

**ADOPTED  
TUESDAY, 7:00 P.M. – AUGUST 28, 2018  
PLANNING COMMISSION MEETING  
GOVERNMENT CENTER – 315 BRIDGE ST.**

**Meeting was called to order at 7:00 P.M by CHAIR, WALLY HIBBARD. PLEDGE OF ALLEGIANCE WAS RECITED. Meeting taped.**

**ROLL CALL: PRESENT:** Members: Jim Okonoski; Rich Smith; Council Representative, Barb Mullaly; Chairman Wally Hibbard; Vice-Chair, Royce Ragland; Lauren Dake; Becky Lancaster.  
Also Present: Planning & Zoning Administrator, Steve Ravezzani

**MOTION by LANCASTER second by DAKE to approve the 7-24-2018 Planning Minutes as corrected. Roll Call Vote: Wally Hibbard, Barb Mullaly, Royce Ragland, Becky Lancaster, Richard Smith, Lauren Dake; Jim Okonoski. All members present voting yes. MOTION CARRIED.**

**CONFLICT OF INTEREST: NONE**  
**CITIZEN COMMENTS: NONE**

**PUBLIC HEARING**

**Proposed Amendment to Village of Elk Rapids and Elk Rapids Collaborative Master Plan.**

Chairman Hibbard opened the Public Hearing at 7:05 p.m.

Zoning Administrator Ravezzani **read into the record** one correspondence was received. There was no public input. Public Hearing closed at 7:20 p.m.

Discussion was held by the planning members. There were no additions or corrections to the Master Plan.

**MOTION by SMITH second by OKONOSKI to recommend to the Village Council Adoption of the Village of Elk Rapids and Elk Rapids Township Collaborative Master Plan. Roll Call Vote: Mullaly, Hibbard, Ragland, Lancaster, Dake, Okonoski, Smith. All members voting yes. MOTION CARRIED.**

**OLD BUSINESS: NONE**  
**NEW BUSINESS: NONE**  
**CORRESPONDENCE: NONE:**

**REPORTS:**

**RAVEZZANI - PLANNING & ZONING ADMINISTRATOR**

- Submitted Monthly Activities ending July 30, 2018

**MULLALY - COUNCIL REPRESENTATIVE**

- 2017 Audit was approved
- Reported Meeting dates schedule for Library Public Hearing

**DAKE - PLANNING REPRESENTATIVE – ZONING BOARD OF APPEALS**

- No meeting held - No variances requested.

**GREEN ER – ROYCE RAGLAND –**

No Report

**NEXT SCHEDULED PLANNING MEETING SEPTEMBER 25, 2018**

**ADJOURNMENT: 7:35 P.M.**

**Elaine Glowicki, Recording Secretary**