

**NOTICE OF PUBLIC MEETING
COUNCIL CHAMBERS-VILLAGE HALL**

102 South Huron Avenue
231-436-5351

7:00 P.M.

June 23, 2016

**AGENDA-REGULAR MEETING
MACKINAW CITY PLANNING COMMISSION**

- I. Call to Order/Welcome
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 1. Regular Meeting of May 26, 2016
 2. Work Session of June 9, 2016
- V. Public Comment
- VI. New Business
- VII. Old Business
 1. Discussion of Master Plan
- VIII. Commissioner Comments
- IX. Commissioner Calendar
 1. Regular Meeting –July 28, 2016
- X. Adjournment

All communication, petitions, additions, etc. must be in the office of the Village Secretary by 12 o'clock noon on the Monday preceding the second and fourth Thursday of every month to be on the Agenda

UNAPPROVED

**MINUTES REGULAR PLANNING COMMISSION MEETING
MACKINAW CITY**

7:00 P.M.

May 26, 2016

I. CALL TO ORDER/WELCOME

Planning Commission Chair Paul Allers was present and called the meeting to order.

II. ROLL CALL

Present: Board members Ron Dye, Earl Taylor, John Lemanski, Danny Ranville, Mitch Montgomery. Absent excused- Matt Cooley. Also present Fred Thompson-Zoning Administrator, Robert R. Heilman-Village President and Lana Jaggi-Recording Secretary

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Motion Montgomery support Taylor to approve the minutes of the Public Hearing minutes of May 12, 2016 as presented. Voice vote, motion carried unanimously.

Motion Lemanski support Dye to approve the minutes of the regular meeting of May 12, 2016 as presented. Voice vote, motion carried unanimously.

V. PUBLIC COMMENTS: None

VI. NEW BUSINESS: None

VII. OLD BUSINESS:

1. Master Plan

After much discussion it was concluded by the entire board the following plan will take place:

- Copies of Chesapeake Group Report will be sent to each Commissioner for review
- Each Commissioner will review Master Plan noting deletions/additions/ideas
- The board will meet June 9, 2016 for Work Session on Master Plan only. This work session will review current plan page by page compiling each Commissioners notes.

VIII. COMMISSIONER COMMENTS:

Commissioner Lemanski began conversation regarding sidewalks. Board will look into during Master Plan Work Session

UNAPPROVED

**MINUTES SPECIAL PLANNING COMMISSION MEETING
MACKINAW CITY**

7:00 P.M.

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May 26, 2016

- IX. COMMISSIONER CALENDAR:**
- 1. June 9, 2016 Work Session-Master Plan Review**
 - 2. June 23, 2016 Regular Meeting**

- X. ADJOURNMENT: 7:50 pm**

Respectfully submitted:

Paul Allers; Chairperson

Lana Jaggi, Recording Secretary

UNAPPROVED

**MINUTES WORK SESSION PLANNING COMMISSION MEETING
MACKINAW CITY**

7:00 P.M.

June 09, 2016

I. CALL TO ORDER/WELCOME

Planning Commission Chair Paul Allers was present and called the work session to order.

II ROLL CALL

Present: Commissioners Ron Dye, Earl Taylor, John Lemanski, Danny Ranville, Mitch Montgomery, Matt Cooley. Also present Fred Thompson-Zoning Administrator and Lana Jaggi-Recording Secretary

III. PLEDGE OF ALLEGIANCE

VI. WORK SESSION

Commissioners reviewed current Master Plan page by page. Commissioner Dye kept notes regarding additions and deletions.

V. COMMISSIONER CALENDAR

The next regular meeting for the commission will be June 23, 2016

VI. ADJOURNMENT: 8:23 pm

Respectfully submitted:

Paul Allers; Chairperson

Lana Jaggi, Recording Secretary