

**ADOPTED
TUESDAY, 7:00 P.M. – AUGUST 28, 2018
PLANNING COMMISSION MEETING
GOVERNMENT CENTER – 315 BRIDGE ST.**

**Meeting was called to order at 7:00 P.M by CHAIR, WALLY HIBBARD.
PLEDGE OF ALLEGIANCE WAS RECITED.** Meeting taped.

ROLL CALL: PRESENT: Members: Jim Okonoski; Rich Smith; Council Representative, Barb Mullaly; Chairman Wally Hibbard; Vice-Chair, Royce Ragland; Lauren Dake; Becky Lancaster.
Also Present: Planning & Zoning Administrator, Steve Ravezzani

MOTION by **LANCASTER** second by **DAKE** to approve the 7-24-2018 Planning Minutes as corrected. Roll Call Vote: Wally Hibbard, Barb Mullaly, Royce Ragland, Becky Lancaster, Richard Smith, Lauren Dake; Jim Okonoski. All members present voting yes. **MOTION CARRIED.**

CONFLICT OF INTEREST: NONE
CITIZEN COMMENTS: NONE

PUBLIC HEARING

Proposed Amendment to Village of Elk Rapids and Elk Rapids Collaborative Master Plan.

Chairman Hibbard opened the Public Hearing at 7:05 p.m.

Zoning Administrator Ravezzani read into the record one correspondence was received. There was no public input. Public Hearing closed at 7:20 p.m.

Discussion was held by the planning members. There were no additions or corrections to the Master Plan.

MOTION by **SMITH** second by **OKONOSKI** to recommend to the Village Council **Adoption** of the Village of Elk Rapids and Elk Rapids Township Collaborative Master Plan. Roll Call Vote: Mullaly, Hibbard, Ragland, Lancaster, Dake, Okonoski, Smith. All members voting yes. **MOTION CARRIED.**

OLD BUSINESS: NONE
NEW BUSINESS: NONE
CORRESPONDENCE: NONE:

REPORTS:

RAVEZZANI - PLANNING & ZONING ADMINISTRATOR

- Submitted Monthly Activities ending July 30, 2018

MULLALY - COUNCIL REPRESENTATIVE

- 2017 Audit was approved
- Reported Meeting dates schedule for Library Public Hearing

DAKE - PLANNING REPRESENTATIVE – ZONING BOARD OF APPEALS

- No meeting held - No variances requested.

GREEN ER – ROYCE RAGLAND –

No Report

NEXT SCHEDULED PLANNING MEETING SEPTEMBER 25, 2018

ADJOURNMENT: 7:35 P.M.

Elaine Glowicki, Recording Secretary