

**MINUTES REGULAR PLANNING COMMISSION MEETING
MACKINAW CITY**

7:00 P.M.

December 10, 2015

I. CALL TO ORDER/WELCOME

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

II. ROLL CALL

Commissioners Present: Ronald Dye, Earl Taylor, Matt Cooley, Mitch Montgomery, and John Lemanski. One 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 Montgomery to approve the minutes of the regular meeting of October 22, 2015 as presented. Voice vote, motion carried unanimously.

V. PUBLIC COMMENTS: None

VI. NEW BUSINESS:

1. Review Draft Amendment to Zoning Ordinance 138, section 24-104

A. Impose a time limit on appeals to the Zoning Board of Appeals

Motion Allers support Colley to recommend amending Zoning Ordinance No. 138, section 24-104, to impose a time limit on appeals to the Zoning Board of Appeals as presented. Voice vote, motion carried unanimously.

2. 2016 Planning Commission Calendar-Draft

Motion Cooley support Taylor to accept the 2016 Planning Commission Calendar as presented. Voice vote, motion carried unanimously.

3. 2016 Planning Commission Proposed Annual Work Program-Draft

Motion Lemanski support Taylor to send the 2016 Planning Commission Proposed Annual Work Program to Village Council with the addition of #7 Roundabout at corner of Central Ave. and Huron Ave. Voice vote, motion carried unanimously.

4. 2015 Annual Planning Commission Report for Village Council-Draft

Motion Cooley support Dye to approve the 2015 Annual Planning Commission Report for Village Council. Voice vote, motion carried unanimously.

**MINUTES REGULAR PLANNING COMMISSION MEETING
MACKINAW CITY**

7:00 P.M.

December 10, 2015

Page 2

VII. OLD BUSINESS: None

VIII. COMMISSIONER COMMENTS: None

**IX. COMMISSIONER CALENDAR
1. January 28, 2016**

X. ADJOURNMENT: 7:25 PM

Respectfully submitted;

Paul Allers; Chairperson

Lana Jaggi, Recording Secretary