PLANNING COMMISSION MEETING June 27, 2023

A meeting of the Luna Pier Planning Commission was held on June 27, 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: Freddie Niedermeyer, Megan Niner, Shawn Reid, Rick Stump, Frank Perry

MEMBERS ABSENT: Dawn Gramza, Art Richardson

OTHERS PRESENT: Jim Gardner (Mayor)

A motion was made by Commissioner Niner, supported by Commissioner Stump to accept and dispense with the reading of the minutes of May 23, 2023.

Motion Carried

REPORTS:

Chairman Perry went over the Master Plan 2023 RFP proposed schedule, score sheet and distribution options. Stated that the language just needs to have a few things updated now that they have decided on some dates that was in the proposed schedule, score and distribution. All agreed to change the scoring for the timely manner to 2. Commissioner Reid wanted to know what the timeline would be for payments. There was much discussion and all agreed that a payment of \$75.00 needs to be made to the Michigan Association of Planning (MAP) so the RFP can be placed on their website.

Commissioner Niner is applying for another grant through Consumers Energy for 15 trees or \$3,000.00. The deadline for this grant is July 14th. There currently are 7 different areas where these trees can possibly be planted.

COMMUNITY INPUT:

Mayor Gardner stated that the previous Master Plan won an award and that should be pointed out.

Connie Cole, Lakeside, Luna Pier is currently serving as a member on the DDA and wanted to better understand how the Master Plan and DDA go together.

OLD BUSINESS: None

NEW BUSINESS: None

PLANNING ACTION NEEDED: None

CORRESPONDENCE RECEIVED AND SENT: None

COMMISSIONERS INPUT:

Reid – concerned about the ferial cats being fed in the city Perry – going to contact SolSmart and have them make a presentation on solar power to the planning commission.

GENERAL INFORMATION:

Freedom Festival – Saturday, July 1st City Hall closed – Tuesday, July 4th

FUTURE MEETING DATES:

Council: July 13th & 27th at 7:00 pm – WT Park Park & Rec.: July 11th at 7:00 pm – WT Park FEP: July 18th at 7:00 pm – WT Park Planning Commission: July 25th at 4:00 pm – WT Park DDA: June 27th and July 25th at 6:45 pm – WT Park

MEETING AJOURNED:

A motion was made by Commissioner Niner, supported by Commissioner Stump to adjourn the meeting at 5:00 p.m.

Motion Carried

DeAnn Parran Recording Secretary