

**Village of Pinckney
Planning Commission Meeting
Minutes
Monday, November 5, 2018**

Call to Order: Vice-Chairman C. Oliver called the meeting to order at 7 pm.

Roll Call:

Bridget Gergel: Present
Ted Kinczkowski: Present
Diane MacDonald: Absent
Richard Mayernik: Present
Christine Oliver: Present
Donald Oliver: Present
Tom Pais: Present

Also Present:

Michelle Brunner (Zoning Administrator)
Heather Menosky (Recording Secretary)
Village Planner, Lucie Fortin
Ostlund Attorney, Jason Negri
Ostlund Engineer, Desine Inc. Civil Engineers Land Surveyors- James M. Barnwell, P.E.

Pledge of Allegiance

Approval of the Agenda:

Motion by Commissioner Kinczkowski, seconded by Commissioner D. Oliver, to approve the agenda.

Yeas: 6 Nays: 0 Absent: 1
The motion carried.

Approval of Minutes:

Motion by Commissioner D. Oliver, seconded by Commissioner Pais, to approve the October 1, 2018 minutes.

Yeas: 6 Nays: 0 Absent: 1
The motion carried.

Reports:

Chairman: Chairman MacDonald: No report

Secretary /Vice-Chairperson: Commissioner C. Oliver: No report.

Council Report: Commissioner Pais: Village Council was focused on the Headlee Override and paring down the budget as the Fund Balance keeps declining.

Zoning Administrator Brunner: Report will be in the Council Packet, this coming Thursday, November 8, 2018.

Public Forum:

Vice- Chairman C. Oliver opened the Public Forum at 7:07pm.

Responses: None.

Public Forum was closed by Vice-Chairman C. Oliver at 7:07pm.

Agenda:

1.) 211 W. Main (4714-22-404-004)- March 2018 Parking Lot Agreement Extension:

Discussion:

- ZA Brunner distributed a hard copy of an Amendment to the Conditional Agreement, To Issue Temporary Land Use Permit, to the Planning Commissioners.
- The Change in Use brought forth a Parking Lot discussion back in March. There is presently a Bond in place, but the project is currently stalled and the stages will not be completed by the original deadlines.
- The timeline needs to be simplified (the Site Plan couldn't happen before they knew about the variances and waivers.)
- Also, could not begin grading until after Site Plan approval.

The following Motion was offered by Commissioner D. Oliver: "I move to recommend approval by the Village Council."

A Friendly Amendment was offered by Commissioner Mayernik to add "with the correction of the dates contained in the document as well as revised language agreeable to the Zoning Administrator, the Village Planning Commission, the Village Council and the Applicants."

Commissioner D. Oliver accepted the Friendly Amendment.

Support was offered by Commissioner Mayernik

Bridget Gergel: Yes

Ted Kinczkowski: Yes

Diane MacDonald: Absent

Richard Mayernik: Yes

Christine Oliver: Yes

Donald Oliver: Yes

Tom Pais: Yes

Motion passed by Roll Call.

2.) Reappointments:

- Discussion about when Commissioner Pais would be re-sworn, Commissioner Kinczkowski remaining on PC as the Council representative.

- ZA Brunner swore in Commissioner Mayernik for his new Term ending in 2022.

3.) Set 2019 Planning Commission Meetings:

Commissioner Mayernik called for a vote and support was offered by Commissioner Kinczkowski.

Yeas: 6
Nays: 0
Absent: 1

Motion Carried.

4.) Subdivision Ordinance Discussion:

- Planner Fort in looked into subdivision regulations, but as we have no property to be platted, tweaks to the existing Site Condo language will suffice.

Public Forum:

Vice- Chairman C. Oliver opened and closed Public Forum at 7:37pm as there were no responses.

Member Discussion:

- Council will be short one member- tell your friends!
- We have a new Deputy Clerk, Kacey Pritchard.

The next meeting is December 3, 2018.

Adjournment:

Motion by Commissioner Kinczkowski, seconded by Commissioner D. Oliver to adjourn the meeting at 7:39pm.

Yeas: 6 Nays: 0 Absent: 1

The motion carried.