# ISABELLA COUNTY PLANNING COMMISSION

# January 14, 2021

An Electronic Meeting of the Isabella County Planning Commission was held on January 14, 2021 via Zoom on the above date.

MEMBERS PRESENT:

Tim O'Neil, Kelly Bean, Steve Swaney, Bob Campbell, Ann

Silker, Kyle Camp, Phillip Vogel, Jerry Neyer, Adam Brookens

MEMBERS ABSENT:

None

SUPPORT STAFF PRESENT:

Timothy A. Nieporte, Community Development Director

Ray Johnson, Zoning Administrator Kim Kennedy, Recording Secretary

The meeting was called to order by Mr. Bean at 7:00 pm.

The Pledge of Allegiance was recited by the commission.

Mr. Nieporte introduced new members to the Plan Commission.

#### ROLL CALL

Chairman Bean requested the roll call.

Commissioner O'Neil - Present - Mt Pleasant, MI

Commissioner Bean - Present - Vernon Township, MI

Commissioner Swaney – Present – Mt Pleasant, MI

Commissioner Campbell-Present - Broomfield Township, MI

Commissioner Silker - Present - Gilmore Township, MI

Commissioner Camp – Present – Vernon Township, MI

Commissioner Vogel - Present - Denver Township, MI

Commissioner Never – Present – Lincoln Township, MI

Commissioner Brookens – Present – Rolland Township, MI

## APPROVAL OF AGENDA

Mr. Bean requested that the agenda be approved as presented.

A motion was made Mr. Neyer by supported by Mr. Vogel to approve the agenda.

Commission Brookens - Yes

Commissioner Never – Yes

Commissioner Vogel - Yes

Commissioner Camp – Yes

Commissioner Silker – Yes Commissioner Campbell – Yes Commissioner Swaney – Yes Commissioner Bean – Yes Commissioner O'Neil – Yes

No: None

Motion carried

#### **ELECTION OF OFFICERS/ORGANIZATIONAL MEETING**

## **Election of Officers**

Mr. Bean called for a nomination of officers.

A nomination was made by Mr. Neyer for the following slate of officers; Kelly Bean for Chair, Tim O'Neil for Vice Chair, Ann Silker for Secretary.

Mr. Bean called for other nominations, hearing, none, Mr. Bean called for other nominations. With no other nominations heard, Mr. Bean called for a motion to accept the slate of officers.

A motion was made by Mr. Neyer to accept the slate of officers, seconded by Mr. Bean.

Commission Swaney – Yes
Commissioner Campbell – Yes
Commissioner Silker – Yes
Commissioner Camp – Yes
Commissioner Vogel – Yes
Commissioner Neyer – Yes
Commissioner Brookens – Yes
Commissioner O'Neil – Yes
Commissioner Bean – Yes

No: None

Motion carried

# Establish Meeting Day, Time, Place and Set the Calendar for 2021

Chairman Bean presented the proposed meeting day, time and place for 2021 Planning Commission meetings and the proposed calendar for the 2021 meetings. These dates being the 2<sup>nd</sup> Thursday of the month at 7:00 p.m. in room 225 of the Isabella County Building.

A motion was made by Mr. O'Neil to set the meeting day, time and place as the 2<sup>nd</sup> Thursday of the month at 7:00 p.m. in room 225 of the Isabella County Building and accept the proposed calendar, seconded by Mr. Swaney.

Commission Bean — Yes
Commissioner O'Neil — Yes
Commissioner Swaney — Yes
Commissioner Campbell — Yes
Commissioner Silker — Yes
Commissioner Camp — Yes
Commissioner Vogel — Yes
Commissioner Neyer — Yes
Commissioner Brookens — Yes

No: None

Motion carried

## **Appoint Committee Members**

Chairman Bean appointed Phil Vogel as representative to the Zoning Board of Appeals and Tim O'Neil as the representative to the Parks and Recreation Board.

#### PREVIOUS MINUTES

Minutes of the December 10, 2020 regular meeting were circulated to the commission prior to the meeting for their review.

A motion was made by Mr. O'Neil supported by Mr. Campbell to approve the minutes.

Commission Brookens – Yes Commissioner Neyer – Yes Commissioner Vogel – Yes Commissioner Camp – Yes Commissioner Silker – Yes Commissioner Campbell – Yes Commissioner Swaney – Yes Commissioner Bean – Yes Commissioner O'Neil – Yes

No: None

Motion carried

Minutes of the December 17, 2020 special meeting were circulated to the commission prior to the meeting for their review.

A motion was made by Mr. Never supported by Mr. Campbell to approve the minutes.

Commission Swaney – Yes

Commissioner Campbell – Yes

Commissioner Silker – Yes

Commissioner Camp – Yes

Commissioner O'Neil - Yes

Commissioner Bean - Yes

Commissioner Vogel – Yes

Commissioner Never – Yes

Commissioner Brookens – Yes

No: None

Motion carried

## LIAISON REPORTS

Zoning Board of Appeals – None

Parks & Recreation – None

Board of Commissioners – Mr. Swaney reported the County Board had its organizational meeting and that new Chairperson is Jim Horton and Vice Chairman is Toben Hope.

## TOWNSHIP CONCERNS

Denver Township – Jackie Curtis contacted staff via email and stated all is good in Denver.

## **PUBLIC COMMENT** – None

**STAFF COMMENTS** – Mr. Nieporte stated that staff is preparing the Annual 2020 report for the next meeting.

## PLANNING COMMISSIONER'S COMMENTS

Mr. Neyer welcomed all new members.

Mr. O'Neil apologized for missing the last meeting.

Mr. Swaney thanked everyone for the welcome and looked forward to serving on the board.

Mr. Camp thanked Tim and Ray for the preparation before the meeting and for the welcome.

Mr. Bean thanked fellow board members for the appointment to sit as Chair.

## ADJOURNMENT

Chairman Bean adjourned the meeting at 7:16 p.m.

Ann Silker, Secretary