

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

102 South Huron Avenue
231-436-5351

7:00 P.M.

June 25, 2015

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

- I. Call to Order/Welcome
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Public Comment
- VI. New Business
 1. Discussion of Boat Line Temporary Seasonal Parking
- VII. Old Business
- VIII. Commissioner Comments
- IX. Commissioner Calendar
 - July 23, 2015- Regular Meeting
- 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 28, 2015

- I. CALL TO ORDER/WELCOME**
Planning Commission Chair Rosada Mann was present and called the meeting to order.
- II ROLL CALL**
Commissioners Present: Ronald Dye, Earl Taylor, Matt Cooley, Mary Clark, and Paul Allers. One commissioner vacancy.
Also present-Interim Zoning Director Fred Thompson, Jr. and recording secretary Lana Jaggi
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES**
Motion Dye support Clark to approve the minutes of the Public Hearing held April 26, 2015 with amendment . Voice Vote, motion carried unanimously.

Motion Dye support Taylor to approve the minutes of the Regular Meeting held April 26, 2015 with amendments and inclusion of Finding of Facts . Voice Vote, motion carried unanimously.
- V. PUBLIC COMMENTS**
- VI. NEW BUSINESS:**
1. Emmet County EMS Site Plan 2015-SP-003 Informational Purposes Only
Edgewater Design Group gave site plan review and presentation on the Emmet County EMS Village of Mackinaw City Station. Along with the site plan application four architectural designs of the project were submitted and placed on file.
- VII. OLD BUSINESS: None**
- VIII. COMMISSIONER COMMENTS:**
Chair gave regrets on Commission Vartanians' resignation due to work schedule conflicts and polled the board regarding traveling for training or staying onsite.
- IX. COMMISSIONER CALENDAR**
June 25, 2015
- X. ADJOURNMENT: 8:35 PM**

Respectfully submitted;

Rosada Mann; Chairperson

Matt Cooley; Secretary