

**CITY OF MASON  
PLANNING COMMISSION MEETING  
MINUTES OF SEPTEMBER 11, 2007**

Tornholm called the meeting to order at 6:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

Present: Commissioners: Armstrong, Boyic, Hunt, Lutz, \*Naeyaert, Tornholm  
Absent: Commissioner: Droscha, Johnson, Reeser  
Also present: Martin A. Colburn, City Administrator  
David Haywood, Zoning & Development Director  
Deborah Cwierniewicz, Deputy Clerk

**APPROVAL OF MINUTES – PLANNING COMMISSION MEETING: August 14, 2007**

The Minutes of August 14, 2007 were approved as submitted.

\*Naeyaert arrived at 6:34 p.m.

**PEOPLE FROM THE FLOOR**

None.

**REGULAR BUSINESS**

**Resolution No. 2007-06 – A Resolution Approving the 2007-2012 Capital Improvements Plan**

Resolution No. 2007-06 was introduced by Boyic and seconded by Lutz. A brief discussion ensued.

**CITY OF MASON  
PLANNING COMMISSION RESOLUTION NO. 2007-06**

**A RESOLUTION APPROVING THE 2007-2012 CAPITAL IMPROVEMENTS PLAN**

**September 11, 2007**

**WHEREAS**, the Capital Improvements Plan is a result of significant review and consideration by the City of Mason Administration staff of the numerous capital project requests from City department heads for the next five (5) year period; and,

**WHEREAS**, the prioritization of projects is based on the overall benefit to the community, especially when improving public health, safety and welfare; and,

**WHEREAS**, an emphasis has been placed on ranking the projects by priority, so that the most-needed projects will be accomplished first and scarce financial resources are allocated appropriately; and,

**WHEREAS**, the Capital Improvements Plan is consistent with the Capital Improvements Programming component of the Master Plan; and,

**NOW THEREFORE BE IT RESOLVED**, that the City of Mason Planning Commission does hereby approve the 2007-2012 Capital Improvements Plan.

Yes (6) Armstrong, Boyic, Hunt, Lutz, Naeyaert, Tornholm

No (0)

Absent (3) Droscha, Johnson, Reeser

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**CORRESPONDENCE**

Distributed.

**LIAISON REPORTS**

Naeyaert informed the Commission regarding City Council business.

Colburn excused himself from the meeting to attend the 9-11 Ceremony held at the James M. Pelton Fire Station #1.

**ADMINISTRATOR'S REPORT**

None.

**PEOPLE FROM THE FLOOR**

None.

**ADJOURNMENT**

The meeting adjourned at 6:56 p.m.

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Martin A. Colburn, City Clerk