

MEETING OF THE CITY OF ZILWAUKEE PLANNING COMMISSION

August 19, 2013

The meeting was called to order at 6:00 P.M. by Chairperson K. Hyde.

Roll Call:

Present: Norm Burke, Betty Comstock, Dennis Duro, Ken Hyde, Tom Luplow,  
Rich Metiva, Pete Rouech and Steve Thayer.

Also Present: Mayor Gene Jolin.

The minutes of the May 20, 2013 meeting were considered. A motion was made by N. Burke, supported by R. Metiva, the minutes be approved with changes. In the first paragraph of New Business the word "felt" be removed in the first sentence. The second sentence should read "He gave a letter to Adm. Zittel, members of Planning Commission and Parks & Recreation." The motion carried.

Old Business:

K. Hyde mentioned J. Stemple is working on proposals for the Master Plan. He asked that the Planning Commission members look at the present Master Plan and become familiar with it for discussion at the September meeting.

There was much discussion on whether the Commission should have seven (7) or nine (9) members. D. Duro mentioned he did not understand why the number of members should change from nine to seven and that he had agreed to stay on as a member. N. Burke felt the more members (9) the more adversity for input at meetings. R. Metiva mentioned keeping the number at nine members gives more opinions to serve the Community, the more members the more diversified. K. Hyde suggested perhaps Council should explain the number change at the next Council meeting. Adm. J. Zittel spoke with K. Hyde regarding the number change and suggested people other than Commission members could be involved for committees when working on the Master Plan.

It was mentioned that at the April 1, 2013 Council meeting the number for Planning Commission members was changed to seven (7). N. Burke stated there should be an amendment change for a number change from nine to seven.

N. Burke made a motion, supported by T. Luplow, to have a resolution at the next Planning Commission meeting to have a nine (9) member Planning Commission. The motion carried, all voting aye. N. Burke will write up this resolution.

There was discussion on the "Order" form and site plan additions. N. Burke will have more on this at the next meeting.

New Business:

N. Burke mentioned Charter Communications going into the Pro-Met Building on the corner of Venoy and Kochville roads. He questioned if they need a site plan approval. S. Thayer mentioned that if it fits the zoning it should be OK. Mayor Jolin mentioned J. Stemple has been involved with this project and everything looks good.

K. Hyde mentioned J. Stemple must attend Saginaw City Council meetings on the third Monday of each month. This makes it necessary for Planning Commission to meet on a different night. It was suggested the second Wednesday of the month at 6:00 P.M. and this was fine with all Commission members.

N. Burke questioned who has the authority to cancel a Planning Commission meeting. K. Hyde mentioned if there is nothing on the agenda for discussion, the Chairperson can cancel a meeting.

John Stemple Updates:

None.

Audience Participation:

None.

A motion was made by B. Comstock, supported by S. Thayer, to adjourn. The motion carried. Meeting adjourned at 7:00 P.M. **The next meeting will be on September 11, 2013 at 6:00 P.M. This is the second Wednesday of the month .**

Respectfully Submitted,

Carole Inman, Recording Secretary