Planning Commission Board Meeting 1508 W 11th St, Mio MI 48647 Board Meeting UN Official Minutes For Tuesday April 9th, 2019

A. CALL TO ORDER: Blair called the meeting to order at 5:00 pm

B. ROLL CALL: Dave Yoder, Absent, Bob Hoffman, Absent, Ryan Blair, Present, Ron Bruner, Present, Rob Murphy, Present, Jerry Kunnath, Present, Commissioner Liaison Kyle Yoder, Present

C. INVOCATION &/OR PLEDGE

D. APPROVAL OF AGENDA

D Bruner/Murphy - make a motion to accept the Agenda for tonight's April 9th, 2019 meeting. YES 4 NO 0 Motion Carried.

E. Kunnath/Bruner make a motion to approve minutes for March 12th, 2019 meeting. YES 4 NO 0 Motion Carried.

F. Commissioner Liaison Update: Commissioner Yoder advised the BOC approved the CIP as presented. Commissioner Yoder stated the Community Work Group has been working hard with the USFS. Yoder advised the USFS has delayed the alcohol ban until 2020. Yoder stated the group created a list of issues and will be coming up with ideas to combat the issues on the Ausable River. Yoder stated the final blue prints for the Government Building are done. Yoder advised the Wolgast will develop and update the pricing. Yoder stated they BOC are hoping Wolgast will break ground in May. Yoder advised the BOC approved a PPI Grant through NEMCOG NMDEC. The BOC is hoping the will be able to implement four kiosks. Yoder advised they will know on 4/26/19 if they get the grant.

G. No Public Matters and Comments

H. Members had a full discussion on the recruitment of a new member. Members expressed a desire to recruit someone who is on the Mio Ausable School Board. Members had a desire to seek out the recruitment of Liz Hallsworth.

I. Members discussed the Community Outreach Project. Murphy advised he has been doing some research. Murphy expressed a desire to reach out the community more.

J. Members reviewed the guiding principles of the master plan and set a plan to rank and condense at the May meeting.

K. Kunnath/Bruner made a motion to adjourn

3 YES NO 0

Next meeting will be at the Tri Town Fire Hall May 14th, 2019 at 5:00 p.m.