

Bancroft Planning Commission/DDA Approved Minutes

Date: Jan 9, 2023

Time: 6:00

Location: 108 Warren St. Bancroft, Mi. 48414

Call to Order: 6:03

Pledge of Allegiance:

Attendees present: Frank Baur, Rachel Baur, Rick Wright, Kevin Bible, Steve Fuller, Linda Wert-Fuller, Julie MacKay

Absent: none

Guests: Jason Ball, John Gormley, Jeff Brands and many WHV representatives

Approval/Additions to the agenda: F Baur motioned to approve agenda, second by Bible. Motion passed, all ayes

Approval of December 12, 2022 meeting minutes. Wert-Fuller motioned to approve meeting minutes as presented, second Bible. Motion passed, all ayes

Public Comments: Jeff Brands spoke on behalf of WHV

Planning Commission Business:

1: WHV site Plan review: Site plan presented by Jason Ball from Rowe Professionals. Ball reviewed deficiencies in the site plan as submitted with the planning commission. The committee asked questions regarding the deficiencies. A resolution stating conditions of approval to address site plan deficiencies as presented was discussed. MacKay motioned to give conditional approval of the site plan based on December 8, 2022 draft of site plan with approval conditioned as described in Village of Bancroft Planning Commission Resolution 2023-1. Second Wright. Roll call vote taken, motion passed, all ayes

Member Comments: Planning Commission thanked Jason Ball and John Gormley for assistance in review of the site plan.

DDA Business:

1: Update on shipping container. Update given on the status of the shipping container. Site pad has been prepared, shipping container will be ordered soon.

Public Comments: none

Member Comments: DDA members thanked Linda Wert-Fuller and Steve Fuller for their services to the DDA and their efforts on fundraising events over the years.

Treasurer's Report:

Presentation of January 2023 financial report. Motion Wert-Fuller, second Bible to accept Treasurer's report as presented pending audit.

Old Business:

1: Continue land use & zoning ordinance updates - tabled to February 2023 meeting.
2: Nominate a fundraising chairperson for Summer Fest 2023. - tabled to February 2023 meeting

Motion to adjourn: Motion to adjourn made by Bible, second F. Baur. Motion passed, all ayes.

Time Meeting adjourned: 7:36