

CALL TO ORDER:

Chairman Bob Smith called the meeting to order at 7:00 p.m. He led the Pledge of Allegiance.

ROLL CALL

Members Present: Bob McClean (arrived at 7:01), Sue Erickson, Bob Smith, Dannel Ballard, Mike Lee (arrived at 7:01), Bill Sullivan, Brian Vicary, Deb Good (arrived at 7:01) and Tim Hunnicutt.

Members Excused: None

STAFF:

Lisa Grysen, Steven Van Steenhuyse (LSL Planning), Kevin Feuka (C2AE) and Chris Olson

AUDIENCE: None

APPROVE AGENDA:

Motion by Commissioner Erickson, seconded by Commissioner Hunnicutt and carried by unanimous vote of the Planning Commission that **the Planning Commission's agenda for August 26, 2010 be approved. MOTION CARRIED.**

APPROVAL OF MINUTES:

Motion by Commissioner Erickson, seconded by Commissioner Hunnicutt and carried by unanimous vote of the Planning Commission that **the minutes of the July 29, 2010 Regular Planning Commission Meeting be tabled until the September 23, 2010 meeting. MOTION CARRIED.**

Let the record show that Commissioners Vicary and Good did not vote since they were not present at the July 29, 2010 Planning Commission Meeting.

PUBLIC COMMENTS: None

OLD BUSINESS:

1. Master Plan: Consideration of Legal Opinion for Two-Thirds Majority Vote for Recommendation to City Council:

After a lengthy discussion it was decided that the members of the Planning Commission would like the last version of the Master Plan to be sent out to each member and it should have a "version date" printed on it. All Commissioners would like the Master Plan sent out at least one week before the next scheduled meeting.

Motion by Commissioner Ballard, seconded by Commissioner Vicary to table the Master Plan recommendation to City Council until the September 23, 2010 meeting. MOTION CARRIED

NEW BUSINESS

1. None

PLANNING COMMISSION MEMBER COMMENTS:

Planning Commission Chairman Bob Smith wished Chris Olson well.

Commissioner Lee attended the Michigan Main Street Session in Marshall. They presented some very good ideas. Representatives from seventeen towns were in attendance and 4 towns will be selected.

ADJOURNMENT:

Motion by Sullivan, seconded by Ballard and carried by unanimous vote of the Planning Commission that **this meeting be adjourned at 8:05p.m.**

Respectfully submitted,

Lisa M. Gysen
Clerk/Treasurer