

MEETING MINUTES

ESSEXVILLE PLANNING COMMISSION For Its Regular Meeting of June 5, 2017

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

MEMBERS PRESENT: Mike Bergen, Kate Charron, John Connelly Jim Hages and Dennis Rondeau,

MEMBERS ABSENT: None

OTHERS PRESENT: City Manager Dan Hansford, Councilmember Robert Mantei and Mayor Scott Wittbrodt,

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Resolution to approve the minutes of the April 12, 2017 meeting as written, offered by Rondeau, supported by Charron; approved by unanimous vote.

CITIZEN'S INPUT

None

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

City Manager, Dan Hansford, updated the commission regarding the water line project and the BeCool business.

NEW BUSINESS

Review of Capital Improvement Program

Rondeau, Hages:

Resolved; the Planning Commission, after review of the Capital Improvement Program ("CIP") prepared by the City Manager covering fiscal years 2017/2018 through 2022/2023, has determined that the capital improvements and purchases detailed in the CIP are desirable and needed and in accordance with Act 285, Public Acts of 1931 as amended, and

Further resolved; the Planning Commission recommends that the City Council adopt said Capital Improvement Program.

YES: Rondeau, Hages, Charron, Connelly, Bergen

REPORTS AND COMMUNICATIONS

None

ADJOURNMENT

Resolution to adjourn the regular meeting offered by Rondeau, supported by Charron; approved by unanimous vote.

The regular meeting was adjourned at 6:44 p.m.

I certify that the foregoing minutes of the June 5, 2017 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*