

MANISTEE CITY PLANNING COMMISSION  
70 Maple Street  
Manistee, MI 49660

MEETING MINUTES  
December 4, 2008

A Meeting of the Manistee City Planning Commission was held on Thursday, December 4, 2008 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: Maureen Barry, Dave Crockett, Ray Fortier, Eric Gustad, Harlo Haines, Tony Slawinski, Roger Yoder

Members Absent: Linda Albee (excused), Vacancy

Others: Mitch Deisch (City Manager), Cyndy Fuller (Mayor), 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, Crockett, Gustad, Fortier, Haines, Slawinski, Yoder  
No: None

APPROVAL OF MINUTES:

Planning Commission Meeting of November 6, 2008

MOTION by Tony Slawinski, seconded by Ray Fortier that the minutes of the November 6, 2008 Planning Commission Meeting be approved.

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

Yes: Barry, Crockett, Gustad, Fortier, Haines, Slawinski, Yoder  
No: None

**PUBLIC HEARING:**

None

**NEW BUSINESS:**

Conceptual Beach Master Plan

City Manager Mitch Deisch requested endorsement of the conceptual Beach Master Plan by the Planning Commission.

Commissioner Albee was not able to attend the meeting. Her concerns were addressed in writing to the Commission.

Commissioners in attendance express concern and the need for further discussion.

MOTION by Harlo Haines, seconded by Eric Gustad that this item be discussed at a worksession for the Planning Commission to consolidate their questions/concerns for the Citizen Group to review.

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

Yes: Fortier, Haines, Barry, Slawinski, Crockett, Gustad, Yoder  
No: None

The next worksession for the Planning Commission will be on Thursday January 22, 2009 at 7:00 p.m. in the Council Chambers.

Members were asked to review the plans and write down their concerns for discussion.

Mitch Deisch said that he would ask Jeff Mikula, Abonmarche to attend the worksession.

Election of Officers 2009

Chair

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

Ray Fortier 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 2009, 7 to 0.

Yes: Yoder, Gustad, Crockett, Haines, Barry, Fortier, Slawinski  
No: None

### Vice-Chair

Jon Rose asked for nominations for the Position of Vice-Chair.

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 2009, 7 to 0.

Yes: Slawinski, Haines, Fortier, Gustad, Crockett, Barry, Yoder  
No: None

### Secretary

Jon Rose asked for nominations for the Position of Secretary.

Ray Fortier 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 2009, 7 to 0.

Yes: Crockett, Gustad, Fortier, Haines, Slawinski, Barry, Yoder  
No: None

Appointment of a Recording Secretary 2009. 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 2009.

Meeting was turned over to Chairman Yoder.

**OLD BUSINESS:**

None

**PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA:**

None

**CORRESPONDENCE:**

None

**STAFF REPORT:**

None

**MEMBERS DISCUSSION:**

Dave Crockett thanked Denise Blakeslee for the Vertical Zoning Information for their review.

Roger Yoder thanked the Commissioners for re-appointing him as Chairman.

The Next meeting of the Historic District Commission will be on Thursday, January 8, 2009 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street.

**ADJOURNMENT:**

**MOTION** by Tony Slawinski, seconded by Ray Fortier that the meeting be adjourned. Motion passed unanimously.

**MEETING ADJOURNED AT 8:17 P.M.**

MANISTEE PLANNING COMMISSION

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Denise J. Blakeslee, Recording Secretary