

**APPROVED**  
**MACKINAW CITY PLANNING COMMISSION MINUTES**  
**COUNCIL CHAMBERS – VILLAGE HALL**  
**102 S. Huron St.**  
**Mackinaw City, MI 49701**

**AGENDA – SPECIAL MEETING**  
**March 14<sup>th</sup>, 2013 7:00 PM**

**1. Call to Order**

**Chairperson Mann called the meeting to order at 7:00 PM**

**2. Roll Call**

**All members of the Commission present. Mary Clark, Nancy Dean, Gregory Gustafson, Robert Heilman, Rosada Mann, Earl Taylor, and Florence Tracy signed in.**

**Staff:**

**Fred Thompson Jr.**

**Guests:**

**Jeff Hingston, Patrick Wyman, and Don Fullenwider.**

**3. Pledge of Allegiance**

**Chairperson Mann noted an addition to the Commission Agenda, adding – 9. Commissioner Calendar and changing Adjournment to item 10. Motion to approve the change made by Commissioner Dean, seconded by Commissioner Gustafson, motion carried 7-0.**

**4. Approval of Minutes**

**Motion to approve minutes for the February 28<sup>th</sup> Commissioners Meeting made by Commissioner Tracy, seconded by Commissioner Taylor, motion carried 7-0.**

**5. Public Comment**

**No public comment**

**6. New Business**

**Chairperson Mann asked the Commissioners how they believed the review of the Ordinance for Temporary Summer Boat Line Parking turned out and to give any comments they felt relevant. Each member of the Planning Commission gave a brief statement on there feelings on the subject.**

**Commissioner Dean asked if a closed session should be held at the next regular meet to discuss the conversation between Chairperson Mann and the Village Attorney, no decision was made.**

**7. Old Business**

**No old business**

**8. Commissioner Comments**

**Chairperson Mann asked if any of the other Commissioners had any questions for the attorney, and if so to forward them to her to be asked during there conversation.**

**9. Commissioner Calendar**

**March 28<sup>th</sup> 2013 – Regular Meeting – Meeting Canceled**

**April 11<sup>th</sup> 2013 - Public Meeting at Mackinaw City High School – Village Council  
Public Meeting to discuss Casino Project**

**April 25<sup>th</sup> 2013 – Regular Meeting**

**10. Adjournment**

**Motion to adjourn made by Commissioner Clark, seconded by Commissioner Gustafson, motion carried 7-0. Meeting adjourned at 7:57 PM.**

**G. S. GUSTAFSON**



**SECRETARY**

**ROSADA MANN**

**CHAIRPERSON**