APPROVED MINUTES

DELTA COUNTY PLANNING COMMISSION MEETING Delta County Service Center Monday, May 6, 2024

- I. <u>Call to Order</u>. The meeting was called to order at 5:30 p.m.
- II. Pledge of Allegiance.
- III. Roll Call. Member(s) present: John Denholm, Charles Lawson, Amy Berglund, Clayton Harris and Bob Petersen. Absent: Curt Larsen and John Malnar
- IV. Approval of the March 4, 2024 minutes.

Motion to approve made by Bob Petersen and seconded by Clayton Harris. Vote: Yes-5 No-0 Motion Carried.

V. Approval of agenda.

Correction remove item #1 Case 1 24 PC MGI Leasing Inc/McCoy Construction & Forestry to June 3rd Correction to add Cuppad presentation to #1 in new business

Motion to approve amended agenda by Bob Peterson and seconded by Amy Berglund. Vote: Yes-5 No-0. Motion Carried.

- VI. <u>Public Comment.</u> Rachel Pascoe introduced herself as the Building and Zoning Assistant to the Planning Commission Members.
- VII. Declaration of Conflict of Interest. None

VIII. New Business.

Case 1 24 PC MGI Leasing Inc/McCoy Construction & Forestry (moved to June 3rd)

Sign Correspondence/Letter to City of Escanaba Planning Commission Motion Approved by Roll Call Passed 5 votes yes 0 votes no

Cuppad added to new business moved to #1 slot. Dottie from Cuppad explained the cost and plan moving forward with a new Master plan. She mentioned that Delta County has the largest costal area in Michigan. Possible collaboration with Menominee County to leverage funds from the State. She mentioned that our last plan was developed by an out of state company. Motion was approved By Bob Peterson 1st and Clayton Harris 2nd for Dottie to proceed to provide a complete scope of work and agreement for a dollar amount on a new master plan. Motion approved by a Roll Call vote 5 yes 0 no

IX. Unfinished Business.

- 1. Master Plan- review and amendment process/ Discussed with Dottie from Cuppad
- 2. Review PC Bylaws Discussion on current By-Laws towards the rules referring to members present and voting quorum no action taken
- 3. Vacation Rentals Tabled

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- 4. LSR Tabled
- X. <u>Correspondence</u>. Letter from Cuppad referencing Au train Township updating their Master Plan.
- XI. Public Comment. 0
- XII. Board Member Comments.
 - 1. Clayton Harris announced that he will is resigning as Planning Commission Secretary
- XIII. City of Escanaba Liaison comments. Kasja Nelson Mentioned that the City of Escanaba will be updating the City's Master Plan and Zoning Ordinance.
- XIV. Adjournment.

Motion to adjourn at 7:38 p.m. made by Bob Peterson and seconded by Amy Berglund.