

Minutes
Elberta Planning Commission
Elberta Community Building
Thursday, April 3, 2024
5:30 PM

Call to Order and Pledge of Allegiance: 5:40 PM

Present: Chair: Ottinger; Ex Officio: Fiebing; Gray, Link, & Murphy.

Approval of draft minutes of the March 14, 2024 regular meeting.

Correction: one public attendee: Grudzion.

Motion to approve by Fiebing. Supported by Murphy. Approved.

Approval of agenda: Motion to approve by Fiebing. Supported by Link.
Approved.

No public comment.

Correspondence:

- (1) March 27, 2024 letter from David T. Caldon of Varnum Law to Joshua Mills re: Draft Master Plan. Discussion and explanation of history to new members of the commission.
- (2) Email from Sara Kopriva, planning consultant with Beckett & Raeder of Traverse City re: forthcoming Public Hearing on the proposed Master Plan; the requirements and optional dates. Ottinger will respond after consultation with village office calendar.

Old Business:

- (1) Draft Master Plan revisions submitted by Ottinger noted and questions by Gray re the survey with regard to affordable housing. Decision to define “affordable housing” in Master Plan.
- (2) Conservation Overlay: explanation to new members as it relates to the proposed Master Plan.

- (3) Planning Commission Bylaws Updates: Ottinger moved to table this discussion for a future meeting. Murphy supported. Approved.

New Business:

- (1) Budget report on Expenditures for Planning Commission submitted by Ottinger. Approval of training for Gray.
- (2) Election of Link to Secretary of the Commission. Fiebing moved to approve. Gray supported. Approved.

Zoning Administrator's report not received.

No Public Comment.

Next meeting: Wednesday, May 1, 2024 at 5:30 PM, Elberta Community Building.

Meeting adjourned at 6:38 PM

Respectfully submitted,
Mary Link, Secretary