

**CITY OF MASON
PLANNING COMMISSION MEETING
MINUTES OF MAY 12, 2009**

Administrator Colburn administered the oath of office to John Sabbadin. Reeser called the meeting to order at 6:36 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

Present: Commissioners: Droscha, Hunt, Reeser, Sabbadin, Vincent
Absent: Commissioner: Burns, Kenroy, Naeyaert, Smith
Also present: Martin A. Colburn, City Administrator
David Haywood, Zoning & Development Director

APPROVAL OF MINUTES: April 14, 2009

The Minutes of April 14, 2009, were approved as submitted.

Discussion was held regarding postponing the election of Chair to the next regular meeting when all members would be present. However, it was the consensus of the Commission to hold the election at this time.

ELECTION OF CHAIR

Colburn opened the floor for nominations for Chair.

NOMINATION by Droscha, second by Vincent,
to elect Ed Reeser as Chair
ED REESER ELECTED CHAIR UNANIMOUSLY

ELECTION OF VICE CHAIR

The election of Ed Reeser for the Chair position vacated the Vice Chair position. Colburn opened the floor for Vice Chair nominations.

NOMINATION by Droscha,
to elect Matt Smith as Vice Chair
MATT SMITH ELECTED VICE CHAIR UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Planning Commission Bylaws

Haywood gave a brief overview of the Planning Enabling Act requirement to update bylaws; compliance is required by July 1, 2011. The Commission determined to appoint a subcommittee to update the current bylaws that were adopted in 1973. Commissioners Droscha, Hunt, and Vincent volunteered to serve on the subcommittee.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

All correspondence was distributed. A brief discussion ensued regarding administrative review for the construction of a pole barn by Kiwanis Village and a building addition site plan review for Mason Bowling. For the benefit of new commissioners, Zoning and Development Director Haywood was asked to give a synopsis of his role with the Planning Commission.

LIAISON REPORTS

Colburn informed the Commission regarding current City Council business.

ADMINISTRATOR'S REPORT

Colburn informed Commissioners regarding current City business. A brief discussion ensued.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

The meeting adjourned at 7:20 p.m.

Martin A. Colburn, City Clerk

Jon Droscha, Secretary