

**CITY OF MASON
PLANNING COMMISSION MEETING
MINUTES OF JANUARY 13, 2009**

Colburn administered the oath of office to Rod Hunt, Ron Kenroy, Matthew Smith, and Jon Vincent. Johnson called the meeting to order at 6:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

Present: Commissioners: Burns, Droscha, Hunt, Johnson, Kenroy, Naeyaert, Reeser, Smith, Vincent
Also present: Martin A. Colburn, City of Mason Administrator
Deborah Cwierniewicz, Deputy Clerk

APPROVAL OF MINUTES: December 9, 2008

The Minutes of December 9, 2008, were approved as submitted.

PEOPLE FROM THE FLOOR

None.

UNFINISHED BUSINESS

Resolution No. 2008-13 – Approving the 2008-2014 Capital Improvements Plan (CIP)

Resolution No. 2008-13 was introduced by Burns and seconded by Hunt at the December 9, 2008, meeting; it was deferred to allow staff to insert additional language submitted and approved at that meeting regarding the goals of the Recreation Plan.

**CITY OF MASON
PLANNING COMMISSION RESOLUTION NO. 2008-13
A RESOLUTION APPROVING THE 2008-2014 CAPITAL IMPROVEMENTS PLAN
January 13, 2009**

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 six (6) 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 2008-2014 Capital Improvements Plan.

RESOLUTION APPROVED UNANIMOUSLY

Election of Chair, Vice Chair, and Secretary

Colburn opened nominations for Chairperson.

Nomination by Smith to elect Neal Johnson. No other nominations were made.
ROLL CALL VOTE: (9) Burns, Droscha, Hunt, Johnson, Kenroy, Naeyaert, Reeser, Smith, Vincent

NEAL JOHNSON ELECTED CHAIRPERSON

Colburn opened nominations for Vice Chairperson.

Nomination by Smith to elect Ed Reeser. No other nominations were made.

ROLL CALL VOTE: (9) Burns, Droscha, Hunt, Johnson, Kenroy, Naeyaert, Reeser, Smith, Vincent

ED REESER ELECTED VICE CHAIRPERSON

Colburn opened nominations for Secretary.

Nomination by Smith to elect Jon Droscha. No other nominations were made.

ROLL CALL VOTE: (9) Burns, Droscha, Hunt, Johnson, Kenroy, Naeyaert, Reeser, Smith, Vincent

JON DROSCHA ELECTED SECRETARY

PEOPLE FROM THE FLOOR

Mayor Leon Clark introduced newly appointed members Ron Kenroy and Jon Vincent.

Jennifer Cornell of 1101 Carom Circle submitted a letter and summarized its content regarding her concerns as a resident relating to the decision to extend Franklin Farms Drive to Kipp Road.

REGULAR BUSINESS

Informational Update – 514 West Columbia Street (Speedway) – Conditional Rezoning

Colburn informed the Commission that City Council remanded the conditional rezoning request by Speedway for 514 West Columbia Street back to the Planning Commission. It is expected that the applicant will be submitting a revised site plan.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

Naeyaert informed the Commission regarding current City Council business.

ADMINISTRATOR'S REPORT

Colburn informed Commissioners regarding current City business and the Franklin Farms Drive extension.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

The meeting adjourned at 7:19 p.m.

Martin A. Colburn, City Clerk

Jon Droscha, Secretary