

**CALUMET VILLAGE PLANNING COMMISSION
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
AUGUST 13, 2019**

I. CALL TO ORDER

The meeting was called to order by Chair Colleen Kobe at 5:37 PM.

Present: Commissioners Chris Green, and David Geisler

Absent: Commissioner Roxeanne King

Vacant: One

Also present: 2 members of the public were present.

II. ACCEPTANCE OF AGENDA

Moved by Commissioner Geisler and seconded by Commissioner Green to accept the agenda as amended to add a discussion of the Michigan Marihuana laws as well as the need for the Village to have a "Code of Conduct" ordinance.

Motion carried unanimously (4/0).

III. AGENDA

1. Petitions from the Public

Jeff McMahon addressed the Commission expressing his interest in working with the Commission on the implementation of Michigan's Marihuana Laws in the Village. Mr. McMahon also indicated an interest in filling the vacancy on the Commission. He will submit a letter of interest and his membership will be considered at the September meeting.

2. Acceptance of Minutes

Moved by Commissioner Green and seconded by Commissioner Geisler to approve the minutes of the Special Planning Commission meeting of June 25, 2019 as amended.

Motion carried unanimously (4/0).

Acceptance of the regular meeting minutes of June 11, 2019 and July 9, 2019 were tabled until the September meeting.

3. Impact of the Village Marihuana ordinance on the Village Zoning Ordinance

There was a lengthy discussion as to whether the adoption of a Medical Marihuana ordinance and revised Zoning Board of Appeals ordinance constituted amendments to the Zoning Ordinance necessitating a public hearing for these ordinance to be in compliance with state law.

Commissioners were provided with copies of the state's Zoning and Enabling and Planning and Enabling Acts. Commissioners are to review these documents and appropriate action taken at the next meeting.

4. Planning Commission Vacancy

As noted in Petitions from the Public, Jeff McMahon expressed an interest in filling the vacancy on the Planning Commission. His application to be considered at the September meeting. its January 2019 meeting, the Village Council approved the appointment of Darla Hane to fill a vacancy on the Planning Commission.

5. Village Zoning Ordinance

The Commissioners were informed that there are funds available as part of the RRC program from MEDC which might be available to update the Zoning Ordinance. The Village and the DDA are working with the MEDC to see if funds can be obtained to update the DDA plan, the TIF plan and the Zoning Ordinance. An update to be provided in September

6. Master Plan/Capital Improvement Plan

No update

7. Code of Conduct

There was a discussion of the need for a Code of Conduct ordinance in the Village to prohibit disrespectful behavior at Village meetings.

Moved by Commissioner Green and seconded by Commissioner Geisler that the Village Attorney be asked to draft a Code of Conduct ordinance. In addition, Trustee Anderson should provide a written letter of apology to the Planning Commission as was required from the Village's administrative assistant.

Motion carried unanimously (4/0)

8. Adjourn

Moved by Commissioner Geisler and seconded by Commissioner Green to adjourn the meeting at 6:42 PM.

Motion carried unanimously (4/0).

David Geisler
Secretary
August 15, 2019

