

Village of Millington Planning Commission
Regular Meeting: August 20, 2019

CALL TO ORDER: The meeting was called to order at 6:02 p.m. in the Village Municipal Building by Secretary Barbara Maxfield.

ROLL CALL: Present: Secretary Barbara Maxfield, Gailan Reinert, Theron Nesbitt.
Absent: Chairman Ted Wager, Vice Chairman Bob Koeltzow, Jody Dean, Barry Bremer, Robert Wager, Troy Bonadurer and Zoning Administrator Jeff Bassett.

Also attending: Tuscola County EDC Director Stephen Erickson.

MINUTES: Postponed due to lack of quorum.

ELECTION OF OFFICERS: Postponed due to lack of quorum.

ADJOURNMENT: Meeting adjourned at 6:30 p.m.

Respectfully submitted,
Barbara Maxfield, Secretary

The next meeting of the Village of Millington Planning Commission is scheduled for September 17 at 6:00 p.m. in the Village Municipal Building.

Village of Millington Planning Commission
Regular Meeting: July 16, 2019

CALL TO ORDER: The meeting was called to order at 6:01 p.m. in the Village Municipal Building by Chairman Ted Wager.

PLEDGE OF ALLEGIANCE to the Flag of the United States of America was recited.

ROLL CALL: Present: Chairman Ted Wager, Secretary Barbara Maxfield, Bob Koeltzow, Jody Dean, Gailan Reinert, Theron Nesbitt, and Bob Koeltzow.

Absent: Barry Bremer, Troy Bonadurer and Zoning Administrator Jeff Bassett.

Also attending: Village Clerk Kaylene Long, Tuscola EDC Director Steve Erickson.

MINUTES: Motion by Theron Nesbitt, seconded by Bob Koeltzow, to accept the minutes of the June 18, 2019 meeting as presented. **MOTION CARRIED.**

Printed copies of the May 21, 2019 minutes are still pending for approval.

UNFINISHED BUSINESS:

1. Bylaws: It was requested of the village clerk to put the bylaws on the agenda for the next council meeting.
2. Master Plan: Planning Commission continued the review.
3. Redevelopment Ready Communities: Planning Commission continued studying and discussing the paperwork.

NEW BUSINESS:

1. Grocery Store: Efforts continue to find a grocery business to locate in Millington. The Millington Chamber of Commerce was asked to help by writing a letter of support. Jody Dean as Chamber president was asked to help.
2. Storm & Sanitary: There was discussion on a possible need for extra drainage in or near the Millington Pharmacy parking lot. Additional discussion took place on other needs in the business district, and a situation with the lagoon cells.
3. Annual Meeting: There was a suggestion to schedule an annual meeting of the Village Council, DDA, and Planning Commission in January.
4. Officer Elections: Motion by Gailan Reinert, seconded by Bob Koeltzow, to postpone the election of planning commission officers until the commission's August meeting. **MOTION CARRIED.**

ANNOUNCEMENTS:

1. Christopher Germain, Senior RRC Planner of the Michigan Economic Development Corp., has been invited to attend our meeting in September.
2. Arthur Latham Park Commission member Barbara Maxfield has been notified the Park has been selected by Walmart of Caro for a \$500 grant for park improvement.
3. The village's water tower is due to be painted next year. Cost the last time was approximately \$70,000.
4. Christie's Kitchen closed on Saturday.

ADJOURNMENT:

Motion by Barbara Maxfield, seconded by Bob Koeltzow, to adjourn. **MOTION CARRIED.**
Meeting adjourned at 7:41 p.m.

Respectfully submitted,
Barbara Maxfield, Secretary

The next meeting of the Village of Millington Planning Commission is scheduled for Aug. 20, 2019 at 6:00 p.m. in the Village Municipal Building.