

**MINUTES REGULAR PLANNING COMMISSION MEETING  
MACKINAW CITY**

7:00 P.M.

August 28, 2014

**I. CALL TO ORDER/WELCOME**

Planning Commission Vice-Chair Robert Heilman was present and called the meeting to order. Vice-Chair Heilman excused Chairperson Rosada Mann and offered condolences on the passing of her husband.

**II. ROLL CALL**

Commissioners Present: Greg Gustafson, Ronald Dye, Earl Taylor, Matt Cooley, Mary Clark.

Also present-Interim Zoning Director Fred Thompson, Jr., Attorney Ken Lane and Recording Secretary Lana Jaggi

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

Motion Heilman support Taylor to approve the minutes of the special meeting held August 14, 2014 as presented. Voice Vote, motion carried.

**V. PUBLIC COMMENTS**

Ron Wallin-Village Resident

**VI. NEW BUSINESS:**

**A. 2014-SP-008 Site Plan Review for Jaggi Warehouse**

Motion Heilman support Taylor to recommend approval to Council for Site Plan 2014-SP 008 subject to compliance with all professional services indentified inconsistencies to be addressed and corrected on a final site plan document and and payment in full of all professional service fees is made prior to issuance of an approved zoning permit pending Council action.

Roll Call: Yeas- Gustafson, Dye, Taylor, Cooley, Heilman, Clark. Absent-Mann  
Motion carried.

**B. 2013-SP-007 and 2013-SP-SUP-005-Consideration of revised site plan, Lieghio's Hamilton Inn Select**

Attorney Ken Lane gave brief summary of the site plans travel through the zoning process and why it is before the Planning Commission again for reconsideration of Lieghio's Hamilton Inn Select revised site plan.

Motion Dye support Cooley to move site plan forward to council for their consideration.

Roll Call: Yeas-Dye, Taylor, Cooley, Heilman, Gustafson. Nays- Clark.  
Absent-Mann.

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**VII. OLD BUSINESS-None**

**VIII. COMMISSIONER COMMENTS**

**Commissioner Gustafson informed the Commission he will be turning in his resignation letter as he will be relocating to Traverse City, MI. Vice Chair Heilman thanked him for his service and wished him well.**

**IX. COMMISSIONER CALENDAR**

**Next regular meeting, September 25, 2014**

**X. ADJOURNMENT: 7:58 PM**

**Respectfully submitted;**

**Rosada Mann; Chairperson**

**Matt Cooley; Secretary**