

AGENDA

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. WELCOME TO THE PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO THE AGENDA
7. APPROVAL OF THE AGENDA
8. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
9. APPROVAL OF THE MINUTES OF JANUARY 18, 2023
10. APPROVAL OF THE MINUTES OF FEBRUARY 15, 2023
11. COUNCIL LIAISON REPORT-Chair Staut
12. OLD BUSINESS NONE
13. NEW BUSINESS NONE
14. COMMUNICATIONS
15. COMMENTS FROM VISITORS
16. COMMENTS FROM MEMBERS
17. ADJOURN @

VILLAGE OF MATTAWAN
PLANNING COMMISSION

JANUARY 18, 2023

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Casteel, Fournier, Stuut*
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 Stuut 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 Stuut to approve the minutes of December 21, 2022. All members voted in favor. Motion carried.
10. COUNCIL LIAISON REPORT-Liaison Stuut 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 Stuut 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**

DRAFT

VILLAGE OF MATTAWAN
PLANNING COMMISSION

February 15, 2023

MINUTES

1. CALL TO ORDER @ 7:00 PM

2. PLEDGE OF ALLEGIANCE

KENDRA DANIEL WAS SWORN INTO OFFICE

3. ATTENDANCE *Casteel, Daniel, Fournier*
ABSENT: *Lamb and Stuit*

Motion by Fournier, supported by Casteel to excuse members Lamb and Stuit. All members voted in favor. Motion carried

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 Daniel to approve the agenda. All members voted in favor. Motion carried.

8. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*

9. APPROVALS OF THE MINUTES OF JANUARY 18, 2023 *Due to a lack of a quorum of the members that were present at January 18th's meeting this item was tabled.*

10. COUNCIL LIAISON REPORT-Liaison Stuit

11. OLD BUSINESS *None*

12. NEW BUSINESS *None*

13. COMMUNICATIONS *None*

14. COMMENTS FROM VISITORS *None*

15. COMMENTS FROM MEMBERS

Chair Fournier welcomed Kendra Daniel to the Planning Commission

16. ADJOURN @ 7:04 PM