Pellston Planning Commission NOVEMBER 4, 2024 MEETING MINUTES

- 1. Call to Order Meeting brought to order by Doug Craven and Roll Call began at 7:08PM
- 2. Roll Call/Establish Quorum:

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Douglas W. Craven, Chairman	PRESENT
Jim Gillett, Vice Chairman	PRESENT
Carolina Mallory, Secretary	ABSENT
Mark Givens, Commissioner	PRESENT
Mary Ocko, Commissioner	PRESENT
Jackie Pilette, Commissioner	PRESENT
Vacant, Commissioner	VACANT
Randy Bricker, Commissioner/Zoning Admin.	PRESENT

GUESTS: Chris Bauer, NLEA

- Adopt Agenda: Motion to adopt the agenda as presented: Motion: Randy Second: Mark Ayes: all; Nays: none. Motion carried.
- 4. Minutes: JUNE, JULY, AUG, SEPT, OCT 2024 Discussion: Mins not available, Carolina absent. Jackie will take minutes, agreed to take on role of Secretary. Motion to table minutes to next meeting by Randy:

Motion: Randy Second: Mark Ayes: all; Nays: none. Motion carried.

5. Zoning Administrator Report

- a. New Permits issued/Updates:
 - Motion to approve lot split request from Mike English (Pells/Tindle) to split Bogardus 2nd addition BLK 34 Lot#7, from his 4 lots, (he will keep the remaining 3 lots); lot to be sold to O'Neil Builders. Motion: Jim Second: Mark Ayes: all, Nays: none. Motion carried.
 - ii. Motion to approve Zoodsma lot split proposal for property ID 44-10-34-302-129, to split the lot into 3 separate parcels.
 Motion: Jim Second: Mark Ayes: all, Nays: none. Motion carried.

- iii. Motion to put on the record to approve the lot split for Mark English to split lot 3, parcel # 24-44-10-34-301-117 (parcel number for both lots # 7 and #3). Motion: Jim Second: Mark Ayes: all, Nays: none. Motion carried.
- 6. New Business:
 - a. Motion to Adopt a resolution to adopt the Master Plan (plan has been approved by Village Council):

Motion: Jim Second: Mark Vote tally: Ayes: all (6), Nays: none (0), one vacant, Motion carried.

- 7. Old Business
 - a. Master Plan Update: Chris talked about finding opportunities to implement items listed in the master plan, asked for ideas and local needs, projects. The Commission talked about a need for at least 2 crosswalks – 1 on Mill St./US 31 (light), 2 – Mill/Poplar, and discussed ideas to improve traffic surveys (summer, seasonal, games, local activities etc.), as well as possible pocket park or other use for some village properties.
 - b. Housing in Pellston Discussion/Partnership
 - c. Municipal Water System
 - d. East Village Plan
- 8. Follow Up Items:
 - a.
- 9. Public Comment: Opened at 7:07PM no comments; closed 7:07PM.
- 10. Next Meeting: November 2, 2024
- Adjournment: Motion to adjourn by Randy at 7:47PM.
 Motion: Randy Second: Jim Ayes: all; Nay: none. Meeting adjourned at 7:47PM.