

Planning Commission/DDA Minutes

Unapproved

Meeting held at 108 Warren St. Bancroft Mi. 48414

Monday October 10th, 2022

Called to Order: 6:03

Pledge of Allegiance:

Attendees Present: Steven Fuller, Julie MacKay, Linda

Wert-Fuller & Rick Wright

Absent: Frank Baur, Rachel Baur & Kevin Bible

Guests: Tamara Terpening

Julie made a motion to approve the agenda as presented.

Steve 2nd. All ayes. MC.

Steve made a motion to approve the September 19th minutes.

Julie 2nd. All ayes. MC.

Planning Commission Business:

A discussion was held on the reengagement of MEDC RRC.

The PC will schedule a meeting with the new zoning administrator regarding zoning ordinances & master plan updates.

A meeting for a new site plan review for WHV will be coordinated with the zoning administrator and the village attorney.

Public Comments:

Tamara Terpening stated that the plans for the Oct. 23rd kids pumpkin decorating to be held at the Bancroft Community Hall from 2-4 pm was on schedule. Also, Trunk or Treat for Oct. 31st from 6-8 pm on schedule as well.

DDA Business:

Julie & Linda will send out thank you letters to all Summer Fest vendors & sponsors.

The DDA treasurer gave the final Summer Fest financials allocating funds to the appropriate accounts. Rick made a motion to allocate 50% of net proceeds from Summer Fest to the CHRP Fund and 50% of net proceeds to the General Fund. Steve 2nd. Roll Call Vote. Steve, Julie, Linda & Rick. All ayes. MC.

Halloween event details were discussed under public comments.

Linda will request \$300 from the Village community fund account to purchase Halloween necessities for the children's event.

Pumpkin delivery will be coordinated with Rod McAvoy.

Julie made a motion to spend \$700-\$800 with receipts for a toner cartridge package to replenish the DDA laser printer.

Steve 2nd. Roll Call Vote: Steve, Julie, Linda & Rick. All ayes. MC.

Public Comments: None

Member Comments:

Julie inquired about a check to Jim Woods for Summer Fest.

Review of the Treasurer's Report:

Approval of October Financial Report:

Linda made a motion to accept the Treasurer's report pending audit. Steve 2nd. All ayes. MC.

Old Business:

Storage container purchase update needed from Village.

Motion to Adjourn:

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

Prepared by

Linda Wert-Fuller

PC/DDA Secretary