# CITY OF SWARTZ CREEK SWARTZ CREEK, MICHIGAN MINUTES OF PLANNING COMMISSION MEETING February 7, 2023

Meeting called to order at 7:00 p.m. by Commissioner Henry

Pledge of Allegiance.

#### **ROLL CALL:**

Commissioners present: Binder, Branoff, Campbell, Sturgess, Grimes, Henry, Currier.

Commissioners absent: Krueger, Wyatt.

Staff present: Adam Zettel, City Manager.

Others present: Dennis Cramer, Ron Smith, Leandra Swayne, Kevin Burge, Don

Jones, Neil Martz, George Hicks, Rae Lynn Hicks, Greg Fenner,

Walt Melen, Carmine Avantini.

Others Virtually Present: James Packer.

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

#### **Resolution No. 230207-01**

(Carried)

Motion by Planning Commission Member Grimes Second by Planning Commission Member Binder

**I Move** the Swartz Creek Planning Commission approves the agenda for the February 2023, Planning Commission meeting.

Unanimous Voice Vote Motion Declared Carried

# **MINUTES OF AUGUST 25, 2022**

# **Resolution No. 230207-02**

(Carried)

Motion by Planning Commission Member Binder Second by Planning Commission Member Grimes

**I Move** the Swartz Creek Planning Commission approves the Minutes for the August 25, 2022, Planning Commission meeting.

Unanimous Voice Vote Motion Declared Carried

# **MEETING OPENED TO THE PUBLIC:**

None.

#### **BUSINESS:**

# **Selection of Chairperson, Vice Chairperson and Secretary**

#### **Resolution No. 230207-03**

(Carried)

Motion by Planning Commission Member Grimes Second by Planning Commission Member Binder

I Move, the Swartz Creek Planning Commission selects Commissioner Wyatt to serve as the Planning Commission Chairperson, Commissioner Henry to serve as Vice Chairperson and Commissioner Binder to serves as Secretary for a twelve month period commencing immediately and ending at the next annual meeting or as stated in the bylaws.

YES: Branoff, Grimes, Henry, Currier, Binder, Sturgess, Campbell.

NO: None. Motion Declared Carried.

# 2022 Annual Report

# Resolution No. 230207-04

(Carried)

Motion by Planning Commission Member Binder Second by Planning Commission Member Campbell

**WHEREAS**, the Planning Enabling Act of the State of Michigan requires an annual report to be compiled that reflects the activities of the planning commission, and;

**WHEREAS**, the City of Swartz Creek desires to consolidate such activities with those of the Zoning Board of Appeals to better communicate with officials and the public, and;

**WHEREAS**, the annual report, as reviewed by the planning commission at their regular meeting on February 7, 2023 also includes training and related information to shape actions in the coming year.

**NOW, BE IT RESOLVED** that the Swartz Creek Planning Commission hereby recommends the approval of the 2022 annual report and direct staff to submit the report to the city council.

YES: Grimes, Henry, Currier, Binder, Sturgess, Campbell, Branoff.

NO: None, Motion Declared Carried.

# SITE PLAN REVIEW TRAINING

Mr. Zettel introduced Carmine Avantini who presented the Michigan Association of Planning "Site Plan Review."

## **Five Minute Break**

## **Meeting Open to Public:**

None.

# **Remarks by Planning Commission:**

Several comments were made by commissioners but could not transcribe due to background noise.

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Commission Henry, meeting adjourned at 9:30 p.m.			
Betty Binder, Secretary			