VILLAGE OF MATTAWAN

24221 FRONT AVE. MATTAWAN, MI 49071 PLANNING COMMISSION

NOVEMBER 19, 2025

1

MINUTES

- 1. CALL TO ORDER @ **7:00 PM**
- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE: Chipouras, Daniel, Fournier, Lamb

ABSENT: Streeter

OTHERS PRESENT: Manager McGrew, Clerk Storm-Artis

Motion by Lamb, seconded by Fournier to excuse Streeter. 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 Lamb, seconded by Daniel to approve the agenda as presented. All members voted in favor. Motion carried.

- 8. LIMTED PUBLIC COMMENT ON ANY AGENDA ITEM None
- 9. APPROVAL OF THE MINUTES OF AUGUST 20, 2025

 Motion by Fournier, seconded by Daniel to approve the minutes from August 20, 2025. All members voted in favor. Motion carried.
- 10. COUNCIL LIAISON REPORT-Liaison Streeter not present. Clerk Storm-Artis gave a brief update.
- 11. UNFINISHED BUSINESS
 - A. DISCUSSION ON MASTER PLAN

Discussion took place.

Motion by Fournier, seconded by Lamb to acquire bids to update the Master Plan with new census and business data and present options at the regular planning commission meeting on February 18, 2025. All members voted in favor. Motion carried.

- 12. NEW BUSINESS
 - A. PLANNING COMMISSION INTEREST FORM

B. ELECTION OF OFFICERS

I. Chairperson

- a. Call for nominations Chair Fournier

 Daniel nominated Fournier for Chairperson.

 No other nominations for Chairperson occurred.
- b. Acceptance of nominations from nominees *Fournier accepted nomination for Chairperson*.
- c. Voice vote on nominees in order of nomination *All members voted for Fournier to remain Chairperson.*
- d. Declaration that nominee is elected *Fournier elected Chairperson*.

II. Chair Pro Tem

- a. Call for nominations from Chair Fournier

 Lamb nominated Daniel for Chair Pro Tem.

 No other nominations for Chair Pro Tem occurred.
- b. Acceptance of nominations from nominees
 Daniel accepted nomination for Chair Pro Tem.
 c. Voice vote on nominees in order of nomination
- c. Voice vote on nominees in order of nomination *All members voted for Daniel to become Chair Pro Tem.*
- d. Declaration that nominee is elected **Daniel elected Chair Pro Tem.**

C. 2026 PLANNING COMMISSION MEETING SCHEDULE

Correction to year typo in the presented schedule to reflect year 2026. Motion by Fournier, seconded by Daniel to approve the schedule of regular Planning Commission meetings for 2026 with the correction. All members voted in favor. Motion carried.

- 13. COMMUNICATIONS None
- 14. COMMENTS FROM VISITORS *None*
- 15. COMMENTS FROM MEMBERS None
- 16. ADJOURN @ 7:13 PM

 Meeting adjourned without objection.