

Approved Mackinaw City Planning Commission
Minutes Council Chambers-Village Hall
102 S. Huron Ave. Mackinaw City, MI 49701
Agenda Regular Meeting
July 24, 2014

I. Call to order:

Chairperson Mann called the meeting to order at 7:11 p.m.

II. Roll Call:

Chairperson Mann, Commissioners Heilman, Clark, Gustafson, Cooley, and Dye were present. Commissioner Taylor was absent.

III. Pledge of Allegiance.

IV. Approval of minutes:

- A motion was made by Heilman, seconded by Gustafson to approve minutes for the Public Hearing held on 6-26-2014, Voice vote- motion carried.

- A motion was made by Dye, seconded by Clark, to approve amended and corrected minutes for the regular meeting held on 6-26-2014. Voice vote- motion carried.

V. Public Comment:

Ron Wallin spoke out against the proposed parking for Shepler Development.

VI. New Business:

1. Special Use Permit for parcel #012-08-100-004-04, case # 2014-sup-003 for seasonal Ferry Boat parking.
 - Chairperson Mann made a motion to recommend approval of Special Use Permit 2014-SUP-003, for temporary and seasonal unpaved boat line parking as provided for in the Village of Mackinaw City's Zoning Ordinance # 138, Section 23-134, as requested by Shepler Development for parcel # 012-08-100-004-04 for a period of three (3) years, seconded by Heilman. A roll call vote was taken, all were in favor, motion passed.
2. Site Plan Review for parcel #012-08-100-004-04, case #2014-sp-007 for seasonal Ferry Boat parking.
 - Vice Chairperson Heilman made a motion to approve site plan #012-08-100-004-04, case #-SP-007 for seasonal unpaved Ferry Boat parking as presented with the addition of Ballards along the narrow section of the proposed parking lot to

protect the Bike Trail from vehicles parking too close and endangering Cyclists, and the planting of indigenous Trees every 50 feet as per the ordinance already in place. Seconded by Gustafson, a roll call vote was taken, all were in favor, motion carried.

3. Recording Secretary Discussion/Action

- Heilman made a motion to hire a Recording Secretary for Planning Commission meetings as it is very difficult for the commissioner assigned to this job to fully participate in the meeting while trying to do the duties of secretary. Seconded by Clark, a roll call vote was taken, all were in favor, motion carried.

VII. Old Business: None

VIII. Commissioners Comments:

IX. Commissioners Calendar:

August 28, 2014

X. Adjournment:

- A motion was made by Heilman and seconded by Clark to adjourn the meeting, a Voice Vote was unanimous. Meeting was adjourned at 8:30p.m.

by Taylor, all were in favor, motion carried.

B. Site Plan Review:

A motion was made by Mann to send site plan #012-W10-008-002-02 to engineering consultants for further review over designated parking spaces that are in the right of way of garbage dumpsters. A roll call vote was taken, 2 votes yes, 5 votes no, the motion did not carry.

A motion was made by Dye seconded by Gustafson to approve an amended site plan for parcel #012-W10-008-002-02 to accurately show the parking spaces in question as a designated dumpster area before it goes to Council. A roll call vote was taken, 2 votes no, 5 votes yes. Motion carried.

8. Old Business:

9. Commissioners Comments:

10. Commissioners Calendar:

11. Adjournment:

Motion was made by Cooley to adjourn this meeting seconded by Gustafson. Meeting was adjourned at 8:21.

M.J. Cooley, Secretary

Rosada Mann, Chairperson