

MEETING MINUTES

ESSEXVILLE PLANNING COMMISSION For Its Regular Meeting of June 11, 2018

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, and June Weiler

MEMBERS ABSENT: Jim Hages

OTHERS PRESENT: City Manager Dan Hansford

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Resolution to approve the minutes of the March 12, 2018 meeting as written, offered by Charron, supported by Weiler; approved by unanimous vote.

CITIZEN'S INPUT

None

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Review of Capital Improvement Program

Weiler, Charron:

Resolved; the Planning Commission, after review of the Capital Improvement Program ("CIP") prepared by the City Manager covering fiscal years 2018/2019 through 2023/2024, 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 with a noted change of the S.A.W. Grant value of \$400,000 be reflected in the CIP under Motor Vehicle.

YES: Weiler, Charron, Connelly, Bergen

Motion Carried

ABSENT: Hages

REPORTS AND COMMUNICATIONS

None

ADJOURNMENT

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

The regular meeting was adjourned at 6:30 p.m.

I certify that the foregoing minutes of the June 11, 2018 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*