

Planning Commission Board Meeting

1508 W 11th St, Mio MI 48647

Board Meeting

Official Minutes

For Tuesday March 12th, 2019

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

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

C. INVOCATION &/OR PLEDGE

D. APPROVAL OF AGENDA

D Yoder/Kunnath - make a motion to accept the Agenda for tonight's March 12th, 2019 meeting.

YES 5 NO 0 -- Motion Carried.

E. Kunnath/Murphy make a motion to approve minutes for February 19th, 2019 and February 26th, 2019

YES 5 NO 0 -- Motion Carried.

F. Commissioner Liaison Update: Commissioner Yoder created an Action Plan for the Planning Commission. The Action Plan included ideas what the BOC would like the Planning Commission to accomplish and time frames. Commissioner Yoder discussed VA housing. Commissioner Yoder gave an update on the EDC. Members discussed the Sky Line Event Center.

G. No Public Matters and Comments

H.CIP Update: Members reviewed the CIP. Members discussed each department and the goals and improvements they would like to accomplish. Members would like to review the Airport CIP and would like review information pertaining to the Airport.

Kunnath/Murphy make a motion to accept the CIP as presented.

YES 5 NO -- Motion Carried.

I. Master Plan: Murphy provided the members with a handout in regards to the Master Plan. Members will start reviewing the Master Plan and will prepare to amend it.

J Blair/Kunnath made a motion to adjourn

5 YES NO 0

Next meeting will be at the Tri Town Fire Hall April 9th, 2019 at 5:00 p.m.