

**CALUMET VILLAGE PLANNING COMMISSION
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
APRIL 19, 2018**

I. CALL TO ORDER

The meeting was called to order by Chairperson Colleen Kobe at 6:30 PM.

Present: Commissioners John Arnold, Chris Green and David Geisler

Absent: None

Vacant: One

Also present: Eight members of the public.

II. ACCEPTANCE OF AGENDA

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

Motion carried unanimously (4/0).

III. AGENDA

1. Petitions from the Public – Short Term Rentals - discussion of the request for a special use permit permitting a short term rental in a residential neighborhood was continued with the Commissioners asking questions of the property owners and the attorney present at the meeting. There was lengthy discussion as to whether such a rental unit is permitted under the Village's current zoning ordinance. The attorney stated that such a use was not permitted under the ordinance while a Commissioner believed that it could be permitted. The Commission tabled action at this time in order to review the zoning ordinance and reconsider the request at the May meeting.

2. Acceptance of Minutes

Moved by Commissioner Green and seconded by Commissioner Arnold to accept the minutes of March 13, 2018.

Motion carried unanimously (4/0).

3. Commission Vacancy

No applications to fill the vacancy have been received

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4. Meeting Dates

There was a discussion on the number of meetings to be held during the year. The consensus of the Commissioners was that meetings should be held monthly but cancelled if there was no pending business for the Commission.

Moved by Commissioner Green and seconded by Commissioner Arnold to change the time of the Planning Commission meetings to 5:30 PM starting with the June 2018 meeting.

5. Annual Report

The Chair reported on the need for the Commission to write an Annual Report to the Village Council as provided by the Michigan Planning and Enabling Act. After discussion, it was decided that this report would be provided to the Council at its Regular February 2019 meeting. The Chair also reported on her experience with the Michigan State "Citizen Planner" course. She will provide a report to the Village Council at its May meeting.

6. Annual Budget

The Commission does not have a budget and, at this time, the Commissioners concluded that there was no need for one.

7. Capital Improvement Plan

There was a discussion as to the Planning Commission's responsibility for the Village's Capital Improvement Plan.

8. Village of Calumet Master Plan

The Commission reviewed the 95% Master Plan. Comments are to be passed on to Pat Coleman to be incorporated into the document.

9. Adjourn

Moved by Commissioner Geisler and seconded by Commissioner Arnold to adjourn the meeting at 8:38 PM.

Motion carried unanimously (4/0).

David Geisler
Secretary
April 27, 2018