

Planning Commission/DDA Minutes

Approved

Meeting held at 108 Warren St. Bancroft Mi. 48414

Monday September 19th, 2022

Call to Order: 6:03 pm

Pledge of Allegiance:

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

Absent: Rachel Baur, Julie MacKay & Kevin Bible

Guests: Tamara Terpening

Frank made a motion to approve the agenda as presented. Steve 2nd. All ayes. MC.

Frank made a motion to approve the minutes from August 8th 2022. Steve 2nd. All ayes. MC.

Planning Commission Business:

A discussion was held on the ZBA decision on WHV definition of a dwelling. A letter was submitted regarding the suspected unauthorized actions taken by the ZBA. The author of the letter felt the ZBA was only authorized to vote on the appeal regarding the zoning administrators decision regarding the definition of a dwelling. The author felt The ZBA was not authorized to approve the new plan that was placed in front of them just prior to the meeting.

Members of the Planning Commission/DDA will not participate in future meetings if proper meeting procedures are not followed according to Robert's Rules. The Planning Commission/DDA may request a security presence for future meetings in which large groups are anticipated to be in attendance.

Discussion was held on the neglect of the *village president* to follow through with the signing of the Memorandums of Understanding (MOU) to continue the work the PC/DDA has diligently taken classes & completed testing for. These classes were required by MEDC to be able to complete certification for Redevelopment Ready Community participation. The neglect of signing this MOU caused the village to be disengaged from this program.

Public Comments: None

Member Comments:

Linda stated that the result of 3+ years has gone into the RRC certification. This is definitely a set back to the village plans for progress.

DDA Business:

Expenses for Summer Fest were discussed. A motion was made by Frank to pay \$850 to Jim Woods to cover the cost of the musicians that performed during the event. 2nd Rick.

Roll Call Vote: Frank, Steve, Linda & Rick. All ayes. MC.

Linda & Julie will send out thank you letters to all Summer Fest Sponsors & Vendors.

A discussion was held on the DDA co-sponsoring a Halloween event along with the local Lions/Lionesses group.

Linda will ask the village council for designated event funds of \$300.

A motion was made by Rick for the DDA to designate up to \$300 out of the community fund for a Halloween event. Frank 2nd. Roll Call Vote: Frank, Steve, Linda & Rick. All ayes. MC.

Linda will look for a pumpkin donation from the community.

Public Comments:

Tamie Terpenning thanked the PC/DDA for their participation in community events.

Member Comments: None

Treasurer's Report:

DDA treasurer was absent. Linda gave the Summer Fest expenses & revenue report and bank balances. Treasurer will give a complete financial report at the October meeting.

Old Business:

PC will continue land use updates in October. Linda will inquire about the DDA storage container.

Frank made a motion to adjourn at 7:00pm. Steve 2nd. All ayes. MC.

Presented by

Linda Wert-Fuller

PC/DDA Secretary

