

## Village of Bear Lake Planning Commission

12376 Virginia St. Bear Lake, MI 49614

January 29, 2019

### Approved Meeting Minutes

The regular Planning Commission meeting was called to order at 5:05pm by Vice-Chairperson, Beaver Pledge of Allegiance was said.

#### **Roll Call:**

Members Present: Beaver, Evans, Walter and Ware

Absent: McPherson

Note: Farfsing called in to listen

**Visitors:** Rob Carson, Manistee County Planner

**Adoption of Agenda:** Motion made by Walter Seconded by Beaver

Yes: Beaver, Walter, Ware, Evans

No: None

Absent: Farfsing

**Approval of Minutes:** Motion made by Ware seconded by Walter

Yes: Beaver, Walter, Ware

No: None

Abstain: Evans

Absent: Farfsing

**Public Comment: None**

#### **Old Business:**

Rob Carson presented to the Planning Commission paper copies of the proposed zoning ordinance. He was apologetic that the zoning map was not completed by today but has promised it in the coming days. He let commissioners know that they are no longer at the courthouse, but the building across the street. In the move, he located some very important original documents from when Bear Lake Village water system went in. This map shared valuable information that helped him create the overlay zone identifying the "cone of influence" for the new zoning map he is preparing. He discussed steps moving forward. He will email a timeline to Cindi and Barb, to share with commissioners, but important dates were decided. Planning Commission will meet March 12<sup>th</sup>, to share input from reading the ordinance and any input from council members that may be shared. The Public Hearing to discuss the ordinance with the Public will be April 23, 2019. Again, the timeline will be very accurate in identifying when and where information needs to be shared. Particular Articles that he suggests commissioners really look

over more specific to Bear Lake: 5,10,16,18,40,50,53 70, and 76. He mentioned two things that the commission still needs to consider and should have finalized for the May Village Council meeting to recommend alongside the formal adoption of the ordinance is identifying the Zoning Administrator and a fee schedule. He will bring us more information on the fee schedule at the March 12<sup>th</sup> meeting.

**New Business:**

**Election of officers:** Motion made by Beaver and Seconded by Ware that the officers for 2019 remain the same as 2018 with Farfsing serving as President, Beaver serving as Vice President, and McPherson serving as secretary.

Yes: Beaver, Walter, Ware, Evans,

No: None

Absent: Farfsing

**Fundraisers:** Barb would like to ask council for permission to fundraise during the summer months, potentially a barbecue asking for at will donations. These funds would help make the firepit vision at Hopkins Park become a reality. Ideally would like to see if 100% of the monies and food needed could be done through fundraising, or maybe a matched donation from Council. Everyone agreed that it sounded good.

Meeting adjourned @ 6:05pm. Motion made by Ware seconded by Walter

Yes: Beaver, Walter, Ware, Evans

No: None

Absent: Farfsing