

Planning Commission/DDA Minutes

Approved

Meeting held at 108 Warren St. Bancroft Mi. 48414

Monday June 6th 2022

Call to Order: 6:02 pm

Pledge of Allegiance:

Attendees: Rick Wright, Julie MacKay, Steve Fuller, Rachel Baur & Linda Wert-Fuller. Kevin Bible joined the meeting at 7:39.

Absent: Frank Baur

Guests: Tammy Terpening

Approval of Agenda:

Steve made a motion to accept the agenda as presented. Rachel 2nd. All ayes. MC.

Review of the Minutes:

Julie made a motion to amend the presented May 9th 2022 minutes with corrections. Rachel 2nd. All ayes. MC.

Planning Commission Business:

The PC annual report was discussed. The PC is waiting on information from the village clerk to complete.

The master plan update is being discussed with the zoning administrator (Doug Piggott) from Rowe Engineering.

Public Comments: Tammy Terpening presented her interest in volunteering to oversee the community vegetable garden for summer 2022. She will take on a management role for volunteers wishing to work on the vegetable garden and would like to work with the boy scouts and interested members of the

Lions/Lionesses that have expressed interest in volunteering their time. Tammy also expressed interest in the Lionesses continuing the community holiday activities for the area children since interest from the general community has waned.

Member comments: None

DDA Business:

The DDA treasurer is waiting on completing the TIF financial report until the new Village Treasurer has familiarized herself with her new position. The DDA treasurer will make contact with other community treasurer's to coordinate a meeting for training on preparation of the TIF financial reporting when the Village office is ready to move forward.

Julie is working on updating the vendor/sponsor forms for 2022 Summer Fest. Summer Fest details on vendors, events and pricing was discussed.

A printer purchase is still being discussed as most suppliers are out of stock. Rachel discussed that the USDA grants will include equipment that is not part of a building or structure. Equipment such as computers can be funded but the waiting time to receive the funding may be long.

A discussion on the MOU from MEDC for village president signature is pending on MEDC sending form to the village president.

The Lions club has made a donation to the Village for a storage container for the sole use by the DDA. Thank you Lions Club.

There was a discussion on the community center restoration plans.

A discussion was held regarding the DDA overseeing the community gardens as discussed and approved in prior PC/DDA & village council meetings.

It was also suggested that one person be designated as the overseer of the gardens. Rachel made a motion to appoint Tammy Terpening as the vegetable garden overseer pending village council approval. Kevin 2nd. All ayes. MC.

A discussion was also held on the Lions/Lionesses to organize and manage upcoming children's community events.

A question was raised to ask our zoning administrator about possible TIF fund spending for projects.

It was also suggested that we consult with the HVAC installer to make sure an air purification system is included in our new install.

Review of Treasurer's Report:

Kevin made a motion to accept the May 2022 treasurer's report as presented pending audit. Rachel 2nd. All ayes. MC.

Old Business:

An ongoing discussion was held on searching for volunteers to help with the Summer Fest events.

Rachel reported that she had received another donation for the Luft plaque.

The DDA will continue to explore auctions and other avenues for fundraisers for the restoration of the community center.

Public Comments: None

Member Comments: None

Julie made a motion to adjourn at 8:07 pm. Steve 2nd. All ayes. MC.

Submitted by
Linda Wert-Fuller
PC/DDA Secretary