

**Village of Edmore
County of Montcalm
Planning Commission
Minutes of August 8, 2018 Meeting**

Held at: Curtis Community Building 209 South Sheldon Street, Edmore, MI 48829

1. Meeting called to order by Vice Chair Miller at 12:06 pm
2. Roll Call: Present Members: Miller, Nesbitt, Hadley, Gilman

Ex Officio members, Hadley, Rankin
Absent: Leonard
Audience: None
3. Motion by Gilman, supported by Hadley to adopt agenda. Motion approved by unanimous voice vote.
4. Approval of June 6, 2018 meeting minutes. Motion by Hadley, Supported by Nesbit. Motion approved by unanimous voice vote.
5. Public Comments/ Public Hearing: None
6. New Business: 2018-19 Capital Improvement Plan
 - a. Members were provided a draft 2018-19 Capital Improvement Plan. 2017-18 CIP was discussed on what was achieved. Commission would bring recommendations at October meeting.
7. Old Business: Village Master Plan
 - a. Motion by Miller, supported by Nesbitt to recommend Spicer Group to Village Council to develop the Village Master Plan. Motion approved by unanimous voice vote.
8. Commission Comments: Tentative date of October 17 for next planning commission meeting.
9. Motion to Adjourn: Motion by Miller, supported by Gilman. Motion approved by unanimous voice vote. Meeting adjourned at 1:14 pm

Respectfully Submitted

Neil Rankin
Village Manager-Secretary

Chris Miller
Planning Commission Vice- Chairman