

**RECORD OF PLANNING COMMISSION PROCEEDINGS
REGULAR MEETING
HELD ON THE 13th DAY OF FEBRUARY, 2018 @ 6:00 PM
1020 CITY BOULEVARD, GRAYLING, MICHIGAN**

I. Meeting called to order by Chair Williamson at 6:00 pm

II. Roll Call

Members Present: Jon Williamson, Heather Forbes, Mark Allen, Clinton Ross, April Hehir and Dee VanNuck.

Members Absent: Richard Doe

Also, in Attendance: Erich Podjaske; Zoning Officer, Lisa K Johnson; City Clerk/Treasurer, Dave Vargo and David Petrie.

III. Public Comment

Dave Vargo discussed his plans for food trucks on his vacant parcel and brought in samples of other community's ordinances. He also talked about dumpsters in the city parking lots, health code requires 50' away from buildings.

IV. Approval of Agenda

18-001

Moved by Ross, seconded by Williamson to approve the Agenda with the addition of food trucks under unfinished business.

Ayes: 6, Nays: 0, Abstain: 0, Absent: 1, motion carried.

V. Approval of Minutes

18-002

Moved by Ross seconded by Forbes to approve the minutes of December 12, 2017 as presented.

Ayes: 6, Nays: 0, Abstain: 0, Absent: 1, motion carried.

VI. New Business

NONE

VII. Unfinished Business

A. Fee Schedules

Members reviewed and discussed changes and removal of some items.
Zoning Officer Podjaske will make the changes as discussed.

B. Master Plan Article/Section 10 updates

Members each took pages to review and bring back to the next meeting for discussion.

C. Sign Ordinance update

Members discussed roof top sq. Ft allowed.
Member Hehir mentioned she would look into what others allow.
Zoning Officer mentioned once ready a public hearing would need to be set.

VIII. Public Comment

None

IX. Zoning Administrators Report

Zoning Officer Podjaske explained his report and asked if members had any questions on his report.

X. City Council Update

Member Allen mentioned council appointed Heather Forbes to the vacant seat, they held a public input for the public on the UTV Grant, approve the Micro Brewery/Small Wine Makes License request received from Dave Vargo, Multi-Use Permit from American Cancer Society, Budget Amendments, discussed two water bill requests, approved ATC Consultant for the Market project and renewed the Teamsters Contract.

XI. Commissioner Comment

None

XII. Correspondence

None

XIII. Adjournment

18-003

**Moved by Hehir seconded by VanNuck to adjourn meeting.
Ayes: 6, Nays: 0, Abstain: 0, Absent: 1, motion carried.**

Meeting adjourned at 7:39 pm

Lisa K Johnson
City Clerk/Treasurer

Approved 3-24-18