

# Planning Commission/DDA Minutes

Unapproved

Monday Dec 7th 2020

Call to Order: 6:06 pm

Attendees Present: By virtual meeting. Rick Wright, Kevin Bible, Frank & Rachel Baur & Linda Wert-Fuller. All residents of Bancroft Mi. 48414

Guests Present: By virtual meeting. Julie McKay. Resident of Bancroft Mi. 48414

Approval/Additions to the agenda. Rachel made a motion to add to the agenda a thank you gift of \$50.00 to the village clerk (Ashley Goodrich) for services rendered. Rick 2nd. Roll Call, Rachel, Frank, Kevin, Rick, Linda . All ayes. MC

Approval of Prior Meeting Minutes: Kevin made a motion to accept minutes as presented. Rick 2nd. Roll Call, Frank, Rachel, Kevin, Rick, Linda. All ayes. MC

Planning Commission Business: None

DDA Business:

1: A discussion was held about WHV invoices. Ashley has complied with WHV for a request to resend invoices relating to WHV expenses.

2: WHV has submitted a request to withdraw their SUP application (special use permit). A motion was made by Frank to accept this letter. Linda 2nd. Roll Call, Frank, Rachel, Kevin, Rick Linda. All ayes. MC

3: Designs were submitted by Linda. Suggestions were made to design our own to save money. Linda (secretary/clerk) will create a letterhead to be used for PC & DDA business.

4: Discussion was held on notifying all taxing authorities in regard to our informational meeting to be held by virtual zoom meeting on Dec 28th 2020.

Frank made a motion to accept this date for the meeting. Rachel 2nd. Roll Call. Frank, Rachel, Kevin, Rick, Linda. All ayes. MC

#### Treasurer's Report:

At this time we are seeking a volunteer treasurer for the PC/DDA. A report was given by Linda from the current bank statements.

CHRP	\$19,700
General	\$4191.83

TIF monies rec'd for 2020. \$3,035.11 (to be deposited).

A discussion was held to keep separate line items on spending of TIF monies. Ex. Projects, Donations.

Kevin made a motion to accept the bank statement report pending audit. Rick 2nd. Roll Call. Frank, Rachel, Kevin, Rick, Linda. All ayes. MC

#### Public Comments:

Julie McKay thanked the PC/DDA for their work.

Old Business: None

New Business: Kevin made a motion to approve a \$50.00 thank you compensation to the village clerk (Ashley Goodrich) for services rendered. 2nd Frank. Roll Call. Frank, Rachel, Kevin, Rick, Linda. All ayes. MC

A comment made by the village attorney informing us that the village clerk is the record keeper of the village which includes the PC/DDA. We thank her.

Adjournment:

A motion was made by Kevin to adjourn the meeting at 7:06pm.

2nd Rick. Roll Call. Frank, Rachel, Kevin, Rick, Linda. All ayes.

MC

Submitted by

Linda Wert-Fuller