

APPROVED
TUESDAY, 7:00 P.M. - SEPTEMBER 25, 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: Council Representative, Barb Mullaly; Chairman Wally Hibbard; Vice-Chair, Royce Ragland; Lauren Dake; Jim Okonoski

EXCUSED ABSENCE: Members: Rich Smith; Becky Lancaster
& Planning/Zoning Administrator, Steve Ravezzani

MOTION by **DAKE** second by **RAGLAND** to approve the 8-28-2018 Planning Minutes as presented. **ROLL CALL VOTE:** Wally Hibbard, Barb Mullaly, Royce Ragland, Lauren Dake; Jim Okonoski. All members present voting yes. Absent: Becky Lancaster, Richard Smith. **MOTION CARRIED.**

CONFLICT OF INTEREST: NONE

CITIZEN COMMENTS: NONE

PUBLIC HEARING: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CORRESPONDENCE: NONE

REPORTS - RAVEZZANI - PLANNING & ZONING ADMINISTRATOR

- Monthly Report ending August 30, 2018 was accepted and set aside for any discussion at the October 23, 2018 regular Planning Meeting.

DAKE - PLANNING REPRESENTATIVE - ZONING BOARD OF APPEALS

- No meeting held - No variances requested.

MULLALY - COUNCIL REPRESENTATIVE

Attended MML Association of Planner's Workshop. Presentation by speakers who spoke on Master Plan Perception as follows:

- Master Plan can be reviewed and updated at any time.
- Prepare for the future.
- Invite speakers
- Attend workshops, education is valuable.

- Make wise decisions.
- Start by selecting one ordinance to review for possible modification.

GREEN ER – ROYCE RAGLAND –

- **Attended Workshop – Topics – that dealt with concern for storm water run-off that threatens to fill our valuable wetlands, preservation of natural shorelines, water research.**
- Speakers, Dr. Ruth Carpenter, Bay Keeper Heather Smith, Klein MSU.(Ragland said she was energized with the information shared and suggested it might be helpful to invite these speakers to speak first hand to the planning members regarding water predictions in the future).
- Storm Water Ordinance to dovetail with rain gardens, (Ragland suggested a tour of Munson Campus rain garden).

INFORMAL DISUSSION -

- A screening film on renewable energy (solar panels) to be held on October 26th.
- Connecting to LED – ask residents for their input.
- Wind mills.
- Green ER – important to ask Village Council to send a proclamation to the Lansing State Legislature expressing their support for the use of non-plastics.
- Okonoski asked when the Library Special Use Permit application will be brought before the Planning Commission? Chairman replied that there are no plans at this time.

NEXT SCHEDULED PLANNING MEETING, October 23, 2018, 7:00 pm

ADJOURNMENT: 7:45 P.M.

Elaine Glowicki, Recording Secretary