

**CALUMET VILLAGE PLANNING COMMISSION
REGULAR MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
AUGUST 14, 2018**

I. CALL TO ORDER

The meeting was called to order by Chairperson Colleen Kobe at 5:36 PM.

Present: Commissioners Roxanne King, Chris Green and David Geisler

Absent: Commissioner John Arnold

Also present: No members of the public were present.

II. ACCEPTANCE OF AGENDA

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

Motion carried unanimously (4/0).

III. AGENDA

1. Petitions from the Public – None

2. Acceptance of Minutes

Moved by Commissioner Green and seconded by Commissioner Geisler to approve the minutes of the Regular Planning Commission meeting of July 10, 2018.

Motion carried unanimously (4/0).

3. Master Plan

The Commission was informed that the Master Plan was approved by the Calumet Village Council at its meeting of July 17, 2018.

4. Future Projects

With the completion and adoption of the Master Plan, the Commission discussed future projects. Suggested projects included a review and update of the Village's Capital Improvement Plan, creation of a Public Participation Plan as well as a Recreation Plan and the need for signage directing residents and visitors to Village businesses and points of interest. The Commissioners agreed to focus on updating the Capital Improvement Plan and a plan for improved signage.

The Commission also discussed the need to update the Village's Zoning Ordinance and the best way to accomplish this task.

5. New Business

Chairperson Kobe informed the Commission of her interest in purchasing the property at 425 5th Street (Agnitz Block).

6. Adjourn

Moved by Commissioner Geisler and seconded by Commissioner Green to adjourn the meeting at 6:53 PM.

Motion carried unanimously (4/0).

David Geisler
Secretary
August 17, 2018

