

VILLAGE OF MATTAWAN
PLANNING COMMISSION

JANUARY 18, 2023

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Casteel, Fournier, Stuu*
ABSENT-*Lamb*
OTHERS PRESENT: *Manager McLean, Engineer Woodhams, Brian Woods, Edwin Allen*
4. WELCOME TO THE PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO THE AGENDA *None*
7. APPROVAL OF THE AGENDA
Motion by Casteel, supported by Stuu to approve the agenda as presented. All members voted in favor. Motion carried.
8. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*
9. APPROVAL OF THE MINUTES OF DECEMBER 21, 2022
Motion by Casteel, supported by Stuu to approve the minutes of December 21, 2022. All members voted in favor. Motion carried.
10. COUNCIL LIAISON REPORT-Liaison Stuu said that there are 2 vacant seats on the Council. The deadline is January 23rd at 4:00 PM. DPW has hired a new employee. Replacement heater purchased for the chemical plant. New right turn signal will be going in on Main going east on McGillen.
11. OLD BUSINESS

NONE
12. NEW BUSINESS
 - A. SITE PLAN APPROVAL PHASE II OF CONCORD FARMS
Motion by Fournier, supported by Stuu to approve Concord Farms Phase II contingent upon Engineering review of curb returns on Glidden, street name approval by the County and Fire Chief approval of hydrant placement.
13. COMMUNICATIONS *None*

14. COMMENTS FROM VISITORS *None*
15. COMMENTS FROM MEMBERS *None*
16. ADJOURN @ **7:12 PM**