CALUMET VILLAGE PLANNING COMMISSION REGULAR MEETING MINUTES CALUMET VILLAGE TOWN HALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 MARCH 13, 2018

I. CALL TO ORDER

The meeting was called to order by Chairperson Colleen Kobe at 6:02 PM.

Present: Commissioners John Arnold, Chris Green and David Geisler

Absent: None Vacant: One

Also present: Pat Coleman (North of 45 LLC), Jim Tercha (Village attorney) and three members of the public.

II. ACCEPTANCE OF AGENDA

Moved by Commissioner Green and seconded by Commissioner Geisler to accept the agenda.

Motion carried unanimously (4/0).

III. AGENDA

1. **Petitions from the Public** – one member of the public addressed the Commission.

2. Acceptance of Minutes

Moved by Commissioner Arnold and seconded by Commissioner Green to approve the minutes of February 13, 2018 as amended.

Motion carried unanimously (4/0).

3. Vacancy on Commission

There was a discussion of the need to fill the vacant position on the Commission. No action taken.

4. Short-term Rental

On the advice of the Village's attorney, the Planning Commission will hold a public hearing related to the request for a special use permit to allow an Airbnb to operate in residential neighborhood. Letters to be sent as required to property owners and renters as required by law during the week of March 19th. The public hearing is to be held at 6:00 PM prior to the next regularly scheduled meeting of the Planning Commission on April 10, 2018. The Planning Commission's regular meeting will follow the public hearing.

5. Houghton County Master Plan

The Commission discussed the Houghton County Master Plan and concluded that comments, if any, would be submitted by the individual members of the Commission.

6. Village of Calumet DDA Request

Per a request from the Calumet DDA to provide a list of projects that would impact the DDA District and which the Commission would work with the DDA to accomplish, a list of 104 projects was created. The Commission selected 12 projects as priorities.

7. Village of Calumet Master Plan

The Commission reviewed comments received since its last meeting. Most comments were received from the Keweenaw National Historical Park Advisory Commission and the Keweenaw National Historical Park. The Commission amended the Master Plan as deemed appropriate.

8. Adjourn

Moved by Commissioner Arnold and seconded by Commissioner Green to adjourn the meeting at 8:10 PM.

Motion carried unanimously (4/0).

David Geisler Secretary March 16, 2018