

**MINUTES SPECIAL PLANNING COMMISSION MEETING  
MACKINAW CITY**

7:00 P.M.

December 11, 2014

**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  
Two commissioner vacancies.

Also present-Interim Zoning Director Fred Thompson, Jr. and  
Recording Secretary Lana Jaggi, Village Clerk

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

Motion Clark support Taylor to approve the minutes of the regular meeting held October 23, 2014 as presented . Voice Vote, motion carried unanimously.

**V. PUBLIC COMMENTS**

None

**VI. NEW BUSINESS:**

**1. Review of Amendments for Zoning Ordinance**

Commissioners reviewed three amended sections of Zoning Ordinance #138 presented by staff. Several suggestions were made and noted by I.Z.D. Thompson. He will pass them on to Ken Lane, Village attorney for review.

Planning Commission also requested I.Z.D. Thompson suggest a joint work session with Council to review the Zoning Ordinance together.

**2. 2015 Annual Meeting Calendar**

Motion Clark support Taylor to adopt the 2015 Planning Commission Meeting Calendar as presented. Voice vote, motion carried unanimously.

**3. 2014 Annual Planning Commission Report**

Commissioners unanimously consented to give the annual report to Council after the January 2015 meeting in order for Planning Commission to add on the rest of the year progress.

**4. 2015 Proposed Work Program**

To be determined

**MINUTES SPECIAL PLANNING COMMISSION MEETING  
MACKINAW CITY**

**7:00 P.M.**

**December 11, 2014**

**VII. OLD BUSINESS: None**

**VIII. COMMISSIONER COMMENTS**

**Commission Clark commented on the final status of the hot dog atop Wienerlicious.  
I.Z.D. Thompson gave summary.**

**IX. COMMISSIONER CALENDAR**

**January 22, 2015**

**X. ADJOURNMENT: 9:04 PM**

**Respectfully submitted;**

**Rosada Mann; Chairperson**

**Matt Cooley; Secretary**