

Officers

Ruth Ann Northon, Chair

Planning / Zoning Administrator

Mark Wilson, DPW Director



Members

Becky Tea

Roger Elkins

Jason O'Dell

Casey Keysor

Karen Higgins

Steve Roberts

Ralph Carlson

Mayor John Joyce

5814 100th Avenue

Evart, MI 49631

PLANNING COMMISSION MINUTES

Monday, March 25, 2019 at 5:30 pm

The planning commission meeting was called to order at 5:30 pm by Wilson.

Present: Becky Tea, Roger Elkins, Jason O'Dell, Steve Roberts, Ralph Carlson, Mark Wilson, Sarah Dvoracek, Bridgette Miniear

Absent: Ruth Ann Northon, Casey Keysor, Karen Higgins, John Joyce

Approval of February 25, 2019 Minutes:

Moved to approve: Tea, Second: O'Dell

Approved: 6, Opposed: 0

Motion Passed

Old Business:

Positions established as follows:

Motion to appoint Northon chair made by Tea, supported by O'Dell.

Approved: 6, Opposed: 0

Motion to appoint O'Dell vice made by Tea, supported by Carlson.

Approved: 6, Opposed: 0

Motion to appoint Higgins secretary made by Tea, supported by Roberts.

Approved: 6, Opposed: 0

Motion to appoint Tea deputy secretary made by O'Dell, supported by Roberts.

Approved: 6, Opposed: 0

Miniear will act as recording secretary.

Serving terms established as follows:

Three years: Roberts

Two years: O'Dell and Higgins

One year: Northon and Tea

Elkins volunteered to move to Zoning Board of Appeals. Miniear informed commission Keysor also volunteered to move to Zoning Board of Appeals.

New Business:

Commission recommends council approve Meeting Date and Time Resolution with correction of one date.

Motion to accept bylaws with corrections made by Tea, supported by Elkins.

Approved: 6, Opposed: 0.

Commission recommends council amend Planning Commission Ordinance regarding members.

Wilson discussed Capital Improvement plan.

Review of Economic Development Strategy.

Review of 2018 site plans.

Miniear discussed Citizen Planner Training.

Dvoracek discussed city hall status, establishing a historical district, possibility of becoming a Certified Local Government, and the 120 day hold for accepting medical marihuana facility applications until the medical marihuana ordinance and zoning can be updated.

Wilson discussed the need to review the zoning ordinance for needed updates and the Michigan Department of Transportation (MDOT) grant to repair the first two blocks of North Cedar Street.

Next Planning Commission meeting scheduled for April 29, 2019 at 5:30 pm.

Moved by Carlson, supported by Wilson to adjourn at 6:45 pm.

Respectfully submitted by Bridgette Miniear, Deputy Treasurer/Utility Billing Clerk

Bridgette L Miniear Signature

3/25/19

Date

FINAL