

March 14, 2018

The Secretary offered the Invocation and The Pledge of Allegiance was recited.

The meeting was called to order by Vice Chairperson Rich Metiva.

Mayor Gene Jolin swore in new Planning Commission members, Grace Macomber and Jordan Driscall.

Roll Call:

Present: Norm Burk, Betty Comstock, Jordan Driscall, Dennis Duro, Grace Macomber, Rich Metiva & Steve Thayer.

Also present: Mayor Gene Jolin, John Stemple, & Kathy Macomber, mother of new member Grace Macomber.

Vice Chairperson Rich Metiva made a motion to change the agenda and to have the nomination for a new Chairperson. Dennis Duro seconded the motion. Roll call: all voted aye. Motion passed.

Dennis Duro made the motion to nominate Norman Burk as the new Chairperson. Grace Macomber seconded the motion. Roll call: 6 yes, & 1 no vote by Steve Thayer. Motion passed. Norm accepted the position.

Jordan Driscall made the motion to nominate Steve Thayer as the new Vice Chairperson. Dennis Duro seconded the motion. Roll call: all members voted aye, motion passed. Steve Thayer accepted the position.

Dennis Duro made the motion to nominate Betty Comstock as the new Secretary. Rich Metiva seconded the motion. Roll call: all members voted aye. Betty Comstock accepted the position.

Steve Thayer made a motion to approve the minutes from the last

meeting on October 2, 2017. Dennis Duro seconded the motion. Roll call: all members voted aye. Motion passed.

Old Business:

Dennis Duro commented that the Capital Improvement Plan needs to be updated, as well as social media.

Two Planning Commission member terms will be up in June, 2018.

Norm Burk will stay as Chairperson. Rich Metiva will leave, due to commitments elsewhere.

Norm questioned the time change from 6:00 to 7:00 P.M.

Mayor Jolin gave the reason for the time change, and suggested it stay the same.

Rich Metiva suggested the new members will need to attend training sessions for the Planning Commission Enabling Act.

Norm Burk asked Mayor Jolin if there was money in the City Budget for these training sessions, and could Planning Commission possibly have our own account for these funds?

Mayor Jolin replied; the Planning Commission does not and will not have their own account for funds. All money matters will be addressed and voted on by City Council for approval of money for training sessions.

There was no Public Comments.

New Business:

Chairperson Norm questioned the reason for the camper rental business on N. Adams St. Mayor Jolin replied, that business is a commercial business in a commercial zoned district. All legal.

Chairperson Norm mentioned the possibility of a Legal Marihuana and a Recreational Marihuana Business coming to Zilwaukee.

Mayor Jolin replied , these businesses have not made an application for

any business of that kind.

John Stemple Updates:

Mr. Stemple suggested the new members that need Planning Commission information can go on computer at M.M.L. Org Planning Commission Handbook and Basic Training-Power Point presentation, Muni Code.Com Ordinance for City of Zilwaukee.

If there are any more questions, call John at -989-737-5756 or E-Mail him on J.S. Stemple @ Saginaw MI. Com.

There being no further business, Vice Chair Steve Thayer made a motion to adjourn the meeting. Rich Metiva seconded the motion. All voted aye. Meeting adjourned at 7:20 P.M.

The next meeting will be held on Wednesday, April 11, 2018, at 6.00 P.M.