

VILLAGE OF LAKE ODESSA
PLANNING COMMISSION

DRAFT

MINUTES
January 24, 2022 REGULAR MEETING
Page Memorial Building
Lake Odessa, Michigan

Present: Karen Banks, Al Hamp, Meg Wheeler, Patrick Reagan
Absent: Beth Barrone
Staff: None
Visitors: Bill King

Meeting called to order by Chairperson Wheeler at 6:32 p.m.

APPROVAL OF AGENDA: motion by Banks, supported by Reagan, to approve the agenda with the addition of business item “Election of Officers” and the removal of item 6(b) “Discussion: Zoning Administrator’s Opinion on Possible Repeal of Village Zoning Ordinance, Sec 36-63(a)(1). Voice vote. Approved 4-0.

PUBLIC COMMENT – Bill King, from the Lake Odessa Fair Board, asked about the Village’s Five-Year Recreation Plan.

MINUTES – Motion by Banks, supported by Hamp, to approve the minutes from the regular meeting of September 27, 2021 and the special meeting of October 18, 2021. Voice vote. Approved 4-0.

PUBLIC HEARING – None.

ACTION & DISCUSSION ITEMS:

a) 2022 Planning Commission Meeting Dates and Times – Banks made the motion, supported by Wheeler, to hold Planning Commission meetings on the fourth Monday of every-other month, beginning at 6:00 pm. Discussion took place. Voice vote. Motion approved 4-0. Meetings will take place at 6:00 pm on the following dates:

- January 24, 2022
- March 28, 2022
- May 23, 2022
- July 25, 2022
- September 26, 2022
- November 28, 2022

b) Election of Officers – Reagan made the motion, supported by Banks, to keep the same officers (Chair: Wheeler; Vice-Chair: Barrone) as during the previous year. Voice vote. Motion approved 4-0.

BOARD MEMBER COMMENTS: None

ADJOURNMENT: Motion by Banks, support by Wheeler, to adjourn the meeting at 6:46 pm. All ayes; motion carried, 4-0. Meeting adjourned at 6:46 p.m.

Respectfully submitted,

Patrick Reagan, Village Manager/ Clerk