

**CITY OF MASON  
PLANNING COMMISSION MEETING  
MINUTES OF JANUARY 09, 2007**

Tornholm called the meeting to order at 6:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Colburn administered the Oath of Office to Neal Johnson.

Present: Commissioners: Boyic, Hunt, Johnson, Lutz, Reeser, Tornholm, Waltz  
Excused: Commissioners: Armstrong, Naeyaert  
Also present: Marty Colburn, City Administrator/City Clerk  
David Haywood, Planning and Development Director

**APPROVAL OF MINUTES – PLANNING COMMISSION MEETING: December 12, 2006**

The Minutes of December 12, 2006 were approved as submitted.

**ELECTION OF OFFICERS**

At this time, Tornholm turned the meeting over to Colburn. Colburn opened the floor for nominations.

NOMINATION by Johnson,  
To elect Michael Waltz as Chair.

ROLL CALL VOTE: (7) Boyic, Hunt, Johnson, Lutz, Reeser, Tornholm, Waltz  
**MICHAEL WALTZ ELECTED CHAIR UNANIMOUSLY**

NOMINATION by Boyic,  
To elect Barbara Tornholm as Vice Chair.

ROLL CALL VOTE: (7) Boyic, Hunt, Johnson, Lutz, Reeser, Tornholm, Waltz  
**BARBARA TORNHOLM ELECTED VICE CHAIR UNANIMOUSLY**

**PEOPLE FROM THE FLOOR**

Leon Clark, Mayor, introduced Neal Johnson and stated that Robin Naeyaert informed him that she is in Dallas on business and is excused for this evening's meeting.

**REGULAR BUSINESS**

**M-36 Reconstruction Project – Martin Colburn, City Administrator**

Colburn informed the Commission regarding the plans to enhance the business highway corridor. The City will participate with the Michigan Department of Transportation (MDOT) through a grant in the reconstruction project for M-36 to add decorative landscape and lighting.

**Distribution of the Capital Improvements Plan 2006-2011**

The Capital Improvements Plan for 2006-2011 was distributed.

**Distribution of the Michigan Zoning Guidebook**

The Michigan Zoning Guidebook was distributed. Haywood spoke briefly regarding revised

zoning laws and the Michigan Zoning Guidebook.

**UNFINISHED BUSINESS**

Colburn spoke briefly regarding the Tri-County Planning Commission December meeting he and Vice Chair Tornholm attended.

**NEW BUSINESS**

None.

**COUNCIL CORRESPONDENCE**

Distributed.

**LIAISON REPORTS**

Colburn informed the Commission regarding City Council business.

**ADMINISTRATOR'S REPORT**

Colburn stated that he didn't have any further comments to present due to previous reports.

**PEOPLE FROM THE FLOOR**

None.

**ADJOURNMENT**

Being there was no further business, the meeting adjourned at 7:07 p.m.

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Martin A. Colburn, City Clerk