

Regular Meeting Minutes of the Planning Commission
401 First Street (Community Building) Elberta, MI
Wednesday, February 1, 2023 @ 5:30 p.m.

Call to Order by Planning Commission Chair, Janet “Jen” Kennedy at 5:33 p.m.

Pledge of Allegiance

Roll Call Present: Janet “Jen” Kennedy, Ryan Fiebing, and Michael Murphy

Absent: Bill Shaw **Vacant Seat:** One

Approval of Minutes:

- Motion by Jen Kennedy to approve December 12, 2022 meeting minutes as presented with modification to new business item number 3 the actual year is 2023 not 2022. Michael Murphy seconded. All Ayes. Motion passed.
- Motion by Jen Kennedy to approve January 16, 2023 meeting minutes with the modification to the date on the meeting minutes it should state 2023 not 2022. And under new business number 1 to add at the end of the sentence with attention to future land use map. Michael Murphy Seconded. All Ayes. Motion passed.

Approval of Agenda

Motion by Jen Kennedy to approve the agenda as presented; Seconded by Michael Murphy. All Ayes. Motion passed.

Correspondence - None

Public Comment – None

Old Business:

1. **Discuss updated draft master plan questionnaire.** To proceed with just a few modifications; #18: We would like to add: **(Please check all that apply)** *Allow the on-line survey to check mark more than one answer too;* #46: Penfold Park is misspelled; #49: Please refer to the iron works as **the historic Frankfort Iron Works** in the question and above the site map; #50: Penfold Park is misspelled.
2. **Discuss rezoning Elberta beach from DD district per Village Council’s direction.** Resources discussed for pc members to research and study; Networks Northwest *coastal resiliency guidebook*, google a handbook titled *Planning for Community Resilience in Michigan* and EGLE Michigan Coastal Management Program, *Pathway of Resilience*.

The discussion of rezoning of the beach will be brought back to the agenda at a later date but pc members to continue to study the topic.

3. **Continued Education for Planning Commission Members.** Both Ryan and Michael have been set up for their training. Also, the Village attorney offers zoning training. Mr. Graham will come to the Village for an open meeting for Village Council, Planning Commission, Clerk, ZBA and Josh. Thinking April time frame.

New Business - None

Zoning Administrator's Report - None

Adjourn at 6:17 p.m.