

**VILLAGE OF LAKE ODESSA  
PLANNING COMMISSION**

**MINUTES**

**JANUARY 23, 2023 REGULAR MEETING**

Page Memorial Building  
Lake Odessa, Michigan

Present: Karen Banks, Beth Barrone, Meg Wheeler, Patrick Reagan, Martha Yoder  
Absent: Al Hamp  
Staff: Jeanne Vandersloot, Kathy Forman  
Visitors: None

Meeting called to order by Chairperson Wheeler at 7:00 p.m.

**APPROVAL OF AGENDA:** motion by Banks, supported by Barrone, to approve the agenda as amended. Voice vote. Approved 5-0.

**PUBLIC COMMENT** – No public comment.

**MINUTES** – Motion by Barrone, supported by Banks, to approve the following Planning Commission meeting minutes:

1. September 26, 2022 Planning Commission meeting minutes

Voice vote. Approved 6-0.

**PUBLIC HEARING** – None

**ACTION & DISCUSSION ITEMS:**

- a) Discussion and Action: Proposed Zoning Ordinance Amendment 2022-06, an Ordinance to Amend the Code of Ordinance of the Village of Lake Odessa by Amending Article II, Section 24-36

Discussion of the amendment took place.

Motion by Banks, supported by Reagan, to set a public hearing for Monday, 2/27/2023.  
Voice vote. Motion approved unanimously, 5-0.

- b) Discussion and Action: Village of Lake Odessa Master Plan Update

A discussion of the need to update the master plan was held. At the March 27, 2023, meeting the commission will configure an RFP.

**ELECTION OF OFFICERS:**

- a) Motion by Banks, support by Reagan to retain the same slate of officers, Chairperson Meg Wheeler and Vice-Chairperson Beth Barrone. Voice vote. Motion approved unanimously, 5-0.

**BOARD MEMBER COMMENTS:** Barrone stated that it has been a pleasure to work with outgoing Village Manager, Patrick Reagan. She said he was the best village manager she has worked with.

**ADJOURNMENT:** Motion by Barrone, support by Reagan, to adjourn the meeting. All ayes; motion carried, 5-0. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Kathy Forman  
Village Clerk / Treasurer

APPROVED