

As corrected and approved

Minutes, Three Oaks Planning Board Meeting
4 April 2018

At the March 6 meeting the Planning Commission discussed the advisability of having a joint DDA and Planning Commission meeting, to discuss the advantages of a joint Master Plan and DDA Plan, as both are required by the Michigan Enabling Act PA of 2008.

Such joint meeting was held prior to the start of the regular Planning Commission Meeting of 4 April 2018

Planning Commission Meeting Agenda

- 1) At the conclusion of the joint meeting Chairman Svebakken called the meeting to order and asked Secretary Shawver to call the roll

Present: Svebakken, Binswanger, Heemstra, Wagner, Wisner and Shawver

Absent: Caid

Village Manager Mike Greene and Village President David Grosse were also in attendance.

- 2) Motion to approve the minutes of the 6 March 2018 meeting and motion to approve the agenda were made and unanimously approved.

- 3) There were no reports from the Village Manager, Village Council nor Zoning Board of Appeals.

- 4) In light of the discussion with the DDA, immediately preceding the meeting, following the suggestion of the Village President Dave Grosse to proceed with the update of the Master Plan, and the review of the February 2018 Master Plan proposal from McKenna, by the Planning Commission:

Heemstra made the following motion: To request McKenna to prepare the Three Oaks Master Plan as described in their February 2018 proposal for the lump sum not to exceed \$18,600.00, the motion was seconded by Wagner and unanimously approved.

- 5) 2017 Annual Report of Planning Commission
(attached to the minutes)

Following discussion at their April meeting regards the need to file an annual report of the Planning Commissions 2017 activity, where the Commission had requested additional information to be included in the report; the PC reviewed the revised report, and Wagner made a motion to approve the report and send it onto the Village Council, the motion was seconded Heemstra and unanimously approved.

- 6) At approximately 8:00 PM, there being no requests for comment from either the public nor Commission the motion to adjourn was made by Shawver, seconded by Wagner and unanimously approved

