PLANNING COMMISSION MEETING July 25, 2023

A meeting of the Luna Pier Planning Commission was held on July 25, 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, Shawn Reid, Art Richardson, Rick Stump, Frank Perry

MEMBERS ABSENT: Freddie Niedermeyer

OTHERS PRESENT: None

A motion was made by Commissioner Niner, supported by Commissioner Reid to accept and dispense with the reading of the minutes of June 27, 2023.

Motion Carried

REPORTS: None

COMMUNITY INPUT: None

OLD BUSINESS:

Master Plan – RFP:

Chairman Perry has updated the Master Plan RFP and will get it submitted to the Michigan Association of Planning.

2023 Tree Grant:

Commissioner Niner stated the 2023 Tree Grant has been submitted and should received a response within the next couple of days.

Solsmart Update:

Chairman Perry stated he made contact with Solsmart and will try to schedule a virtual meeting with them for the August 22nd meeting.

Commissioner Gramza suggested sending them our solar ordinance.

Residents should be notified about the meeting.

NEW BUSINESS: None

PLANNING ACTION NEEDED:

A motion was made by Commissioner Niner, supported by Commissioner Reid to accept the Master Plan RFP.

Roll Call Vote:

Ayes: Gramza, Niner, Reid, Richardson, Stump, Perry

Nayes: None

Absent: Niedermeyer

Motion Carried

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CORRESPONDENCE RECEIVED AND SENT: None

COMMISSIONERS INPUT:

Commissioner Stump would like to bring the Short-Term Rental back to the committee at the next Planning Commission meeting.

Commissioner Reid stated that the DDA has money and will be helping with the 1st Street Park playground equipment and the 4 way stop signs at Harold Drive and Luna Pier Road.

GENERAL INFORMATION:

FUTURE MEETING DATES:

Council: August 10th & 24th at 7:00 pm – WT Park Park & Rec.: August 8th at 7:00 pm – WT Park

FEP: August 15th at 7:00 pm – WT Park

Planning Commission: August 22nd at 4:00 pm – WT Park DDA: July 25th & August 22nd at 6:30 pm – WT Park

MEETING AJOURNED:

A motion was made by Commissioner Gramza, supported by Commissioner Niner to adjourn the meeting at 4:43 p.m.

Motion Carried

DeAnn Parran Recording Secretary