

JONESVILLE PLANNING COMMISSION

Unofficial Minutes of the Regular Monthly Meeting

December 9, 2015

Present: Christine Bowman, Jerry Drake, Bob Snow, Lance Taylor, Mike Venturini

Also Present: Jeff Gray, Mike Kyser, Tim McLean

Absent: Charles Crouch, Annette Sands

Guests: Connie Hutchinson, Scott Leising

The regular monthly meeting of the Jonesville Planning Commission was called to order by Chairman Mike Venturini at 7:00 p.m. Lance Taylor led the Pledge of Allegiance which was followed by a moment of silence.

There was no public comment.

Jerry Drake made the motion to approve the agenda as presented. Christine Bowman seconded. All in favor; motion carried. Bob Snow made the motion to approve the minutes of the October 14, 2015 meeting. Jerry Drake seconded. All in favor; motion carried.

In new business, City Manager Jeff Gray administered the Oath of Office to new Planning Commissioner Lance Taylor. Annette Sands will be sworn in at the January 2016 meeting.

Bob Snow made the motion to issue Proclamations of Service to thank former Planning Commissioners Connie Hutchinson and Scott Leising for their years of service on the Planning Commission. Jerry Drake seconded. All in favor; motion carried. City Manager Gray formally issued the Proclamations to Connie Hutchinson and Scott Leising.

Assistant to the City Manager Tim McLean presented the Planning Commission Annual Report. This report provides a status update of planning activities, planning and development recommendations, and major upcoming fiscal needs. A motion was made by Christine Bowman to adopt the 2015 Planning Commission Annual Report. Jerry Drake seconded. All in favor; motion carried. The report will be presented to City Council for approval at the meeting on December 16.

A motion was made by Bob Snow to adopt the 2016 Planning Commission Calendar of Meetings. Jerry Drake seconded. All in favor; motion carried.

A discussion was held regarding the proposed 2016 Work Plan. Assistant to the City Manager McLean presented a list of primary and secondary objectives for the Planning Commission. Action will be taken on the 2016 Work Plan in January.

Following a review of other ongoing projects in the city, the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Tim McLean, Assistant to the City Manager