

## Planning Commission/DDA Minutes

Approved

Monday March 8th, 2021

Call to Order: 6:14pm

Attendees Present: Frank & Rachel Baur, Rick Wright, Steve Fuller, Julie MacKay & Linda Wert-Fuller

Absent: Kevin Bible

Guests: Ashley Goodrich (village clerk)

A motion was made by Frank to add #6 to the agenda, regarding compensation to the village clerk for services provided. 2nd Julie. All ayes. MC.

Approval of prior meeting minutes: A motion was made by Rick to approve Feb 8th 2021 minutes as submitted. 2nd Steve. All ayes MC.

Planning Commission Business:

Ashley Goodrich presented an up to date presentation on WHV Escrow account and their submission of a new rezoning application. A meeting has been scheduled for the April 12th 2021 PC/DDA meeting.

PC went over questions that were submitted to Doug Piggott (Rowe Engineering).

PC/DDA warmly welcomes the addition of Steve Fuller and Julie MacKay. Thank you both for your support.

Election of officers:

The floor was opened for nominations.

Nominations were made:

Chairperson: Frank nominated Rick Wright as Chairperson. Linda 2nd.

Vice Chair: Rick nominated Frank Baur as Vice Chair. Steve 2nd.

Treasurer: Rick nominated Julie MacKay as treasurer. Steve 2nd.

Clerk/Secretary: Rick nominated Linda Wert-Fuller. Rachel 2nd.

Chair, Rick Wright declared nominations closed.

Rick made a motion to elect the slate of officers. 2nd Frank. All ayes. MC.

Roll Call: Frank, Rachel, Steve, Rick Julie & Linda. All ayes.

A discussion regarding compensation for the village clerk for services rendered was discussed. It was declared that the PC does not have funds to move forward on this suggestion.

DDA Business:

The budget was submitted to the village council in February.

A discussion was held on upcoming fundraisers. A possible move of the date for community yard sale is being considered due to inclement weather occurring the past few years. A possible August 26th-29th date has been suggested. Already scheduled Community & Township events will be taken into consideration.

A parade & possible carnival are being considered. Also a can drive sponsored by the local Boy Scouts is welcomed.

A discussion was held on approving funds up to \$700 for the community Easter event. A motion was made by Frank to approve \$700 for the Easter event. Steve 2nd. All ayes. MC.

Treasurer's Report:

Linda reported the bank balances.

CHRP      \$25,700      General    \$1032.54

A motion was made by Frank to pay the bills (Argus Press \$24.00 Gormley & Johnson legal services \$29.96). Rick 2nd. All ayes. MC,

Roll Call: Frank, Rachel, Rick, Julie Steve Linda. All ayes.

Rick made a motion to add Julie MacKay to the Chase bank account as an authorized user and signer for the purpose of depositing & dispersing DDA funds on behalf of Bancroft DDA. Frank 2nd. All ayes. MC.

No public or member comments .

A motion to adjourn was made by Rick at 8:17 pm. 2nd Rachel. All ayes. MC.

Submitted by

Linda Wert-Fuller

PC/DDA Secretary/Clerk