# Breckenridge Planning Commission Regular Meeting May 14, 2018

### **Minutes**

A public hearing was called to order at 7:05 – The purpose of the hearing was to give information and receive questions on the "Countywide Master Plan". There was no public present. Hearing closed at 7:08

A regular meeting of the Breckenridge Planning Commission was called to order by Chairman Smith at 7:09 PM at the Breckenridge Village Hall with the Pledge of Allegiance.

Members Present: Loomis, Lux, Schaub, Ostrander, Smith, Seeley and Wenzel

**Members Absent:** Priest

Guest: None

**Approval of the Agenda:** Motion by Commissioner Lux, seconded by Commissioner Seeley to approve the agenda with the addition of "Vacant Houses" under Old Business and Appointment of "Jeri Hurst" under New Business. Carried

**Approval of the Minutes**: Motion by Commissioner Seeley, seconded by Commissioner Lux, to approve the minutes from April 9, 2018 as presented. Carried

### **Public Comments and Communications - None**

## **REPORTS**

**Village Manager-** There was discussion on the resignation of Fire Chief Rob Fleming and the search process for the next chief.

**Council** – We discussed the introduction and process of upgrading the Cemetery Ordinance.

#### **OLD BUSINESS**

- 1. **Vacant Houses** The Manager updated the Commission on the status of the vacant houses.
- 2.

## **NEW BUSINESS**

- 1. **Rezoning Request Maple Street –** The Commission felt that the request was a good use of the land.
- 2. **Property Purchase Variance Request Eaton Street –** The Commission agreed that the property could be sold for parking only and upon a "Special Use Permit".
- 3. **Greater Gratiot Board Appointment** Tim Schaub was re-appointed to represent Breckenridge on the GGDI Board.
- 4. **Jeri Hurst Appointment** The board approved the member request and sent it to the Council for Appointment.

## **Brief Public Comments on Agenda Items** – None.

**Announcements:** Memorial Day cemetery honors will 10am at Wheeler, 11am at Lafayette, and Noon at Ridgelawn on May 28, 2018

Next Meeting – June 11, 2018

Meeting Adjourned at 8:30 PM.

Respectfully submitted by: Secretary Ostrander