

Minutes of Three Oaks Planning Commission
13 November 2018

Agenda:

- 1) Chairman Svebakken called the meeting to order at 7:00 P.M., and asked Secretary Shawver to call the roll:
Present: Svebakken, Binswanger, Heemstra, Shawver and Wagner
Absent: Wisner
- 2) Chairman Svebakken recognised Dave Grosse, and introduced guests Angelia ~~Rickett~~ and Nick ~~LeFleck~~ Reichert
LeFlex
- 3) Motion to approve the minutes of the 2 October meeting was made by Heemstra, seconded by Wagner and passed. Binswanger asked that his vote not be counted due to his not being in attendance at the 2 October meeting
- 4) Motion to approve agenda was made by Heemstra, seconded by Shawver and unanimously approved
- 5) Report from Village Council, Zoning Board of Appeals and Village Manager
Village Council approved appointment of Darlene Heemstra to replace Colby Caid as a member of the Planning Commission

No activity to report from Zoning Board of Appeals, and Mike Greene, Village Manager had nothing to report.

Unfinished Business

- 6) Master Plan Working Session;
Chairman Svebakken circulated a Memorandum from McKenna re their Community -Wide Survey Update and a suggested Goals and Objectives Exercise: Planning Commission and Downtown Development Authority Master Plan Update---November 2018.

After a brief review of the Memorandum Chairman Svebakken asked the members to review the material and be prepared to discuss; and respond to its request for December meeting of the Commission

New Business

- 7) Chairman Svebakken had circulated a copy of the Village of Three Oaks Planning Commission By-Laws prior to the meeting and asked the members to review the By-Laws and be prepared to discuss and comment on them at the December meeting

Comments from members and Public:

Chairman Svebakken reported he had talked with George Mongold, Three Oaks Township Supervisor regards a joint meeting of the Township and Village Planning Boards. Mongold expressed interest in the idea and will discuss it with others and respond.

The Chairman also reminded us that our next meeting would be jointly held with the DDA

Binswanger inquired about process to fill open Council, Board and Commission appointments, and proposed Nick ~~LeFlock~~ as a candidate for the Planning Commission.

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Nick ~~LeFlock~~ asked about activity by the Village, regards possible affordable housing developments. Village President Dave Grosse, responded with comments regards ongoing conversations with possible developers, stating there were active conversations taking place, but it remained clear their would have to be substantial concessions and/or grants to make the proposal viable.

There being no further comments from the public or Commission members, Binswanger moved to adjourn the meeting, the motion was seconded by Shawver and passed.

The final Planning Commission Meeting for 2018 will be Tuesday, 4 December 2018.

