

Planning Commission/DDA Minutes

Approved

Monday, Jan 25th, 2021

Call to Order: 6:08

Attendees Present: By virtual meeting on Zoom, Rick Wright, Linda Wert-Fuller, Frank & Rachel Baur, all residents of Bancroft MI 48414.

Guest Present: By virtual meeting on Zoom, Julie MacKay and Steve Fuller, all resident of Bancroft MI 48414.

Absent: Kevin Bible

Approval/Additions to Agenda: Rachel made a motion to accept agenda as presented, second by Linda Wert- Fuller. Roll call, Rick, Linda, Frank, Rachel. All ayes. MC

Approval of Prior Meeting Minutes: Frank made a motion to accept the December 7th, 2020 meeting minutes, second by Rick. Roll call, Rick, Linda, Frank, Rachel. All ayes. MC. Rachel made a motion to accept minutes from the December 28th Semi Annual meeting, second by Rick. Roll call, Rick, Linda, Frank, Rachel. All ayes. MC.

Planning Commission Business:

1. WHV zoning application review – WHV has sent an application to rezone the property at 251 Prior Road Bancroft from R-1A to R- 1M. Linda has sent a message to WHV asking for a date to hold a public hearing regarding the application, meeting date must allow for 15 days minimum notice. Rick recommended the committee compile questions they have regarding the application and forward those to Linda who will forward them to Doug Piggott.
2. Election of Officers – noted that this must be completed by April for the positions of Chair, Vice Chair, Secretary and Treasurer.
3. New Nominees – Julie MacKay and Steve Fuller have submitted letters of interest.

DDA Business:

1. Budget – Budget needs to be submitted by end of February.
2. WHV Escrow – email has been sent to WHV, currently the WHV account is in arrears by \$739.50. Additional monies needed beyond the arrearage.
3. Ask Village Council to include Budget for Community Center – The community center is owned by the Village. The building is in need of several repairs that should be done. Ashley checking on dollar amount in the community center fund. DDA will continue to work with the Village to help improve the building as they are able based on available funds from the DDA. DDA to consider available grant opportunities as well.
4. 2021 Fundraising ideas - It was discussed that a golf outing would not be advantageous to hold in 2021. DDA plans to hold the annual yard sale and continue a returnable can drive in 2021.

The DDA discussed the possibility of holding a dinner in conjunction with local restaurant establishments and would include activities for the community to enjoy such as family games and/or carnival games. Also, suggested were holding a 50/50 raffle or silent auction.

Treasurer's Report: Current bank balances were presented by Linda. Linda reported that she and Ashley are working through the attorney bills to determine how much of the bill belongs to the Planning Commission/DDA and that there will be more expense related to attorney fees. Motion made by Rick to accept the report of the current bank balances, second by Frank. Roll call, Rick, Linda, Frank, Rachel. All ayes. MC.

CHRP: \$25,700

General: \$1,032.54

Public Comments:

Julie MacKay asked additional questions regarding the WHV rezoning application.

Old Business:

No old business presented

New Business:

1. Village attorney has raised the hourly rate from \$140 to \$150. The need for attorney participation in meetings will be evaluated on an as needed basis.
2. Elect Treasurer – election of officers to be completed by April.

Public Comments:

No public comment

Member comments: Linda noted that Ashley was grateful and expressed her thanks for the gift card presented to her for her service to the planning commission/DDA.

Adjournment Time: 6:54. Motion to adjourn made by Frank, second Rachel. Roll call – Rick, Linda, Frank, Rachel. All ayes. MC.