Date & Time: January 21, 2014; 4:00 p.m.

Location: 301 West Upton, 2nd Floor, Board of Commissioners Room

1. Call to Order, Roll Call, and Pledge of Allegiance

2. Brief Public Comments

3. Approval of the Agenda (handout; motion required)
   
   Note: Meeting turned over to Recording Secretary.

4. Election of Officers (motions required)
   a. Chair
   b. Vice-Chair
   c. Secretary

   Note: Meeting returned to Chair.

5. Consider Approval of Minutes (handouts; motions required)
   a. October 22, 2014
   b. December 17, 2014

6. Financial Report (handout; info only)

7. Unfinished Business (none)

8. New Business
   a. Annual Review of Bylaws
   b. Set 2015 Goals
   c. Set Date, Time, and Place for 2015 Regular Meetings (motion required)
   d. New Board Members
   e. Village of LeRoy and LeRoy Township Community Recreation Plan
   f. City of Evart Master Plan

8. Extended Public Comments

9. Adjournment

The Commission welcomes public comment. We appreciate your attendance and look forward to hearing your comments. We request the following rules of procedure be followed: At the beginning and end of each Commission meeting, there is time to receive public comment. If you wish to address the Commission, we ask that you stand, give your name, and then provide your input. If you wish to speak while the Commission is addressing a specific issue, you are asked to make arrangements ahead of time with the Commission Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the meeting, please notify the County Coordinator's Office at (231) 832-6196, twenty-four (24) hours before the posted meeting time, so arrangements can be made.
2014 Officers
   Chair – Rich Jacobs
   Vice-Chair – Gloria Eisenga
   Secretary – Ken Ford

2014 Goals
   - Update County Master Plan
   - Monitor and, if appropriate, respond to environmental issues

(14-05) Motion by Ken Ford, supported by Chris Peterson, to ask the Board of Commissioners to impose a moratorium on the construction of wind energy development pending further review; however, the Planning Commission will seek further education prior to bringing the motion to the Board of Commissioners. Motion carried unanimously.

2015 meeting dates IF same format is continued
   - January 21\textsuperscript{st}
   - April 15\textsuperscript{th}
   - June 17\textsuperscript{th}
   - October 21\textsuperscript{st}

Potential New Commission Members
   - Dwight Gingrich, Small Business
   - Larry Neiderheide