MINUTES OF THE VILLAGE OF SPARTA PLANNING COMMISSION Monday, November 3, 2014, 7 PM Sparta Township Hall, Sparta, Michigan

Present: Chairman William Hayes; Village President Leonard Meyer, Village Council

Member Gary Moody; Commissioners Brenda Braybrook,

David Chambliss, Hudson Miller, Dwayne Pride and Becky Rogers Also present Village Manager Julius Suchy, Janis Johnson – Wade Trim

Absent: Commissioners Aaron Wiley

- 1) / 2) Call to Order / Pledge of Allegiance: Chairman Hayes called the meeting to order at 7:02 PM and led members in the Pledge of Allegiance.
- 3) Roll Call: Formal roll call was taken. Members present are noted above.
- 4) Minutes
 - A. Accept Planning Commission Meeting Minutes of October 6, 2014: *Motion by Moody, second by Pride, to approve the Minutes. Motion carried 8 to 0.*
- 5) Additions or Corrections to Agenda: None
- 6) Public Comment on Agenda Items: None
- 7) Communications
 - A. None
- 8) Public Hearing
 - A. None
- 9) Unfinished Business
 - A. None
- 10) New Business
 - A. Recommendation to remove Aaron Wiley from planning commission:

Mr. Wiley has moved out of state and is no longer eligible to serve on the commission. Mr. Suchy indicated that the planning commission bylaws require a public hearing for removal but because Mr. Wiley is no longer an eligible member that is not required. A

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recommendation to the village council will suffice for his removal. *Motion by Moody, second by Chambliss, to approve recommending removal of Aaron Wiley from Planning Commission to Village Council. Motion carried 8 to 0.*

B. <u>Master Plan Discussion:</u> Janis Johnson, Wade Trim provided a summary of her memo regarding the potential master plan update. Ms. Johnson discussed the various options available to the planning commission but indicated it might be best if planning commission reviews what was completed in 2010 and then works from there to determine what needs to be updated.

Commissioners agreed they would like to know what took place in 2010 and what still needs to be completed before they determine what areas of the Master Plan to update.

Following the discussion Manager Suchy had the following list of items to review for the December planning commission meeting:

- 1. Look into drop box option to allow for easy document viewing
- 2. Check to see what re-zonings took place between zoning map of 2010 to present
- 3. Review implementation list from 2010 Master Plan to see what needs to be done
- 4. Review when DDA façade ordinance language approved by village council
- 11) Public Comment: None
- 12) Commission Comment: Commissioners received an update on the Sable Central School Development and discussed Industrial Zoning as a potential use for the Rodeo Grounds.
- 13) Adjournment: Motion by Pride, second by Miller, to adjourn at 8:10 PM. Motion carried 8 to 0.

Respectfully submitted,
Julius Suchy, Acting Secretary