

VILLAGE OF NEWBERRY
PLANNING COMMISSION
REGULAR MEETING MINUTES
September 25, 2017

Present: Chairman Vincent, Sharon Brown, Dan Hardenbrook.

Absent: Heather Thornton, Allen Alexander

Also Present: Village Manager - James-Mesloh, Director of Human Resources & Community Engagement - Watkins, Trustee – Downey, Trustee – Hendrickson, Trustee – Medelis, Trustee, Baynton.

Call to Order: Chairman Vincent called the meeting to order at 6:02 p.m. at the Village of Newberry Offices, 302 East McMillan Avenue, followed by the Pledge of Allegiance.

Approval of Agenda: Moved by Brown, support by Hardenbrook, **CARRIED**, to approve agenda with no changes. Ayes: All.

Minutes: No meeting minutes presented.

Unfinished Business:

1. Review and request for approval of by-laws. Moved by Brown, support by Hardenbrook, **CARRIED**, to recommend the approval of the by-laws to the Village Council. Discussion followed. Ayes: All.
2. Review and request approval for distribution of the draft community master plan. Moved by Hardenbrook, support by Brown, **CARRIED**, to request the Village Council of Newberry approve for distribution and review the draft of the “Village of Newberry Community Master Plan” pursuant to Section 41 (MCL 125.3841) of Public Act 33 of 2008; known as the Michigan Planning Enabling Act. Discussion followed. Ayes: All.

New Business: Secretary of Planning Commission – vacancy announcement.

Public Comment: None.

Comments by Planning Commission: None.

ADJOURNMENT: Motion by Hardenbrook, support by Brown, **CARRIED**, to adjourn meeting at 6:08 p.m. Ayes: All. These minutes are unapproved until voted on at the next meeting.

Jennifer James-Mesloh, Village Manager

Larry Vincent, Chairperson