

**MINUTES REGULAR PLANNING COMMISSION MEETING
MACKINAW CITY**

7:00 P.M.

February 25, 2016

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. Absent-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 Taylor support Dye to approve the minutes of the regular meeting of December 22, 2015 as presented. Voice vote, motion carried unanimously.

V. PUBLIC COMMENTS: None

VI. NEW BUSINESS:

- A. Resolution for Adoption of Amendment for 2014-2018 Recreation Plan.
Motion Dye support Cooley to recommend approval Resolution for adoption of Amendment for 2014-2018 Village of Mackinaw City Recreation Plan.
- B. Begin Review and Discussion of Master Plan for the Village of Mackinaw City.
Motion Dye support Taylor to report to Council that the Planning Commission has begun the task of reviewing the Village of Mackinaw City Master Plan and will do so frugally. Voice vote, motion carried unanimously.
- C. Review of the Capital Improvement Plan and Recommendation to Council
Motion Allers support Montgomery to report to Council the the Planning Commission has begun task of reviewing the Capital Improvement Plan for fiscal year 2016-2017 through 2021-2022. Voice vote, motion carried unanimously.

VII. OLD BUSINESS: None

VIII. COMMISSIONER COMMENTS: None

IX. COMMISSIONER CALENDAR:

- 1. March 24, 2016

X. ADJOURNMENT: 7:30 PM

Respectfully submitted:

Paul Allers; Chairperson

Lana Jaggi, Recording Secretary