# PLANNING COMMISSION MEETING May 23, 2023

A meeting of the Luna Pier Planning Commission was held on May 23, 2023 at 11345 Harold Drive, Luna Pier, Michigan 48157.

The meeting was called to order by Frank Perry at 4:00 p.m., roll call, Pledge of Allegiance and a quorum was present.

**MEMBERS PRESENT**: Dawn Gramza, Megan Niner, Rick Stump, Frank Perry

**MEMBERS ABSENT**: Freddie Niedermeyer, Shawn Reid, Art Richardson

**OTHERS PRESENT**: Jim Gardner (Mayor)

A motion was made by Commissioner Gramza, supported by Commissioner Niner to accept and dispense with the reading of the minutes of April 25, 2023.

**Motion Carried** 

**REPORTS**: None

**COMMUNITY INPUT**: None

#### **OLD BUSINESS:**

Chairman Perry went over the draft of the proposal of the update to the Master Plan. He stated that there was a correction for the J.H. Whiting Power Plant that it should be J.R. Whiting Power. There was discussion on how the rating scale should be and a decision was made to rate the experience and cost at higher points. Also discussed was where the proposal needs to be posted.

**NEW BUSINESS**: None

**PLANNING ACTION NEEDED:** None

**CORRESPONDENCE RECEIVED AND SENT: None** 

#### **COMMISSIONERS INPUT:**

Mayor Gardner stands behind updating the Master Plan and using ARPA money for the funding.

Commissioner Stump stated he has been in contact with Senator Joseph Bellino in regards to short term rentals. Senator Bellino told him that it is stalemate at the state level right now. Commissioner Stump wants to see what direction council would like to proceed in this matter. After some discussion, Commissioner Stump will attend a council meeting and get their option.

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## **GENERAL INFORMATION:**

City Hall closed – May 29<sup>th</sup> for Memorial Day

## **FUTURE MEETING DATES:**

Council: May 25, June 8 and 27 at 7:00 pm – WT Park

Park & Rec.: June 13 at 7:00 pm – WT Park

FEP: June 20 at 7:00 pm – WT Park

Planning Commission: June 27 at 4:00 pm – WT Park DDA: May 23 and June 27 at 7:00 pm – WT Park

### **MEETING AJOURNED:**

A motion was made by Commissioner Gramza, supported by Commissioner Niner to adjourn the meeting at 4:33 p.m.

**Motion Carried** 

DeAnn Parran Recording Secretary