

VILLAGE OF MILLINGTON PLANNING COMMISSION
Regular Meeting September 20 , 2016

CALL TO ORDER: meeting called to order at 6:02 pm by Chairman Jeff Bassett in the Village Council Chambers.

ROLL CALL

Present: Jeff Bassett , Ted Wager, Gailan Reinert, Jody Dean, Bob Koeltzow, Barb Maxfield, Robert Wager, Barry Bremer

Absent: Shannon Bonadurer

Guest: none

Zoning Administrator : see attached report

Note: August 16, 2016 meeting was cancelled due to lack of available members.

MINUTES: MOTION to approve the minutes of July 18, 2016 as read Ted Wager support Gailan Reinert. All yes . Carried. Minutes from June not presented for approval.

Old Business: MOTION by J. Dean support T. Wager that the Planning Commission not recommend the adoption of the International Property Maintenance Code by the Village Council. All Yes. Motion carried. Discussion Dollar General 8481 State St. flooded retention pond in August and the missing Tactile Strips at drive entrance. J. Bassett given name of Mdot manager in the area to speak with concerning this issue. Discussion on finding update on Medical Marijuana regulations as new laws are going through the House of Rep. And Senate in Lansing.

New Business: MOTION by B. Maxfield and support T. Wager to change Planning Commission By Laws section 6.7 B to read “ that amending the by laws requires 6 members or 2/ 3 of commissions 9 member board. J. Bassett yes, T. Wager yes, G. Reinert yes, J. Dean Yes, B. Koeltzow yes, B.Maxfield yes, R. Wager yes, B. Bremer yes. Motion carried. MOTION by T. Wager support B. Koeltzow to change by laws Section 4 – 4.1 to read Ex-officio members of Village Council may not serve as Planning Commission chairman. All yes. Motion Carried. Election of Officers: B. Maxfield nominated Ted Wager as PC Chairman MOTION to accept T. Wager as Chairman. All Yes. Motion carried. J. Dean nominated Bob Koeltzow as Vice Chairman MOTION to accept B. Koeltzow as Vice Chairman. All Yes. Motion carried. T. Wager nominated Barb Maxfield as Secretary. MOTION to accept B. Maxfield as Secretary. All Yes. Motion carried. Officers will serve one year until July of 2017 election. Jeff Bassett will serve as Zoning Administrator and report at Planning Commission meetings monthly.

Discussion on progress with Water Sewer Project on Center Street. Sidewalks are making progress and should be done by end of September 23 week, depending on weather. Starting September 26 Malley with be grading and preparing road for surface.

MOTION to adjourn T. Wager support B. Koeltzow . All yes . Motion carried.
Meeting adjourned at 6: 52 pm by Chairman Jeff Bassett.

Announcement: Actively looking for 2 PC Members. Next Meeting Tuesday October 18, 2016
6:00 pm

Int. _____ Date _____