1. Meeting Called to Order
A meeting of the Osceola County Planning Commission was called to order by Rich Jacobs, Chair, at the Osceola County Courthouse on Wednesday, July 20, 2016 at 4:00 p.m. Rich led the Pledge of Allegiance.

The following Commission Members were in attendance:
   a) Gloria Eisenga, Vice Chair
   b) Ken Ford, Secretary
   c) Rich Jacobs, Chair
   d) Jerry Lindquist
   e) Alan Tiedt
   f) Greg White

Also present was Dan Massy, Community Development Coordinator/Recording Secretary, and Ross Momany, Area Operations Manager, TransCanada. Ross was in attendance to serve as a speaker on behalf of TransCanada.

2. Brief Public Comments
None

3. Approval of Agenda

   (16-03) Motion by Alan Tiedt, supported by Jerry Lindquist, to approve the agenda as presented.

4. Approval of January 20, 2016 Recommendations
The following recommendations were made:

Recommendation: Keep the same officers as 2015.

Recommendation: Approve the October 21, 2015 minutes.

Recommendation: Establish the following 2016 goals;
   a) Learn more about the Missaukee County recycling program.
   b) Learn about gas storage, pipelines, and related infrastructure in Osceola County.
Recommendation: Set the following 2016 meeting dates, times, and locations;

a) January 20, 2016  4:00 p.m.  County Courthouse
b) April 20, 2016  4:00 p.m.  County Courthouse
c) June 15, 2016  4:00 p.m.  County Courthouse
d) October 19, 2016  4:00 p.m.  County Courthouse

(16-04)  Motion by Alan Tiedt, supported by Gloria Eisenga, to approve all recommendations as presented. Motion carried unanimously.

5. Approval of the Minutes of August 12, 2015

(16-05)  Motion by Alan Tiedt, supported by Chris Peterson, to approve the minutes of January 20, 2016 and April 20, 2016 as presented. Motion carried unanimously.

Dan presented the Financial Report which was placed on file.

7. New Business

a. Ross Momany, TransCanada
   Ross Momany, TransCanada’s Operation Area Manager, Reed City Area spoke about the company’s natural gas storage and distribution. He also took questions.

b. Unscheduled Business
   Correspondence concerning a zoning amendment was received from Sherman Township and a PA 116 was received from the County Clerk. No action was taken on the zoning amendment. The PA 116 was returned to the County Clerk.

8. Extended Public Comment
None

9. Adjournment
The meeting was adjourned by Rich Jacobs, Chair, at approximately 5:15 p.m. The next scheduled meeting of the Planning Commission is October 19, 2015 at 4:00 p.m. in the County Courthouse.