

CALUMET VILLAGE PLANNING COMMISSION MEETING MINUTES
THURSDAY, MAY 16, 2024 – 5:30 PM
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Present: Commissioners Pete Hahn (*Interim Chair*), Chris Green, Pamela Que

Absent: Chair Mark Riggins, Vice Chair Kelly Ryan

Also Present from the Village: Manager Megan Haselden

Present from the Public:

I. Call to Order / Roll Call / Pledge of Allegiance

Hahn called the meeting to order at 5:41pm with roll call and led the Pledge of Allegiance.

II. Petitions from the Public (*members of the public have 5 minutes to speak*)

None.

III. Approval of Agenda

Que moved, seconded by Green to approve the agenda as presented.

Motion Carried 3/0

IV. Review and approve meeting minutes of April 11, 2024

Green moved, seconded by Que to approve the minutes as presented.

Motion Carried 3/0

V. Unfinished Business

1. Master Plan Update

Que moved, seconded by Green to table review of survey results and discussion.

Motion Carried 3/0

2. Capital Improvement Plan Update

Haselden provided a print-out of the last Capital Improvement Plan. Discussion that this document is only reviewed (not created) by the Planning Commission.

3. Marihuana Ordinance

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Discussion with a review of the responses from the Master Plan Visioning. Village Attorney is working on the draft ordinance.

4. Short-Term Rental (STR) Regulation

Discussion on waiting for consolidation of survey responses and House Bill 5438 which proposes a 6% excise tax on STR's.

VI. New Business

1. Planning Commission Bylaws

i. Annual Report

Discussion on preparation of the annual report.

ii. Annual Trainings

Haselden to research Michigan State University Extension program for citizen planners and develop a training schedule for the commission.

VII. Petitions from the Public (*members of the public have 5 minutes to speak*)

None.

VIII. Adjourn

Que moved, seconded by Green to adjourn the meeting at 6:19pm.

Motion Carried 3/0

Respectfully submitted,

Megan Haselden, Village Manager