PLANNING COMMISSION MEETING September 26, 2023

A meeting of the Luna Pier Planning Commission was held on September 26, 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, Freddie Niedermeyer, Megan Niner, Frank Perry

MEMBERS ABSENT: Shawn Reid, Art Richardson, Rick Stump

OTHERS PRESENT: Jim Gardner (Mayor)

A motion was made by Commissioner Niner, supported by Commissioner Niedermeyer to accept and dispense with the reading of the minutes of August 22, 2023.

Motion Carried

REPORTS: None

OLD BUSINESS:

Master Plan Proposals

There were 4 companies that put in proposals for the Master Plan update. The subcommittee used a score card to rate each company and recommend using Mckenna as the group for the update. Arpa funds are being concerned to fund the update.

NEW BUSINESS: None

COMMUNITY INPUT:

Mayor Gardner is excited that the Planning Commission is moving forward with updated the Master Plan and thanked everyone for their hard work.

PLANNING ACTION NEEDED:

A motion was made by Commissioner Niner, seconded by Commissioner Gramza to accept the recommendation for the Master Plan update using McKenna as the planning group.

Roll Call Vote:

Ayes: Gramza, Niedermeyer, Niner, Perry

Nayes: None

Absent: Reid, Richardson, Stump

Motion Carried

CORRESPONDENCE RECEIVED AND SENT: None

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COMMISSIONERS INPUT:

Niedermeyer – Playground equipment looks nice and thanked Megan Niner for securing the tree planting grant.

Niner – need to get trees ordered and planted

Gramza – thanked the subcommittee for their work on selecting the planners to update the Master Plan

GENERAL INFORMATION: None

FUTURE MEETING DATES:

Council: Sept. 28th and Oct. 12th at 7:00 pm – WT Park

Park & Rec.: Oct. 10th at 7:00 pm – WT Park

FEP: Oct. 17th at 7:00 pm – WT Park

Planning Commission: October 24th at 4:00 pm – WT Park

DDA: Sept. 26th & Oct. 24th at 7:00 pm – WT Park

MEETING AJOURNED:

A motion was made by Commissioner Gramza, supported by Commissioner Niner to adjourn the meeting at 4:12 p.m.

Motion Carried

DeAnn Parran
Recording Secretary