

**Lake County Planning Commission  
Meeting Minutes  
20 July 2011**

**1) Call to Order**

Meeting was called to order by Chairperson Linda Van Dolsen at 2:30pm

**2) Pledge of Allegiance**

**3) Roll Call**

Present: Larry Collier, Linda Van Dolsen, Don Arquette, Gwen Warren, Colleen Carrington, Susan Dennis, Ellen Kerans

Chairperson Van Dolsen reported the following:

- The resignation of Ellen Kerans as secretary
  - The resignation of Bill Gillard from the Planning Commission
- Colleen Carrington agreed to take the minutes for this meeting.

**4) Approval of Minutes of June 28, 2011 meeting**

Motion was made by Don Arquette to accept the minutes. Seconded by Gwen Warren all approved

**5) Phone Survey**

Larry Collier reported on the survey that was conducted on July 14<sup>th</sup>. 11,775 calls were made. 90% were residents.

**6) Lake County Road Commission Presentation**

Jay Syrewicze, Superintendent of 34 years of the Road Commission made a presentation.

He reported the following:

- They need 5 more people to be fully staffed
- The commission is willing to work with the townships to improve the roads
- Road millages are being done by various townships to help cover the costs
- The commission is currently receiving \$2,800 per mile which is based on a formula that was developed in 1951

**7) 911 Emergency System**

Dave Fowler, Director of the 911 Emergency System made a presentation on the services that is currently provided. He stated that they are currently in need of more adequate facilities for the staff. He would like to increase staff and is not in favor of the regionalization approach to emergency services.

**8) ORV**

Jay Syrewicze mentioned that ORV is good for tourism and has brought in revenue from fines. Most fines was due to not wearing helmets and related fine is \$325.00 plus court costs. The road commission receives a portion of the fines. ORV impact on the roads is minimal.

**9) Items for the Mission Statement**

- List of Members
- Area of Interest
- Minutes
- Ordinance that formed the commission
- Research
- Upcoming meetings

**10) Firewise**

Michael Applewhite, Project Specialist with Lake County Emergency Management came to the meeting and gave a brief explanation of the Firewise Prevention and Education Project. He will come back and provide more details. Copies of the

completed Lake County Firewise Assessment will be provided to the Planning Commission.

**11) Community Meetings**

Township meetings are scheduled for August with various townships

**12) Next Meeting**

The next meeting was scheduled for August 16, 2011 at 2:30pm. Linda will contact Paul Forrest from the US Forest Service to attend the next meeting along with Micheal Applewhite.

**13) Meeting was adjourned at 4:20pm**