

**Meeting of
August 20, 2018**

Record of the proceedings of the Boyne City Planning Commission meeting held at Boyne City Hall, 319 North Lake Street, on Monday August 20, 2018 at 5:00 pm.

Call to Order

Chair Frasz called the meeting to order at 5:00 p.m.

Roll Call

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

**Excused Absences
Motion

2018-08-20-11
St. Dennis moved, Place seconded, PASSED UNANIMOUSLY, a motion to excuse the absence of Biskner.

Meeting Attendance

City Officials/Staff: Planning and Zoning Administrator Scott McPherson
Public Present: Two

**Consent Agenda
Motion

2018-08-20-12
Ross moved, Neidhamer seconded, PASSED UNANIMOUSLY, a motion to approve the consent agenda, the Planning Commission minutes from July 16, 2018 as presented.

**Citizen comments on
Non-Agenda Items**

None

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

The newly formed Boyne Housing Solutions committee will be holding a meeting on August 29, 2018 at 1:30 at City Hall.

Unfinished Business

None

New Business

None

A preliminary site development plan for 437 Boyne Avenue was presented by Bay Area Management services. The building was purchased with the intent to develop small offices. There is currently a church using part of the building with a 30 day lease. The developer is looking at spaces being used as a business incubator. Electrical splits will be installed. Materials used will be high quality vinyl, stone with white corners. Place inquired if there will be workshop noise and was informed no. Discussion of lighting and parking took place. The developer indicated that he may also hold some space for developing future parking. Kozlowski inquired if there would be any production that would produce odors and was informed no.

**Staff Report
Good of the Order**

The recent conditional rezoning request that was approved to move forward by the Planning Commission was denied by the City Commission due to the request not being consistent with the Master Plan

St. Dennis commented that we have a tremendous amount of TRD that is undeveloped.

Adjournment
****Motion**

The next regular meeting of the Boyne City Planning Commission is scheduled for Monday, September 17, 2018 at 5:00 p.m.

2018-07-16-13

Allen moved, Ross seconded, PASSED UNANIMOUSLY a motion to adjourn the August 20, 2018 meeting at 5:53 p.m.

A handwritten signature in cursive script, appearing to read "Chris Frasz", written over a horizontal line.

Chair Chris Frasz