

MEETING MINUTES

ESSEXVILLE PLANNING COMMISSION For Its Regular Meeting of June 4, 2021

Chairperson, Mike Bergen called the Regular Meeting of the Essexville Planning Commission to order at 10:00 a.m.

MEMBERS PRESENT: Mike Bergen, June Weiler, Tim Weiler

MEMBERS ABSENT: Kate Charron, Jim Hages

OTHERS PRESENT: City Manager Dan Hansford, Mayor Wittbrodt

APPROVAL OF AGENDA

Resolution to approve the agenda as written, offered by Tim Weiler, supported by June Weiler; approved by unanimous vote.

APPROVAL OF MINUTES

Resolution to approve the minutes of the October 19, 2020 meeting as written, offered by Tim Weiler, supported by June Weiler; approved by unanimous vote.

CITIZEN'S INPUT

None

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Six-Year Capital Improvements Program

Resolution to approve the Six-Year Capital Improvements Program offered by Mike Bergen, supported by June Weiler, approved by unanimous vote.

Resolved; the Planning Commission, after review of the Capital Improvement Program ("CIP") prepared by the City Manager covering fiscal years 2021/2022 through 2026/2027, 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.

REPORTS AND COMMUNICATIONS

None

ADJOURNMENT

Resolution to adjourn the regular meeting offered by Tim Weiler, supported by June Weiler; approved by unanimous vote.
The regular meeting was adjourned at 10:30 a.m.

I certify that the foregoing minutes of the June 4, 2021 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.

Secretary
Essexville Planning Commission