

**HILLSDALE COUNTY PLANNING COMMISSION  
AGENDA**

**Monday, December 16, 2013, 1:30 p.m.**

Hillsdale County ISD Administration Building - 310 W. Bacon St - Hillsdale, Michigan 49242

- 1. Call to Order:** The meeting was called to order by President Bever at 1:36p.m.
- 2. Roll Call:** Ruth Brown, Sue Smith, Shelby Bollwahn, Fred Fowler, Gary Reppert, Christine Bowman, President Bever, Alan Beeker and Mike Potts
- 3. Approval of Minutes (November 18, 2013):** Motion was made by Ruth Brown and supported by Christine Bowman, to approve with one correction to remove Commissioner Alan Beeker's title in unfinished business. This motion carried unanimously.
- 4. Approval of Agenda:** Motion by Gary Reppert, supported by Shelby Bollwahn to approve the agenda as presented. This motion carried unanimously.
- 5. Public Comment:** N/A
- 6. Public Hearings:** N/A
- 7. Unfinished Business**
  - a. Hillsdale County Master Plan: The commissioners discussed the master plan drafts and a procedure to complete it.
- 8. New Business**
  - a. 2014 Meeting Schedule: Moved by Ruth Brown and supported by Sue Smith to approve the meeting schedule as presented. This motion carried unanimously.
- 9. Any other Business/on-going business**
- 10. Public Comment:** N/A
- 11. Communications:** N/A
- 12. Adjournment:** President Bever adjourned the meeting at 1:59p.m.