

1 Regular Meeting of the Elberta Planning Commission

2 401 First Street | Elberta, MI 49628 | (231) 352-7201

3 **October 12, 2022 @ 5:30pm**

4
5 **Call to Order & Pledge** @ 5:32 p.m.

6 **Roll Call-**

7 Janet "Jen" Kennedy – present | Charles Kalbach – ABSENT | Ryan Fiebing – present | Michael Murphy – present | **VACANT**

8 **Approval Of Minutes –**

9 - Motion by Janet "Jen" Kennedy to approve the **September 14, 2022**, Regular Meeting
10 Minutes, as presented with the addition of 6:20 p.m. for meeting adjournment; Seconded by Ryan
11 Fiebing. All AYES – Motion Carries.

12 - Motion by Janet "Jen" Kennedy to approve **September 20, 2022**, Special Meeting Minutes as
13 presented with the revision of the meeting adjournment to 6:36 p.m.; Seconded by Ryan Fiebing.
14 All AYES – Motion Carries.

15 **Approval of Agenda:** Motion to approve the **AGENDA** by Janet "Jen" Kennedy; Seconded by
16 Michael Murphy. All AYES – Motion Carries.

17 **Correspondence:**

- 18 • Email received from David Beaton strongly opposing the PUD height changes.

19 **Public Comment:** Comments received from Jim Barnes to seek clarification on upcoming
20 meetings.

- 21 • Jennifer Wilkins made suggestions for information to be placed on the website.
22 • John Devine – comments on the final decision, the height of 45', along with
23 commendations for the planning commission efforts thus far
24 • David Caldon – Attorney for Elberta Land Holding Company – commented on previous
25 statements made regarding permits and conditional approval for site plans.

26 **Old Business:**

- 27 1. Vacant Seat on the Planning Commission:
28 AD placed in the newspaper for Elberta resident needed to fill Planning Commission seat.
29 2. Review of Planning Commission By-Laws:
30 Edits to the By-Laws were made, reviewed, and agreed to be sent to the Village Attorney for
31 final review to ensure all of the laws are being followed.
32 3. Draft Zoning Ordinance Amendments:
33 The Zoning Ordinance Amendments were reviewed to be clear on all changes prior to the
34 Public Hearing.
35

36 **New Business:**

- 37 1. Beckett & Raeder, Inc: On going /"As Needed" Planning Services - already contracted with
38 the company, therefore, when needed, the fees would be based on the consultant provided.
39

40 **Zoning Administrator's Report:** ZBA Hearing on Monday, October 17, 2022 at 6pm

41
42 **Adjournment** by Janet "Jen" Kennedy at 6:48 p.m.