CITY OF LUDINGTON
PLANNING COMMISSION
MINUTES – 04/01/02

The regular meeting of the Ludington Planning Commission was held on April 1, 2002. The meeting was held at the Ludington Municipal Building, 400 S. Harrison St., Ludington, MI and was called to order at 7:00 p.m. by Tom Coleman, Chairperson.

ROLL CALL: The roll call showed the following results:

Present:	Commissioners: Tom Coleman, Kaye Holman, Robert Garrett, Dave Weston, and Randy Haight.
Excused:	Joyce Usiak and Clay Olmstead.
Absent:	Joe Moloney and Mike Nekola.

Also Present: Building Inspector John Healy and Recording Secretary Mary Beutell.

AGENDA APPROVAL:
Commissioner Coleman stated that he needed to add the Adult Business Ordinance under Unfinished Business in order to discuss a clarification for City Council. Commissioner Holman made a motion to approve the agenda with the addition seconded by Commissioner Weston. Motion carried unanimously.

PUBLIC COMMENTS & COMMUNICATIONS:
None.

MINUTES:
Commissioner Garrett made a motion to approve the minutes of March 4, seconded by Commissioner Weston. Motion carried unanimously.

PUBLIC HEARINGS:
None

UNFINISHED BUSINESS:
Comprehensive Plan:

Commissioner Garrett reported that the data from the mailed surveys has been compiled and tabulated. The data from the school is compiled and nearly tabulated. Garrett stated that he intended to have a meeting this week to review the information and begin formulating goals, but postponed it until Commissioner Olmstead was back in town. Garrett will schedule a meeting in the near future to begin setting a 20-year plan based on the information received. Commissioner Coleman suggested that in the planning process, the committee should also review past plans, including vision statements, the Waterfront Master Plan and the addendum to the last Comprehensive Plan.

Planning Commission Meeting
Minutes
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Adult Business Ordinance:

Commissioner Coleman stated that the City Council had two readings of the Adult Business Ordinance, sent to them from the February meeting, which resulted in questions. Since the second reading, members of the Planning Commission met with the Building and Licensing Committee of the City Council and Roger Anderson. After discussion, it was determined that the questions were related to the definition of "stock-in-trade" which is found in section 500.18:3 items A and F. The concern was that "stock-in-trade" might also include warehoused items although the intent was to include only items on display. Commissioner Coleman requested permission to have City Attorney Roger Anderson compose a letter to the City Council defining "stock-in-trade" as items on display in order to clarify the ordinances intent.

Motion was made by Commissioner Holman seconded by Commissioner Weston to compose a letter defining "stock-in-trade" and to submit it to the City Council for the April 8, 2002 meeting. Motion carried unanimously.

NEW BUSINESS:
None

SITE PLAN REVIEW REPORT:
None

COMMENTS AND COMMUNICATIONS:

1. Commissioner Holman stated that Commissioners Coleman, Moloney and herself attended a training session in Grand Rapids sponsored by the Michigan State Planning Commission at which they learned valuable information regarding new rules and goals. Commissioners Coleman and Holman stated that they believed the training was advantageous and encouraged other members to attend future sessions.
2. Commissioner Garrett stated that the Board of Review is done meeting and the growth of the City is 8%.

ADJOURNMENT:
Motion was made by Commissioner Holman to adjourn the meeting at 7:20 p.m., seconded by Commissioner Weston. Motion carried unanimously.

Respectfully submitted,
Mary Beutell, Recording Secretary

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Tom Coleman, Chairperson