

## Village of Bear Lake Planning Commission

12376 Virginia St. Bear Lake, MI 49614

June 9, 2020

### Approved Regular Meeting Minutes

The regular Planning Commission meeting was called to order at 5:30 pm by Chairperson Farfsing. Pledge of Allegiance was said.

#### ROLL CALL:

Members Present: Beaver, Evans, Farfsing, McPherson, Ross, Walter – late arrival 5:35p

Absent: None

**Visitors:** None present at the meeting. Conference call-in line was available to the public.

#### ADOPTION OF AGENDA:

Motion was made by Ross to accept the agenda, seconded by Beaver, approved by all, motion carried

Yes: Beaver, Evans, Ross, Farfsing

No: None

Absent: Walter

#### APPROVAL OF MINUTES:

**Motion was made by Beaver to approve the minutes from October 8, 2019 Regular Planning Commission Meeting seconded by Ross, approved by all, motion carried.**

Yes: Beaver, Ross, Walter, Farfsing

No: None

Abstained: Evans

Absent: None

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

#### BUSINESS:

##### ➤ Elections

- **Motion was made by Ross to approve Barb Farfsing as Chairperson, seconded by Walter, approved by all, motion carried.**

Yes: Beaver, Evans, Ross, Walter

No: None

Abstained: Farfsing

Absent: None

- **Motion was made by Beaver to approve David Ross as Vice-Chairperson, seconded by Walter, approved by all, motion carried.**

Yes: Beaver, Evans, Ross, Walter, Farfsing

No: None

Abstained: None

Absent: None

- 2019 Annual report was reviewed – this can be found on the village website under Planning

- Master Plan update:

- Farfsing asked members to review the Master Plan for updates to it. Every 5 years it needs to be updated. Action Plans should be updated as some of the items have been accomplished. Farfsing presented “Master Plan Update Guide”.

- Action Plans from current Master Plan reviewed.
- Capital Improvement plans; Projects were reviewed
- Sample of the Capital Improvement Plan was reviewed.
- Golf Carts – can they legally drive on village streets? Farfsing will check with Rob Carson. Additionally, can 4 wheelers and dirt bikes?
- Discussion and update on the Pickle Ball Court (Municipal Play Ground Park) – Farfsing will contact M. Zimmerman regarding reserving court time and kids playing time.
- Discussion on signs at deck (band stand) area, no bike or skateboard sign and at the pocket park by the pharmacy, are they still there?
- Discussion on US 31 snow removal and possibly dump the snow at Smith & Potter, water well site.
- Discussion on food trucks, is it mentioned in zoning and what would a charge for the trucks to park within the village be. Will revisit this at next meeting.
- Planning Commission new meeting time will be 6pm.

**PUBLIC COMMENTS:** None

**COMMISSION COMMENT:** None

**Motion was made by Beaver to adjourn the meeting, seconded by Ross, approved by all, motion carried.**

Yes:	Beaver, Evans, Walter, Ross, Farfsing
No:	None
Absent:	None

Next meeting; Regular meeting will be held on August 11, 2020 at 5pm, Bear Lake Village Offices.

Adjourned at 7:06pm

Submitted by Cindi McPherson, Acting Recording Secretary