

**MINUTES REGULAR PLANNING COMMISSION MEETING
MACKINAW CITY**

7:00 P.M.

October 22, 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, Paul Allers, Mitch Montgomery. Absent Mary Clark.

Also present-Interim Zoning Director Fred Thompson, Jr. and recording secretary Lana Jaggi

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Motion Taylor support Allers to approve the minutes of the regular meeting of September 24, 2015 with correction of training date. Voice Vote, motion carried unanimously.

V. PUBLIC COMMENTS:

John Lemanski-resident, newly appointed planning commissioner

Ron Wallin-resident, thanked Chair Mann for her “exemplary service” to the planning commission

Joann Leal-resident, echoed Mr. Wallin’s statements regarding Chair Mann

VI. NEW BUSINESS:

A. Election of Officers

Chair Mann opened the floor for nominations.

Dye nominated Paul Allers as Chair, Mann seconded.

Motion Taylor seconded Dye to elect Paul Allers as Chair of Planning Commission.

Roll call: Yeas-Montgomery, Allers, Mann, Taylor, Dye, Cooley. Absent -Clark. Motion carried.

Mann nominated Ron Dye for Vice Chair, Allers seconded.

Motion Mann seconded Allers to elect Ron Dye as Vice Chair of Planning Commission. Roll call: Yeas- Allers, Mann, Taylor, Dye, Cooley, Montgomery. Absent -Clark. Motion carried.

Taylor nominated Matt Cooley for Secretary, Mann seconded.

Motion Taylor seconded Mann to elect Matt Cooley as Secretary of Planning Commission. Roll call: Yeas-Mann, Taylor, Dye, Cooley, Montgomery, Allers. Absent -Clark. Motion carried.

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VII. OLD BUSINESS:

A. Training Date

**November 12, 2015 -will hold Regular meeting at 7:00 PM (Regular due to holiday)
Training by Ken Lane will immediately follow for approximately two hours.**

VIII. COMMISSIONER COMMENTS:

Chair Mann read letter of resignation aloud from Mary Clark. Chair Mann also thanked the board for their time and said it has been a privilege to serve with them.

IX. COMMISSIONER CALENDAR

1. November 12, 2015 Regular Meeting

X. ADJOURNMENT: 7:20 PM

Respectfully submitted;

Rosada Mann; Chairperson

Lana Jaggi, Recording Secretary