

## **MANISTEE CITY PLANNING COMMISSION**

70 Maple Street  
Manistee, MI 49660

### **MEETING MINUTES**

August 4, 2011

A Meeting of the Manistee City Planning Commission was held on Thursday, August 4, 2011 at 7:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Meeting was called to order at 7:00 p.m. by Chairman Yoder

Roll Call:

Members Present: Linda Albee, Maureen Barry, David Crockett, Bill Dean, Ray Fortier, Eric Gustad, Marlene McBride, Nathaniel Neider, Roger Yoder

Members Absent: None

**Others:** Jon Rose (Community Development), Denise Blakeslee (Planning & Zoning) and Others

#### **APPROVAL OF AGENDA:**

MOTION by Ray Fortier, seconded by Linda Albee that the Agenda be approved as prepared.

With a Roll Call vote this motion passed 9 to 0.

Yes: Albee, Barry, Crockett, Dean, Fortier, Gustad, Mc Bride, Neider, Yoder  
No: None

#### **APPROVAL OF MINUTES:**

##### Planning Commission Meeting of July 7, 2011

MOTION by Ray Fortier, seconded by Dave Crockett that the minutes of the July 7, 2011 Planning Commission Meeting be approved.

With a Roll Call vote this motion passed 9 to 0.

Yes: Dean, Fortier, Albee, Barry, Crockett, Gustad, Mc Bride, Neider, Yoder  
No: None

**PUBLIC HEARING:**

None

**PUBLIC COMMENT ON AGENDA RELATED ITEMS**

None

**NEW BUSINESS:**

Special Use Permit for 300 Care Center Drive, Manistee, Michigan

A letter has been received from Kreis, Enderle, Udgers & Borsos, PC Attorneys for Per Wickstrom and TIA Corporation, Inc. asking the Planning Commission for a six month extension for the Special Use Permit for 300 Care Center Drive. The Special Use Permit is currently held by Bellasam Inc. Due to financial difficulties the facility was closed in September 2010. The six month extension (March 15, 2012) is to allow Mr. Per Wickstrom and TIA Corporation, Inc. the opportunity to acquire the property and resume operations of the facility.

Commissioner Gustad declared a conflict of interest under Section 3.12.1.f of the By-Laws.

MOTION by Maureen Barry, seconded by Marlene McBride that the Planning Commission postpones deliberation on the request until the September 1, 2011 Meeting so that a representative could be present to discuss the request.

Jon Rose spoke to the Commission about the request. The applicant was not told they needed to attend the meeting. Mr. Rose also noted that by postponing the request the permit may expire since we are unsure of the date the facility closed.

With a Roll Call vote this motion failed 2 to 6 with Commissioner Gustad Abstaining.

Yes: Barry, Mc Bride,  
No: Dean, Fortier, Albee, Crockett, Neider, Yoder

MOTION by Dave Crockett, seconded by Linda Able to approve the request for a six month extension of the Special Use Permit for 300 Care Center Drive, Manistee, Michigan (March 15, 2012).

With a Roll Call vote this motion passed 6 to 2 with Commissioner Gustad Abstaining.

Yes: Albee, Crockett, Dean, Fortier, Neider, Yoder  
No: Barry, McBride

**OLD BUSINESS:**

**Wind Energy Conversion System, Accessory**

A copy of the proposed Zoning Amendment had been forwarded to the City Attorney and Planner of Record for review. Comments were received from Lynee Wells, Williams and Works and discussed with the Commission. Some changes were recommended to the ordinance. Discussion was held by the Planning Commission on the recommended changes. The Planning Commission incorporated some of the changes into the proposed amendment. Public hearing will be scheduled for the September 1, 2011 Planning Commission Meeting.

**PUBLIC COMMENTS AND COMMUNICATIONS:**

None

**CORRESPONDENCE:**

None

**STAFF/SUB-COMMITTEE REPORT:**

Jon Rose spoke to the Commission about the Road Construction Projects.

The Planning Commission does not have a worksession scheduled for August.

The next regular meeting of the Planning Commission will be on Thursday, September 1, 2011

**ADJOURNMENT:**

MOTION by Ray Fortier, seconded by Maureen Barry that the meeting be adjourned. Motion passed unanimously.

MEETING ADJOURNED AT 7:45 P.M.

MANISTEE PLANNING COMMISSION

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Denise J. Blakeslee, Recording Secretary