

Regular Meeting of the Elberta Planning Commission

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

September 14, 2022 @ 5:30pm

Call To Order & Pledge: 5:31p

Roll Call

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

Approval Of Minutes –

Motion to approve **the August 10, 2022, Regular Meeting Minutes**, by Ryan Fiebing; Seconded by Michael Murphy. ALL AYES – Motion Passes.

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

Correspondence – NONE

Public Comment – Michael Murphy commented on the need of another Planning Commission member, such that it may be beneficial to place an ad in the newspaper for greater recognition.

- Motion made by Michael Murphy to spend the necessary funds on an ad placement to seek recruitment for a Planning Commission Member. Seconded by Ryan Fiebing. All AYES – motion Carries.

OLD BUSINESS:

1. Review of Planning Commission By-Laws – Discussion continued regarding the necessary changes to be made to the Elberta Planning Commission By-Laws. Notes were taken for the proposed changes; to be sent to the Village Clerk for editing the current by-laws document. The edited document will be provided at the next Regular Meeting of the Elberta Planning Commission on October 12, 2022, at 5:30 p.m.
2. Update on the Status of the Draft Zoning Ordinance Amendments – communication between the Village Attorney Bryan Graham and Zoning Consultant Sara Kopriva of Beckett & Raeder occurred finalizing previous suggestions to be ready for the upcoming Public Hearing.

NEW BUSINESS: NONE

Zoning Administrator Report: discussed

Adjournment: by Janet "Jen" Kennedy @ 6:20 p.m.