

**RECORD OF PLANNING COMMISSION PROCEEDINGS
MEETING HELD ON THE 15th DAY OF DECEMBER, 2020
1020 CITY BOULEVARD, GRAYLING, MI
VIRTUAL MEETING VIA GOTOMEETING**

Meeting called to order by Chair Hehir at 6:04 P.M.

I. Roll Call

Members Present: Hehir, Forbes, Teeter, Rosin, Tremonti, Doe

Members Absent:

Vacant Seats: 1

Also, in Attendance: Erich Podjaske, Zoning Administrator, Chelsea Goodwin, Deputy Clerk/Treasurer

II. Public Comment

None

III. Approval of Agenda

20-040

Moved by Doe seconded Rosin to approve the agenda as presented.

Ayes: 6

Nays: 0

Abstain: 0

Absent: 0

Vacant: 1

Motion Carried

IV. Approval of Minutes

20-041

Moved by Rosin seconded by Forbes to approve the regular meeting minutes of November 17, 2020 as presented.

Ayes: 6

Nays: 0

Abstain: 0

Absent: 0

Vacant: 1

Motion Carried

VI. New Business

A. Economic Development Strategy Update

Members had general discussion and would like to look it over more.

VII. Unfinished Business

A. RRC Certification

Members would like to keep on the agenda and look at it more closely at the next in-person meeting. Recertification is in September.

B. Planning Commission Annual Report – previous handout

Podjaske mentioned there needed to be 2-3 persons to volunteer to meet and go over together in person. Chair Hehir volunteered and offered her office as a meeting place. Member Rosin volunteered. Vice Chair Teeter volunteered if held after the holidays. Chair Hehir suggested meeting twice before next regular meeting.

C. CIP Discussion – 20/21 Budget Plan

Members discussed an overhaul was needed of the Master Plan. Chair Hehir asked Podjaske what the requirements of what needed to be in the Master Plan from RRC? Podjaske stated that it already meets requirements, it just needs to be updated. He mentioned he would send out forms/worksheets to all Department Heads for 'wants'. Member Rosin suggested to shrink down the MP from current 100+ pages. Podjaske replied that it would be ideal to get it down in size comparing it to DDA's MP of approx. 27 pages.

VIII. Public Comments

None

IX. Zoning Administrators Report

Zoning Officer Podjaske gave a verbal report.

X. City Council Update

Member Forbes gave a report.

XI. Commissioner Comments

None

XII. Adjournment

20-042

Moved by Forbes seconded by Hehir to adjourn meeting.

Ayes: 6,

Nays: 0,

Abstain: 0,

Absent: 0,

Vacant: 1

Motion Carried

Adjourned meeting at 6:43pm

Chelsea Goodwin, Deputy Clerk/Treasurer

Approved Minutes can be found on our website: www.cityofgrayling.org