CITY OF LUDINGTON
PLANNING COMMSION
MINUTES 01/08/08

A meeting of the Ludington Planning Commission was held on Tuesday, January 8, 2008. 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 Clay Olmstead, Chairperson.

ROLL CALL: The roll call showed the following results:
Present: Robert Garrett, Kaye Holman, Gary Schnitker, Clay Olmstead, Chris Gamble, Mike Nekola, Joe Moloney and Tom Coleman

Absent: Chris Pontz

Also Present: Recording Secretary, Carol Ann Foote and City Manager, John Shay

AGENDA APPROVAL:
Commissioner Holman made a motion to approve the agenda, as written, seconded by Commissioner Moloney. Motion carried unanimously.

PUBLIC COMMENTS:
No public comments.

APPROVAL OF MINUTES:
Commissioner Holman made a motion to approve the minutes, as written, seconded by Commissioner Garrett. Motion carried unanimously.

PUBLIC HEARINGS:
None

UNFINISHED BUSINESS:

Comprehensive Plan:
Chairperson Olmstead said that the Comprehensive Plan goals need more work and would be presented at a later date.

Daycare:
Commissioner Holman reported that there has been a letter sent to Larry Nix, but they have not heard anything from him yet.

NEW BUSINESS:

Election of officers:
Commissioner Garrett made a motion to nominate Tom Coleman for Chairperson, seconded by Commissioner Holman.

Commissioner Garrett made a motion to nominate Clay Olmstead for Vice-Chairperson, seconded by Commissioner Holman.

Commissioner Holman made a motion to close the nominations, seconded by Commissioner Garrett.

The motions carried, Commissioner Coleman abstained from the vote.

Chairperson Olmstead welcomed Commissioner Coleman back to the Planning Commission.

The 2008 meeting dates were set for the first Tuesday of the month with the exception of April 8th. The meetings will be held at the City Municipal building at 7:00 p.m.

Chairperson Olmstead appointed Commissioner Moloney to serve as the Zoning Board of Appeals liaison.

Standing committees will be appointed at the February meeting.

SITE PLAN REVIEW REPORT:
None

COMMISSIONERS' COMMENTS AND COMMUNICATIONS:

Commissioner Moloney thanked Bill Loforte for the time that he served on the Planning Commission. He said that he felt Bill had a lot of energy and was a good addition to the Commission.

ADJOURNMENT:
Commissioner Holman made a motion to adjourn the meeting at 7:25 p.m., seconded by Commissioner Moloney. Motion carried unanimously.

Respectfully submitted,
Carol Ann Foote, Recording Secretary

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Clay Olmstead, Chairperson