

**City of Marine City
Planning Commission Meeting
January 14, 2019**

A regular meeting of the Marine City Planning Commission was held on Monday, January 14, 2019, in the Fire Hall, 200 South Parker Street, Marine City, Michigan, and was called to order by Chairperson Moran at 7:00pm.

After observing a moment of silence, the Pledge of Allegiance was led by Chairperson Moran.

Present: Chairperson Joseph Moran; Commissioners Graham Allan, Trent Attebury, William Beutell, Brian Ross; City Commissioner William Klaassen; City Manager Elaine Leven; Deputy Clerk Elizabeth Desmarais

Absent: Commissioner Keith Jenken; Building Official Susan Wilburn

Chairperson Moran reminded the Board that when a Board member cannot attend a meeting that they need to notify he and City Manager Leven.

Communications

None.

Public Comment

No residents addressed the Board.

Approve Agenda

Motion by Commissioner Beutell, seconded by Commissioner Ross, to approve the Agenda. All Ayes. Motion Carried.

Approve Minutes

Motion by Commissioner Allan, seconded by Commissioner Beutell, to approve the December 10, 2018 meeting minutes of the Planning Commission, as presented. All Ayes. Motion Carried.

Unfinished Business

TIFA Subcommittee Appointment

Motion by Commissioner Ross, seconded by Commissioner Attebury, to appoint Commissioner Allan as the second Planning Commission representative for the tripartite committee. All Ayes. Motion Carried.

New Business

None.

Adjournment

Chairperson Moran welcomed Commissioner Attebury to the Board.

Motion by Commissioner Beutell, seconded by City Commissioner Klaassen, to adjourn at 7:05pm. All Ayes. Motion Carried.

Respectfully submitted,

Elizabeth Desmarais

Elizabeth Desmarais
Deputy Clerk

Kristen Baxter

Kristen Baxter
City Clerk