

**IMLAY CITY PLANNING COMMISSION
REGULAR MEETING MINUTES
Tuesday, August 24, 2021
6:00 PM**

1. CALL TO ORDER

Vice-Chairman Walt Bargen called the Regular meeting to order at 6:10PM.

2. PLEDGE OF ALLEGIANCE

Vice-Chairman Bargen led the Pledge of Allegiance

3. ROLL CALL

Present: Chairman Tom Germayne, Vice-Chairman Walt Bargen, Mayor Joi Kempf, Ryan Cinader
Absent: John Lengemann, Bob Tanis

Also Present: City Manager Craig Horton, Zoning Administrator Gerry Edwards, City Clerk Dawn Sawicki-Franz, and Public.

Chairman Tom Germayne arrived at 6:16PM.

4. APPROVAL OF AGENDA

MOTION by Cinader supported by Kempf to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF MINUTES

MOTION by Kempf supported by Cinader to approve the June 22, 2021 regular meeting minutes as presented.

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

None

7. PUBLIC HEARING

A. SPECIAL LAND USE-IMLAY CITY FORD, PAUL LAFONTAINE AND PAUL LAFONTAINE JR
1788 SOUTH CEDAR STREET-PARCEL ID#I19-85-231-040-00

Vice-Chairman Bargen opened public hearing at 6:12PM.

Special Land Use-Imlay City Ford presented by Land Surveyor Rick Duthler for LaFontaine regarding the modification to increase dealership service repair department size by 5300-foot addition.

Discussion.

Closed public hearing at 6:14PM.

MOTION by Kempf supported by Cinader to approve the Special Land Use at Imlay City Ford, 1788 South Cedar as presented.

ROLL CALL VOTE

Ayes: Kempf, Cinader, Germayne, Bargen

Nays: None

Absent: Lengemann, Tanis

MOTION CARRIED UNANIMOUSLY

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8. OLD BUSINESS

A. PLANNING COMMISSION MEMBER POSITION-VACANT

Discussion regarding one open position on the Planning Commission and the need to get this filled.

NO MOTION-DISCUSSION ONLY

9. NEW BUSINESS

A. ELECTION OF OFFICERS

Bargen nominated Germayne as Chairman of the Planning Commission.

MOTION by Cinader supported by Kempf to elect Tom Germayne as Chairman of the Planning Commission for the FY 2021-2022.

MOTION CARRIED UNANIMOUSLY

Kempf nominated Bargen as Vice-Chairman of the Planning Commission.

MOTION by Kempf supported by Germayne to elect Walt Bargen as Vice-Chairman of the Planning Commission for the FY 2021-2022.

MOTION CARRIED UNANIMOUSLY

B. CIB (COMMUNITY IMAGE BUILDERS) KICK-OFF

Introduction by Carmine Avantini and his team, as well as thanking the City of Imlay City Mayor Kempf and Cinader for their selection. Presentation by Kelly McIntyre with the assistance of Hannah Smith. McIntyre requested any input from the Planning Commission to aid in any changes or updates that are necessary as well as discussed upcoming timelines for this project.

10. CITIZENS FROM THE FLOOR

NONE

11. ADJOURNMENT

MOTION by Kempf supported by Germayne to adjourn the meeting at 6:57PM.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted by:

Dawn Sawicki-Franz, City Clerk/Treasurer

Approved by Planning Commission: February 22, 2022

Approved by City Commission: March 01, 2022