

**Meeting of
September 16, 2013**

Record of the proceedings of the Boyne City Planning Commission meeting held at Boyne City Hall, 319 North Lake Street, on Monday, September 16, 2013 at 5:00 pm.

Call to Order

Chair MacKenzie called the meeting to order at 5:02 p.m.

Roll Call

Present: George Ellwanger, Chris Frasz, Jim Kozlowski, Jane MacKenzie, Lori Meeder, Tom Neidhamer, Aaron Place (arrived at 5:15 pm), and Joe St. Dennis
Absent: Gretchen Crum

2013-09-16-02

Neidhamer moved, Kozlowski seconded, PASSED UNANIMOUSLY, a motion to excuse the absence of Frasz from the August meeting and Crum from the September meeting.

Meeting Attendance

City Officials/Staff: Planning Director Scott McPherson, and Recording Secretary Pat Haver
Public Present: None

Consent Agenda

2013-09-16-03

Ellwanger moved, Meeder seconded, PASSED UNANIMOUSLY, a motion to approve the consent agenda. Approval of the August 19, 2013 Planning Commission minutes as presented.

**Comments on
Non-Agenda Items**

None

**Reports of Officers, Boards and
Standing Committees**

None

Unfinished Business

None

New Business

Marvin Loding Award

Planning Director McPherson discussed the Marvin Loding Award. The City Commission wanted this commission to discuss re-instituting the award. In the past (3) separate categories were looked at: Civic Involvement, Home and Business or Industry. The board felt that it should look at the nominations as relating to planning and zoning with the possibility of looking at green technology and innovations, landscaping, signage along with the other established criteria and not a popularity contest. They agreed that it should be looked at each year, but only give out one award from all three categories. If there are nominations and they do not fall within the guidelines, the board felt that a nominee should not be given the award, just because one needs to be given out each year. They felt the best place for Civic Involvement was to be recognized at the Community picnic. The board felt that the time frame should also be changed. Look at reviewing the applications in August, and present an award, if applicable, in September.

**Review Boyne City
Master Plan Natural
Resources Section**

Planning Director Scott McPherson discussed the draft Natural Resources section for the master plan. It hasn't changed much from the old version. As a part of this chapter's revisions, additional updated maps have been included along with historical climate conditions and watershed levels. Fish and game inventories were asked about. These are usually done at the County level. If there is any

additional information any of you would like added, let Scott know.
The next section to be reviewed will be Land Uses along with Infrastructure (system) facilities.

Staff Report

- Tip of the Mitt Watershed Plan Advisory Committee is hosting a luncheon on September 25th from 11:00 am to 1:30 pm. If anyone is interested in attending, please advise Scott.
 - No plans for the accessory building from the Harborage have been received yet.
 - Devlon was offered a pre-application meeting, and it does not look like they will take advantage of it; so they possibly will just submit a plan directly in the future.
 - The 1 Water Street groundbreaking has occurred. No permits have been issued as of yet, they hope to begin construction this fall. They are looking at the city water and sewer lines that run under the private streets and making sure easements and everything is taken care of prior to construction.
 - With our status for the Re-development Ready Community, they will be looking at our ordinances, so updates for the commission to consider maybe coming.
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Good of the Order

- Status of Kirtland? City is pursuing legal options.
 - Street tree plantings? The time frame for plantings and removals is slated to go out to bid soon, and should be started in fall, possibly with an October time frame.
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The next meeting of the Boyne City Planning Commission is scheduled for October 21, 2013 at 5:00 pm in the Auditorium.

Adjournment ****MOTION**

2013-09-16-10

Meeder moved, St. Dennis seconded, PASSED UNANIMOUSLY a motion to adjourn the September 16, 2013 meeting at 5:46 p.m.

Jane MacKenzie, Chair

Pat Haver, Recording Secretary