

**Breckenridge Planning Commission**  
**Regular Meeting Minutes**  
**Monday February 11<sup>th</sup>, 2019**

The meeting of the Breckenridge Planning Commission was called to order at 7:00 pm by Chairperson Smith.

The Pledge of Allegiance was receipted.

Members present: Hurst, Lux, Priest, Schaub, Seeley, Smith, Wenzel

Members absent: Loomis, Ostrander

Guests present: Ryan Smith from Gemini Capital Management LLC

The agenda was approved with 2 changes. Under old business #1 Cannabis was added. New business items 2 and 3 changed order to better serve the time of our guest.

Motion by Lux, second by Seeley to approve the agenda as amended: Carried

Motion by Schaub, second by Lux to approve the December 10<sup>th</sup>, 2018 minutes: Carried

There were no public comments.

There was no Manager's report.

Council report: The 2019 budget was introduced. Council had their annual meeting with Wheeler Township. Fire Department, Sewer contracts, and Road millage money distribution was discussed.

Old Business:

Ordinance information from Ithaca was passed out along with a memorandum from Dickinson Wright Municipal group. The Planning Commission will review the information and discuss it further at the March meeting.

New Business:

Officer election – Motion by Seeley, second by Lux to maintain the same officers: Chairperson Smith, Vice-Chairperson Schaub, Secretary Ostrander. Motion Carried

Discussion 228 E. Saginaw Street-request for rezoning.

Chairperson Smith recused himself and Vice-Chairperson Schaub ran the discussion.

Ryan Smith presented the 228 E. Saginaw Street project site plan and answered questions from the commissioners. A special uses permit will be required for the project.

Motion by Lux, second by Priest to set a public hearing for 7:00 pm on March 11<sup>th</sup>, 2019 concerning the project.

Capital Improvement Plan (C.I.P.) summary and description worksheet document was presented to the Commissioners for their input. No action was taken; discussion will continue at the March 11<sup>th</sup> meeting. A request was made to have a copy of the existing CIP be sent to the commissioners.

There were no announcements

Meeting adjourned at 7:59 pm