Osceola County Planning Commission
301 West Upton Avenue
Reed City, MI 49677
231-832-7397
Fax 231-832-3381

Date & Time: January 16, 2019; 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 (provided prior to meeting; motion required)
4. Organizational (Annual) Meeting (handout)

   Note: Meeting turned over to Recording Secretary.
   a. Election of Officers (motions required)
      (1) Chair
      (2) Vice-Chair
      (3) Secretary
   Note: Meeting returned to Chair.
   b. 2019 Meeting Dates, Times, and Locations (motion required)
   c. Goals (motion required)

5. Approval of June 27, 2018 Minutes (provided prior to meeting; motion required)
6. Financial Report (handout; place on file)
7. Presentation from Burdell Township Citizen Committee
8. Review of April 25, 2018 minutes, paragraph 6c, Michigan Potash Company Update

9. Unfinished Business: None

10. New Business & Correspondence
    a. Michigan Potash Company
    b. Connect Nation / Michigan
    c. Reorganization of Brownfield Redevelopment Authority Board
    d. Correspondence
       (1) PA 116, Application for Farmland Agreement – Wirth (2)
       (2) Sherman Township Zoning Ordinance Change
       (3) Burdell Township Rezoning Application
       (4) email from kentwilcox; ref Burdell Twp referendum (mailed prior to meeting)

11. Extended Public Comments
12. Adjournment
2018 Osceola County Planning Commission Officers

- Chair: Rich Jacobs
- Vice-Chair: Gloria Eisenga
- Secretary: Ken Ford

2017-18 Osceola County Planning Commission Goals

- *Investigate the potential of a winter farm market – Completed 2017.*

- *Monitor activities involving potash mining in Hersey Township – ongoing.*
  - Attended EPA public hearing
  - Monitored; EPA hearing results, MEDC grant, etc.
  - Discussed at Commission meetings
  - Attended Township IDD/IFT public hearing

- *Fill vacant slots on the Planning Commission – ongoing.*
  - Two new, three lost
  - County website, newspaper

- *Obtain Connected 2.0 Certification.*
  - Tom Stephenson, Community Technology Advisor, spoke at the January 2017 Planning Commission meeting. Connect 2.0 certification initiated in May 2017. Surveys made available and promoted, but received poor response.
  - Township ordinances reviewed.
  - Majority of underserved census blocks in Osceola County awarded to Internet Service Provider (ISP) as part of FCC Reverse Auction!
  - Vertical Asset Inventory expected to begin January 2019.

- *Provide a study of transportation which will include recommendations – no action taken.*
Recommended 2019 Planning Commission Dates

Third Thursday, except January:
January 16, 2019
April 18, 2019
June 20, 2019
October 17, 2019

2019-20 Osceola County Planning Commission Goals

Goal: What you want to accomplish.

Objective: Why you want to accomplish it.