

MANISTEE CITY PLANNING COMMISSION

70 Maple Street
Manistee, MI 49660

MEETING MINUTES

December 3, 2009

A Meeting of the Manistee City Planning Commission was held on Thursday, December 3, 2009 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, Ray Fortier, Eric Gustad, Harlo Haines, Tony Slawinski, Roger Yoder

Members Absent: Dave Crockett (excused), Nathaniel Neider (excused)

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

APPROVAL OF AGENDA:

MOTION by Ray Fortier, seconded by Tony Slawinski that the Agenda be approved as prepared.

With a roll call vote this motion passed 7 to 0.

Yes: Barry, Albee, Gustad, Fortier, Haines, Slawinski, Yoder

No: None

APPROVAL OF MINUTES:

Planning Commission Meeting of November 5, 2009

MOTION by Tony Slawinski, seconded by Linda Albee that the minutes of the November 5, 2009 Planning Commission Meeting be approved.

With a roll call vote this motion passed 7 to 0.

Yes: Slawinski, Haines, Fortier, Gustad, Albee, Barry, Yoder

No: None

PUBLIC HEARING:

None

NEW BUSINESS:

Election of Officers 2010.

According to the By-Laws of the City of Manistee Planning Commission their annual election of Officers is held at the December Meeting for the following year.

Chair

At this time the meeting was turned over to Jon Rose who asked for nominations for the Position of Chair.

Ray Fortier, seconded by Tony Slawinski nominated Roger Yoder for the position of Chair

Nominations were asked for three times. There being no other nominations, nominations were closed.

With a roll call vote, Roger Yoder was elected Chair of the Planning Commission for 2010, 7 to 0.

The meeting was turned back over to Chairman Yoder

Vice-Chair

Chairman Yoder asked for nominations for the Position of Vice-Chair.

Tony Slawinski, seconded by Maureen Barry nominated Ray Fortier for the position of Vice-Chair

Nominations were asked for three times. There being no other nominations, nominations were closed.

With a roll call vote, Ray Fortier was elected Vice - Chair of the Planning Commission for 2010, 7 to 0.

Secretary

Chairman Yoder asked for nominations for the Position of Secretary.

Ray Fortier, seconded by Linda Albee nominated Maureen Barry for the position of Secretary

Nominations were asked for three times. There being no other nominations, nominations were closed.

With a roll call vote, Maureen Barry was elected Secretary of the Planning Commission for 2010, 7 to 0.

Appointment of a Recording Secretary 2010. Once Elected the Secretary may appoint a Recording Secretary to handle the administrative functions of the office.

Maureen Barry appointed Denise Blakeslee to act as the Recording Secretary for the Planning Commission for the year 2010.

Goals/Priorities 2010

Commissioners discussed the need to finish projects from 2009. First on the list is the Master Plan followed by Zoning Ordinance Amendments.

OLD BUSINESS:

None

PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:

None

CORRESPONDENCE:

None

STAFF REPORT:

Members were given information about a Parliamentary Procedure workshop that is being held on January 11th at the Manistee Township Hall. Any Commissioner wishing to attend is to contact Ms. Blakeslee.

MEMBERS DISCUSSION:

Holiday Greetings were exchanged.

ADJOURNMENT:

MOTION by Linda Albee, seconded by Tony Slawinski that the meeting be adjourned. Motion passed unanimously.

MEETING ADJOURNED AT 7:25 P.M.

MANISTEE PLANNING COMMISSION

Denise J. Blakeslee, Recording Secretary