

**Lake County Planning Commission
Meeting Minutes
26 February 2013**

Meeting was called to order at 3:40 p.m. Present were: L. Van Dolsen, D. Arquette, C. Carrington-Atkins, E. Wogatzke, G. Warren. Absent were: P. Johnson and K. Shoemaker.

P. Pacola, new appointee for liaison position was a no-show. Did not respond to messages about meeting date change.

Minutes of 15 January 2013 meeting approved.

Each Planning Commissioner whose townships had not returned a business survey were asked to conduct the survey over the phone with the township supervisor to see what info we could gather on the subject.

It was decided by the Planning Commission that a Recreation Plan would be written for Lake County. It will be modest in scope and will have as its centerpiece the joint project with MSUE. E. Wogatzke will contact Seth Hopkins at MSUE to gather info on the joint project between them and the county. L. Van Dolsen will contact R. Coffey of MSUE about a draft document.

A discussion was had on the position of Liaison on the Planning Commission. Ordinance #25 does not really define it well and clarification is needed. It was mentioned that the bylaws will also need to be revised on this matter depending on what the County Commissioners decide.

L. Van Dolsen will attend the next County Commissioners' meeting and present our dilemma and a suggested amendment to Ordinance #25.

Meeting was adjourned at 5:00 p.m.