

Houghton County Planning Commission Meeting

Houghton County Court House

Tuesday January 21, 2020 - 4:00pm

5th Floor Conference Room

1. Call to order and roll call: Present: Sears, chair, Aho, Schmidt, Janssen, Londo, McDonald, St.Amore and Larson. Not present: VanArsdale.

2. Public Comment: None

3. Housekeeping Business:

a. Agenda - Amendment to the Agenda. Approve agenda. Motion by Schmidt. Second by McDonald. Motion passed.

b. Meeting Minutes - Approval of December meeting minutes. Motion by Schmidt. Second by McDonald. Motion passed.

c. Correspondence - None.

4. Unfinished Business and Reports:

a. Working Groups:

1. Houghton County Solid Waste Reduction/Recycling Program: Report by McDonald. Survey being done.

b. Education/Outreach: None

c. Reports:

1. Commissioner's Meeting Recap: Report by Janssen.

2. Jail update: Report by Janssen. Motion by Larson Second by Aho to send letter to the Houghton County Board of Commissioners. Motion passed.

3. Kew. Res. Task Force: Report by McDonald.

4. Torch Lake Pack: Report by Schmidt.

5. New Business:

a. Annual report - Annual report 2018 review tabled. Motion by Schmidt. Second by Londo. Motion passed.

b. Planning Commission officers - Chairman - Schmidt. Motion by Larson. Second by Londo. Motion passed. Secretary - St.Amore. Motion by Londo. Second by Aho. Motion passed.

6. Announcements: None

7. Next Meeting: 4:00 PM Tuesday, February 18, 2020 county courthouse.

8. Public Comment: None

9. Adjournment: Motion by Sears. Second by Londo.