

# **MEETING MINUTES**

## **ESSEXVILLE PLANNING COMMISSION**

**For Its Regular Meeting of March 21, 2016**

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Co-Chairperson, Dennis Rondeau called the Regular Meeting of the Essexville Planning Commission to order at 6:00 p.m.

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

**MEMBERS ABSENT:** Mike Bergen

**OTHERS PRESENT:** City Manager Dan Hansford

### **APPROVAL OF AGENDA**

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

#### **1. APPROVAL OF MINUTES**

Resolution to approve the minutes of the September 21, 2015 meeting as written, offered by Hages, supported by Connelly; approved by unanimous vote.

#### **2. CITIZEN'S INPUT**

Several residents from Woodside Avenue spoke of their concerns about Pyramid Paving and the acquisition of the Property from Lavo. City Manager, Dan Hansford, addressed their concerns and discussed Pyramid Paving wanting to trade 5 acres of property North of Saline Street for 5 Acres in the Commerce Park.

#### **3. PUBLIC HEARING(S)**

None

#### **4. UNFINISHED BUSINESS**

##### Smith Park Progress

- Kayak launch
- Bike trail

Water Line Project Update – The board discussed the project progress to date.

#### **5. NEW BUSINESS**

Kids Fest – No discussion. Mayor Tanner discussed the Tall Ships coming on July 14, 2016.

Glen Fonzi Building Expansion – A third building is being completed to expand their business.

Art Dore/Stalker Building Use – City Manager Hansford updated the Board on the settlement with the Michigan Tax Tribunal of \$10,000 equalized value for the old Stalker building.

7. **REPORTS AND COMMUNICATIONS**

City Manager Hansford briefed the board on the water line progress. He will Send a letter to Chris Pityer informing him that Pyramid Paving owns the property behind him.

8. **ADJOURNMENT**

Resolution to adjourn the regular meeting offered by Charron, supported by Hages; approved by unanimous vote.  
The regular meeting was adjourned at 7:00 p.m.

*I certify that the foregoing minutes of the March 21, 2016 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.*

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*Kathryn Charron, Secretary  
Essexville Planning Commission*