1 Regular Meeting of the Elberta Planning Commission 2 401 First Street | Elberta, MI 49628 July 13, 2022 @ 5:30pm 3 4 5 Call To Order & Pledge: 5:39 pm 6 7 Roll Call 8 Janet "Jen" Kennedy - present | Charles Kalbach - present | Ryan Fiebing - present | Vacant Seat | Vacant Seat 9 10 **Approval Of Minutes** -Motion to approve the June 8, 2022, Regular Meeting Minutes, by Janet "Jen" Kennedy; Seconded by Charles Kalbach. 11 12 ALL AYES - Motion Passes. 13 Motion to approve the June 15, 2022, Special Meeting Minutes, by Janet "Jen" Kennedy; Seconded by Ryan Fiebing. 14 ALL AYES - Motion Passes. 15 16 Approval of Agenda: Motion to approve the AGENDA by Janet "Jen" Kennedy; Seconded by Ryan Fiebing. All AYES – Motion 17 Passes. 18 19 **Correspondence**: NONE 20 21 **Public Comment** – NONE 22 23 **OLD BUSINESS:** 1. Vacant Seats on the Planning Commission 24 Received an application from Michael Murphy to join the Planning Commission 25 One Seat still vacant once Michael Murphy is approved by council. 26 27 2. Review of Planning Commission By-Laws 28 Review the Planning Commission By-Laws 29 30 **NEW BUSINESS: NONE** 31 32 **Zoning Administrator Report:** discussed 33

34

Adjournment: by Janet "Jen" Kennedy @ 6:46 pm