

MEETING MINUTES

ESSEXVILLE PLANNING COMMISSION For Its Special Meeting of June 2, 2014

Chairperson, Mike Bergen called the Special Meeting of the Essexville Planning Commission to order at 6:00 p.m.

MEMBERS PRESENT: Mike Bergen, Kathryn Charron, John Connelly, and Dennis Rondeau

MEMBERS ABSENT: None

OTHERS PRESENT: City Manager Dan Hansford, City Council Member Jennifer Gradowski and City Mayor Russ Tanner

1. **APPROVAL OF AGENDA**

Resolution to approve the agenda as written, offered by Dennis Rondeau, supported by John Connelly; approved by unanimous vote.

2. **APPROVAL OF MINUTES**

Resolution to approve the minutes of the April 14, 2014 meeting as written, offered by Dennis Rondeau, supported by Kathryn Charron; approved by unanimous vote.

3. **CITIZEN'S INPUT**

Dennis Rondeau 704 Langstaff wanted to know what was going on behind Hughes School over the weekend. He noticed that there were police cars from Hampton Township and Essexville coming and going from behind the school. He suggested that there should be regular patrol in that area and suspects that youth are using the east parking lot for illegal activities.

Russ Tanner 1411 Borton said that people were shooting fireworks in Hughes Field the Friday before Memorial Day. Police were called to stop the fireworks.

4. **PUBLIC HEARING(S)**

None

5. **UNFINISHED BUSINESS**

None

6. NEW BUSINESS

Dan Hansford presented the Capital Improvement Plan (CIP). Questions were answered regarding the paving projects and the new plant/water project.

Resolution to accept the CIP as written, offered by John Connelly, supported by Dennis Rondeau; approved by unanimous vote.

7. REPORTS AND COMMUNICATIONS

None

8. ADJOURNMENT

Resolution to adjourn the special meeting offered by Dennis Rondeau, supported by John Connelly; approved by unanimous vote.

The regular meeting was adjourned at 6:45 p.m.

I certify that the foregoing minutes of the June 2, 2014 regular meeting of the Essexville Planning Commission are complete and accurate as approved by said Planning Commission as being so at its first meeting following the meeting held on the date set forth above.

*Kathryn Charron, Secretary
Essexville Planning Commission*