Village of Millington Planning Commission Regular Meeting: January 21, 2020

<u>CALL TO ORDER:</u> The meeting was called to order at 6:00 p.m. in the Village Municipal Building by Vice Chairman Bob Koeltzow, followed by the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL: Present: Vice Chairman Bob Koeltzow, Secretary Barbara Maxfield, Gailan Reinert, Ted Wager, Robert Wager, Barry Bremer, and Troy Bonadurer. Absent: Chairman Theron Nesbitt and Jody Dean.

Attending: Zoning Administrator Jeff Bassett and Village Clerk Kaylene Long.

Others: Will Hochstetler and (2) sons, and Tuscola County EDC Director Steve Erickson.

MINUTES:

- 1. Motion by Ted Wager, seconded by Troy Bonadurer, to accept the minutes of the Oct. 29, 2019 regular meeting. **MOTION CARRIED**.
- 2. Printed copies of the minutes of the May 2019 meeting are pending. (Maxfield was absent on May 14.)
- 3. There were no minutes for November 2019 and December 2019 as those meetings were canceled.

PUBLIC COMMENT: Will Hochstetler spoke of his interest in starting a business in the Industrial Park.

ZONING ADMINISTRATOR'S REPORT:

There was discussion on:

- 1. Zoning for the new Amish church & school parcels.
- 2. Letters to be sent to Gentner and Stemco on their undeveloped properties in the Industrial Park;
- 3. The wording needs to be updated on the price of lots in the Industrial Park from \$5,000 per acre to \$5,000 per lot. Lots that are more than one acre have been sold for \$5,000. Motion by Barbara Maxfield, seconded by Troy Bonadurer, to recommend the council accept a proposal from Will Hochstetler to purchase Lot #1 and Lot #2 in the Industrial Park, with first right of refusal on Lot #3, at \$5,000 per lot. **MOTION CARRIED**.

OLD BUSINESS: A proposed sidewalk ordinance was reviewed. Thank you to Troy Bonadurer for working on this.

NEW & ONGOING BUSINESS:

- 1. Materials on webinar (online) classes being hosted by miplace was presented by Clerk Kaylene Long, along with her report on a webinar she took. Taking these classes will help the village with the RRC project.
- 2. Motion by Barbara Maxfield, seconded by Ted Wager, to accept the planning commission's 2019 Annual Report. **MOTION CARRIED.** Thank you to Clerk Kaylene Long for her work on this.
- 3. Motion by Barbara Maxfield, seconded by Ted Wager, to accept the 2019 Capital Improvement Plan with changes as discussed. **MOTION CARRIED**. (Change lagoon cleaning to \$3 million and add storm line extension back into the projects as in 2016 and 2017.) Thank you to Clerk Kaylene Long for her work on this.
- 4. Motion by Troy Bonadurer, seconded by Barry Bremer, to publish a notice in the Millington Herald (at a cost of up to \$10) for a public hearing to be held on Feb. 18, 2020 at 6:00 p.m. to classify annexations for school parcels and the Amish church. **MOTION CARRIED**.
- 5. Commission needs to know for the RRC project when planning commission terms expire. Motion by Barbara Maxfield, seconded by Ted Wager, to reorganize the planning commission terms to expire 6-30-20 Ted Wager, Robert Wager, to expire 6-30-21 Barry Bremer, Jody Dean, and to expire 6-30-22 Theron Nesbitt, Bob Koeltzow. **MOTION CARRIED**. Commission will forward this as a request to the village council.
- 6. Barbara Maxfield is working on updating an older park plan. Commission recommends asking the Arthur Latham Park Commission to adopt the plan to help the village with the RRC project. Maxfield asked for a letter of support.

ANNOUNCEMENTS:

- 1. The next meeting of the Village of Millington Planning Commission is set for Feb. 18, 2020 immediately following a public hearing at 6:00 p.m.
- 2. A joint meeting with the Village Council, DDA & Chamber of Commerce is set for Jan. 27, 2020 at 6:00 p.m.

ADJOURNMENT: Motion by Barbara Maxfield, seconded by Ted Wager to adjourn. **MOTION CARRIED.** Meeting adjourned at 7:40 p.m.

Respectfully submitted, Barbara Maxfield, Secretary