



**Planning Commission
Minutes**
207 S. Brownson Ave
Kingsley, MI 49649
March 25, 2013 @ 7:00 p.m

Chair Smith calls meeting to order at 7:00 p.m.

Pledge of Allegiance

Roll Call: Alger Ab, Hamilton X, Lajko Ab, Smith X, Weger X, Willman X.
Also Attending: Umbrasas X, Christianson X, Nickerson X.

Consent Calendar

Approval of November 26th, 2012 Planning Commission minutes

All matters listed under the Consent Calendar are considered to be routine by the Planning Commission, and will be acted upon by voice vote - no discussion. Commission members and/or the public may remove any item and have it placed elsewhere on the agenda for discussion.

Motion by Eric Weger, supported by Dawn Willman to approve Consent Calendar as presented. CARRIED

Motion by Eric Weger, supported by Jason Hamilton approve March 25, 2013 agenda

Public Comment – Agenda items- No public in attendance

FYI: None

New Business:

- 1) Planning Commission Officer Elections

Motion by Eric Weger, supported by Jason Hamilton to approve the following nominations. All members approved.

- a). Chair – Heather Smith
- b). Vice Chair- Mary Lajko
- c). Secretary – Dawn Willman

- 2). Reappointment of Planning Commissioners (letters need to be submitted to Village Council for their February 25th, 2013 meeting).
 - 1). Dawn Willman – Submitted to Council
 - 2). Eric Weger – Submitted to Council

- 3). 2013 – 2014 Meeting Schedule dates & time

Motion by Dawn Willman, supported by Eric Weger to approve schedule with amendments. All members approved.

Old Business:

- 1). Master Plan
Waiting on Wellhead Protection Program. Need a Public Hearing with the Township
- 2). Zoning Ordinance
Just a few odds and ends have to be written. Need to get with Dave Bieganowki on language and take to a Public Hearing.
- 3). Wellhead Protection
Township has approved.

Committee Reports:

- 1). Village Planner – RCA, PC – No report
- 2). Village Council - Nate Alger – No report
- 3). Village Manager - Adam Umbrasas
 - A). Village Council has discussed “No Thru Traffic” on North and South Brownson Avenues.
 - B). Community Police Office has been approved for \$75,000 with the Village contribution of \$18,000.

Public Comment – General – No Public in Attendance

Adjourn: Motion by Eric Weger, supported by Jason Hamilton to adjourn at 7:35 p.m. CARRIED