



**City of Boyne City**  
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712

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## AGENDA

### BOYNE CITY PLANNING COMMISSION

Monday, October 21, 2013, 5:00 p.m.

Boyne City Hall



Scan QR code or go to  
[www.cityofboynecity.com](http://www.cityofboynecity.com)  
click on Boards & Commissions for complete  
agenda packets & minutes for each board

1. Call to Order
2. Roll Call - Excused Absences
3. Consent Agenda

*The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be acted upon by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item(s) on the consent agenda be removed to be addressed immediately following action on the remaining consent agenda items. Such requests will be respected.*

Approval of minutes from September 16, 2013 Boyne City Planning Commission meeting.

4. Hearing Citizens Present (*Non-Agenda Items*)
5. Reports of Officers, Boards, Standing Committees
  - A. Trail Town Update
6. Unfinished Business
7. New Business
  - A. Request for Site Plan Amendment for Glen's Market
  - B. Request for Site Plan Amendment for Lexamar
  - C. Request for Approval of Canopy sign for the Grain Train
8. Staff Report
9. Good of the Order
10. Adjournment – Next Meeting, November 18, 2013

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance: Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334*

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**Hometown Feel, Small Town Appeal**

**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