January 11, 2017

Present: 5 Visitors: 1 Richard Dotson, Cecilia Kapcia, Judy Chesney, Matthew McMullen, Randy Valentine Barbara Valentine, Village President

- 1. Meeting opened at 7:00 pm.
- 2. C. Kapcia passed out new maps of our village.
- 3. Discussed what defines who gets the water bill and taxes, table this discussion till our March meeting, look under the Rental ordinance.
- 4. Discussed a Lynch Dr. house, and if a site plan was needed to put on a addition, tabled this till next month.
- 5. C. Kapcia would like holes punched in the minutes.
- 6. C. Kapcia made a motion to accept Dec. 2016 minutes, R. Valentine seconded, motion passed.
- 7. Discussed changing the Planning Commission meeting day and time, C. Kapcia made a motion to ask the council to change the Planning meetings to the first Wed. at 6pm, seconded by R. Valentine, motion passed.
- 8. C. Kapcia will make a new schedule for us.
- 9. C. Kapcia will look at the Library for our meetings.
- 10. We need to review our book for updating, tabled till next month.
- 11. Discussed what role the Planning Commission does. R. Valentine will send us a link that he found. B. Valentine will do a flow chart of responsibilities for us.
- 12. We need to work on Sec. 21 and put a "date" as to how old the trailers being brought in can be. Found in the minutes of March 4th 2014, #5. No units older than 10 years. Some how this was not included in our Manufactured Home Ordinance. B. Valentine would like the age of the units to be no older than 3 years.
- 13. Discussed working on a Side Walk and Street ordinance, to include edging the sidewalks and keeping snow shoveled, table this for future. J. Chesney will bring in examples of N. Branch, Frankenmuth, Lapeer, Caro for us to consider.
- 14. R. Dotson motioned to adjourn at 8:25 pm, R. Valentine seconded.
- 15. Meeting adjourned at 8:25 pm.

Submitted by Judy Chesney