



**Planning Commission  
Minutes  
207 S. Brownson Ave  
Kingsley, MI 49649  
January 23<sup>rd</sup>, 2019**

Chair Holly Davis calls meeting to order at 6:00pm

Pledge of Allegiance

**Roll Call:** Davis  X , Lajko  X , Nickerson  X , Smith  X , Weger  X , Welch  X ,  
Also Attending: Manager Hawkins  Ab , ZA Williams  Ab .

Public in Attendance: Zach Cole

**Motion to approve November 28<sup>th</sup>, 2018 minutes.**

**Motion by Eric Weger, supported by Mary Lajko, to approve the November 28<sup>th</sup>, 2018 minutes as presented. CARRIED.**

**Additions or Deletions to January 23<sup>rd</sup>, 2019 Agenda:** No additions or deletions.

**Motion to approve the January 23<sup>rd</sup>, 2019 Agenda.**

**Motion by Eric Weger, supported by Mary Lajko, to approve the January 23<sup>rd</sup>, 2019 agenda as presented. CARRIED.**

**Conflict of Interest:** None stated

**Public Comment – Agenda items :** None

**Presentations:** None

**New Business:**

1. Election of Planning Commission Officers

a. **Motion by Mary Lajko, supported by Eric Weger, to appoint Holly Davis as Chair for the 2019-2020 Planning Commission.**

**Roll Call Vote:**

**Yeas: Smith, Nickerson, Welch, Weger, Lajko**

**Nays: None**

**Absent: None**

**Abstain: Davis**

**Motion CARRIED.**

b. **Motion by Eric Weger, supported by Heather Smith, to appoint Mary Lajko as Vice Chair for the 2019-2020 Planning Commission.**

**Roll Call Vote:**

**Yeas: Smith, Nickerson, Welch, Weger, Davis**

**Nays: None**

**Absent: None**

**Abstain: Lajko**

**Motion CARRIED.**

- c. **Motion by Mary Lajko, supported by Holly Davis, to appoint Deb Nickerson as Secretary for the 2019-2020 Planning Commission.**

**Roll Call Vote:**

**Yeas: Smith, Davis, Welch, Weger, Lajko**

**Nays: None**

**Absent: None**

**Abstain: Nickerson**

**Motion CARRIED.**

2. 2019-2020 PC Meeting Schedule  
**The November meeting will be held on November 20<sup>th</sup>, 2019 (third Wednesday) and the December meeting will be cancelled. Motion by Heather Smith, supported by Eric Weger, to approve the 2019-2020 meeting schedule.**
3. Application for appointment to the Planning Commission  
**Motion by Heather Smith, supported by Eric Weger, to recommend to the Village Council the approval of Zach Cole to be appointed to the Planning Commission. CARRIED UNANIMOUSLY.**
4. Banner/Graffiti/Building Signs guidelines instructed for review from Village Council (1/14/19 meeting)  
The Planning Commission would like the Village Manager, Dan Hawkins to speak with Village Attorney Dave Bieganowski about concerns as to what is “acceptable art”, who will be responsible for maintaining the mural, and who should be allowed to display a mural.
5. Enabling Better Places – User Guide to Zoning Reform- Discussion
6. 2019 Planning Commission Goals- Discussion

**Old Business:**

1. Lighting Standards
2. Master Plan timeframe

**FYI:**

**Committee Reports:**

1. Village Council – Eric Weger – Report given
2. Village Zoning Administrator – Roger Williams – Absent
  - a. November 2018 ZA Report
  - b. December 2018 ZA Report
3. Village Manager – Dan Hawkins - Absent

**Public Comment – General comments:** No comment

**Adjournment:** Motion by Heather Smith, supported by Mary Lajko, to adjourn meeting at 7:00pm.  
**CARRIED.**