

MEETING MINUTES

ESSEXVILLE PLANNING COMMISSION

For Its Regular Meeting of Monday May 18, 2009

Chairperson, Michael Bergen called the Regular Meeting of the Essexville Planning Commission to order at 7:05 p.m.

MEMBERS PRESENT: Atkinson, Bergen, Brenay, Charron and Kustuch

MEMBERS ABSENT: Planning Commission City Council Liaison John Connelly

OTHERS PRESENT: City Manager Dale Majerczyk, City Council Member Ron Graham

1. APPROVAL OF AGENDA

Brenay offered a motion to approve the agenda as written, second by Kustuch; unanimous. **NEW BUSINESS:** Mr. Majerczyk would like to add Capital Improvements Plan to the agenda.

2. APPROVAL OF MINUTES

Kustuch offered a motion to approve the minutes of the February 23, 2009 second by Charron; unanimous.

3. CITIZEN'S INPUT

None

4. PUBLIC HEARING(S)

None

5. UNFINISHED BUSINESS

Updates to Zoning Ordinance (Act 110, Public Acts of 2006) –

Mr. Majerczyk brought in a draft of Bay City's zoning ordinance regulating wind energy systems in for reference and discussion.

6. NEW BUSINESS

Special Meeting's Schedule

Atkinson offered a motion to meet for a special session the 22nd of June, second by Brenay; unanimous.

Capital Improvements Plan

After discussion, the following Resolution was made by Kustuch and second by Charron; unanimous.

Resolved; the Planning Commission, after review of the Capital Improvement Program (“CIP”) prepared by the City Manager covering fiscal years 2009/2010 through 2014/2015 has determined that the capital improvements and purchases detailed in the CIP are desirable and needed and in accordance with Act 285, Public Acts of 1931 as amended, and

Further resolved; the Planning Commission recommends that the City Council adopt said Capital Improvement Program.

7. REPORTS AND COMMUNICATION

Mr. Majerczyk mentioned that Glenn Fonzi’s second building should be up soon.

8. ADJOURNMENT

Atkinson offered a motion to adjourn, second by Brenay. Upon unanimous vote, the meeting was adjourned at 8:45 p.m.