

Regular Meeting of the Elberta Planning Commission
401 First Street | Elberta, MI 49628
February 8, 2022 @ 5pm

Call To Order & Pledge: 5:05 pm

Roll Call

Janet "Jen" Kennedy – present | Charles Kalbach – present | Ryan Fiebing – present | Dan Carter – present | Ken Holmes – present

Approval of Agenda: Motion to approve the AGENDA with the addition to include the *June 15, 2021, Meeting Minutes* by Janet "Jen" Kennedy; Seconded by Daniel Carter. All AYES – Motion Passes.

Inquiry of Conflict on AGENDA - NONE

Public Comment – NONE

Approval Of Minutes –

June 15, 2021, Regular Meeting Minutes

- Motion to approve the Meeting Minutes of the Regular Meeting from Tuesday, June 15, 2021, by Janet "Jen" Kennedy; Seconded by Daniel Carter. All AYES – Motion Carried.

January 20, 2022, Regular Meeting of the Elberta Planning Commission @ 4pm

- "I put a motion on the table to approve the Meeting Minutes as presented with the revision of removing the extended general comment at the bottom, just above the adjournment, and adding the reading of the Zoning Administrators Report, the January report that was read," stated by Janet "Jen" Kennedy; Seconded by Daniel Carter. All AYES – Motion Passes.

January 20, 2022, Public Hearing of the Elberta Planning Commission @ 5pm

- Move for the approval of the January 20th Meeting Minutes @ 5pm, the Public Hearing, as Presented by Daniel Carter; Seconded by Janet "Jen" Kennedy. All AYES – Motion Passes.

Correspondence: NONE

NEW BUSINESS:

1. **Vacant Seat on Planning Commission** as there can only be ONE Council Member on Planning Commission.
 - a. Ryan Fiebing was a Planning Commission Member (Fiebing, Holmes, Carter, Kalbach, Kennedy) before filling the vacant seat on the Elberta Village Council. Once appointed as Trustee of the Elberta Village Council, the Planning Commission had TWO members from COUNCIL on its board. [Ken Holmes | Ryan Fiebing]
 - b. Mr. Holmes graciously stepped down to allow Ryan Fiebing to continue to serve as a Planning Commission Member after having joined the Elberta Village Council. Thank you 😊
2. **Capital Improvement Plan** – Edits were discussed, receiving finalized copy for Council.
 - a. Motion to recommend that the Elberta Village Council accepts the Capital Improvement Plan by Daniel Carter; Seconded by Ryan Fiebing. All AYES – Motion Passes.
 - b. Council will vote on this recommendation during the Council Meeting February 17, 2021.

OLD BUSINESS:

1. **STRONG TOWN PROPOSAL UPDATE:**
 - Partnering with another local small village would be a benefit and increase our chances of participation
 - Village of Honor's Treasurer, Maryanne Goodman (former VOE Clerk), mentioned working together on other projects, perhaps she would like to recommend this to her Village Council.
2. **Planning & Zoning Trainings:** New Trainings offered from Michigan Outdoor Summit for Municipalities.

Zoning Administrator Report: none yet received.

Adjournment: by Janet "Jen" Kennedy @ 5:56 pm