

**IMLAY CITY PLANNING COMMISSION
REGULAR MEETING MINUTES
TUESDAY, JULY 25, 2023
6:00 PM**

1. CALL TO ORDER

Tom Germayne called the Planning Commission meeting to order at 6:00PM.

2. PLEDGE OF ALLEGIANCE

Tom Gerayne led the Pledge of Allegiance

3. ROLL CALL

Present: Tom Germayne, Walt Bargaen, Frank Demske, John Lengemann

Absent: James Blount, Mayor Joi Kempf, Bob Tanis

Also Present: City Manager Craig Horton, Zoning Administrator Lonnie Hayes, Acting Recording Secretary/Bookkeeper Renee Mazey and Public.

4. ELECTION OF OFFICERS

MOTION by Demske seconded by Blount to Nominate Bargaen as Chair

NOMINATION CLOSED

MOTION CARRIED UNANIMOUSLY

MOTION by Bargaen seconded by Demske to Nominate Germayne as Vice Chair

NOMINATION CLOSED

ROLL CALL VOTE

Ayes: Bargaen, Demske, Lengemann, Germayne

Nays: None

Absent: Kempf, Blount, Tanis

5. APPROVAL OF AGENDA

MOTION by Germayne seconded by Demske to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

6. APPROVAL OF MINUTES

MOTION by Bargaen seconded by Lengemann to approve the regular meeting minutes of June 27, 2023 as presented.

MOTION CARRIED UNANIMOUSLY

7. CITIZENS FROM THE FLOOR

None

8. UNFINISHED BUSINESS

A. CITIZEN PLANNER TRAINING-DISCUSSION

Chair Bargaen reminded Board of the upcoming training offered by the MSU Extension Office that is available and requires a commitment of six weeks of Wednesday evenings starting in September held at the Imlay City Fire Hall on Borland Road at a cost that will be covered by the City from the training budget.

NO MOTION, DISCUSSION ONLY

9. NEW MASTER PLAN

City Manager Horton reminded the Planning Commission that a new Master Plan is needed and he is waiting on quotes and will inform the board at a later date with the information and quotes that he receives.

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10. CITIZENS FROM THE FLOOR

None

11. ADJOURNMENT

MOTION by Lengemann supported by Germayne to adjourn the meeting at 6:07PM.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted by:

Renee Mazey, Acting Recording Secretary/Bookkeeper

Approved by Planning Commission: September 25, 2023

Approved by City Commission: