## Houghton County Planning Commission

## **Meeting Minutes**

5<sup>th</sup> Floor Conference room, Courthouse

Tuesday May 28th, 2024 4:00 PM

- 1. Call to Order at 4:00
- 2. Pledge of Allegiance
- 3. Roll call: Present: Steve Aho-chair, Timothy Sears secretary, Ben Larson county controller, Joel Keranen county commissioner, Mike Erickson, Allan Aho, Mark Larson

Absent: E Kiilunen, J Larson

- 4. Agenda: Motion B Larson, second by M Erickson. All approved
- 5. Public Comments none
- 6. Approval of minutes meeting March 19th. Motion by M Larson, second by B Larson. All approved.
- 7. Correspondence none
- 8. Working Groups
  - a. Commissioners meeting report: J. Keranen Discussion regarding searplanes on Torch Lake. No county regulations and not under Planning Commission purview.
  - b. Torch Lake No PAC meeting
  - c. Public Health: Nothing pertaining to planning
  - d. Solid waste/Recycling: No new updates.
  - e. Recreation and Tourism
- 9. Old Business:
  - a. Torch Lake Letter sent to EPA, EGLE
  - b. Public Act 233 and HB 5120 Update, MAC information share

## 10. New Business

- a. Marina trees removed. WIFI improvements underway. Waterway Grant in Aid Marina Development Grant Update.
- b. County Recreation Plan, Survey underway.
- c. MAC Spring Legislative Conference Update
- d. Team Peninsula
- e. BEAD, ACAM, RDOF Federal Broadband Expansion Initiatives
- 11. Public Comments: None
- 12. Next Meeting: July 16th, 2024.
- 13. Adjournment: Motion by J Keranen, second M Erickson. All Approved

Respectfully submitted: Timothy T Sears -Secretary