

**Village of Edmore
County of Montcalm
Planning Commission
Minutes of June 6, 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, Leonard

Ex Officio members, Hadley, Rankin
Absent: None
Audience: None
3. Motion by Leonard, supported by Nesbitt to adopt agenda. Motion approved by unanimous voice vote.
4. Approval of May 2, 2018 meeting minutes. Motion by Nesbitt, Supported by Miller. Motion approved by unanimous voice vote.
5. Public Comments/ Public Hearing: None
6. New Business:
 - a. Motion by Leonard, supported by Miller to develop a site plan review document for the Planning Commission. Motion approved by unanimous voice vote.
 - b. Motion by Leonard, supported by Miller to obtain quote/proposals for a Village Master Plan. Motion approved by unanimous voice vote.
 - c. Motion by Nesbitt, supported by Leonard to recommend Sarah Gilman and Nicole Hadley to be appointed by the Village Council to serve on the Planning Commission. Motion approved by unanimous voice vote.
7. Old Business:
 - a. Discussion on the Capital Improvement Plan for 2019-2020. No action taken.
 - b. Discussion on The Safe Routes To School Program and the need to meet with Superintendent Shelly Millis after the bond vote.
8. Commission Comments:
 - a. Discussion was to hold the next meeting on June 6th, 2018 at 12:00pm and that Vice Chair Miller would provide pizza.

9. Motion to Adjourn: Motion by Miller, supported by Leonard. Motion approved by unanimous voice vote. Meeting adjourned at 1:05 pm

Respectfully Submitted

Neil Rankin
Village Manager-Secretary

Chris Miller
Planning Commission Vice- Chairman