

**Meeting of
July 16, 2018**

Record of the proceedings of the Boyne City Planning Commission meeting held at Boyne City Hall, 319 North Lake Street, on Monday July 16, 2018 at 5:45 pm.

Call to Order

Secretary Ellwanger called the meeting to order at 5:45 p.m.

Roll Call

Present: Ken Allen, Jason Biskner, George Ellwanger, Jim Kozlowski, Tom Neidhamer
Jeff Ross and Joe St. Dennis
Absent: Chris Frasz and Aaron Place

**Excused Absences
Motion

2018-07-16-02
St. Dennis moved, Neidhamer seconded, PASSED UNANIMOUSLY, a motion to excuse the absence of Frasz and Place.

Meeting Attendance

City Officials/Staff: Planning and Zoning Administrator Scott McPherson
Public Present: None

**Consent Agenda
Motion

2018-07-16-03
Ross moved, Biskner seconded, PASSED UNANIMOUSLY, a motion to approve the consent agenda, the Planning Commission minutes from June 18, 2018 as presented.

**Citizen comments on
Non-Agenda Items**

None

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

None

None

Unfinished Business

None

New Business

None

**Staff Report
Good of the Order**

None

**Adjournment
Motion

The next regular meeting of the Boyne City Planning Commission is scheduled for Monday, August 20, 2018 at 5:00 p.m.

2018-07-16-10
St. Dennis moved, Kozlowski seconded, PASSED UNANIMOUSLY a motion to adjourn the July 16, 2018 meeting at 5:51 p.m.



Secretary George Ellwanger