

**VILLAGE PLANNING COMMISSION OF ALMONT
817 NORTH MAIN STREET
ALMONT, MICHIGAN 48003**

(810) 798-8528

(810)798-3397

*Martin Wells – Chairman
Jim Henderson – Vice-Chairman
John Cadwell – Secretary
Steve Schneider – Village President
Kimberly Keesler – Clerk/Treasurer
Oliver Turner – Village Manager/Zoning Admin.*

*Members:
Richard Tobias
Thomas Tadajewski
Scott Stroup
Glenn Meek*

**REGULAR MEETING OF THE VILLAGE PLANNING COMMISSION OF ALMONT
FEBRUARY 7, 2013**

CALL TO ORDER: Secretary Cadwell called the Regular Meeting of the Village Planning Commission of Almont to order at 7:30 p.m.

ROLL CALL:

Members Present:	John Cadwell	Secretary
	Glenn Meek	Member
	Richard Tobias	Member
	Thomas Tadajewski	Member
	Steve Schneider	Village President
	Oliver Turner	Village Manager/Zoning Admin.
Members Absent:	Martin Wells	Chairman
	Jim Henderson	Vice-Chairman
	Scott Stroup	Member
Guests:	Gary Peltier	Village Council Member

APPROVAL OF MINUTES:

1. Tadajewski moved, Meek seconded, **PASSED UNANIMOUSLY**, to approve the agenda.
2. Tadajewski moved, Meek seconded, **PASSED UNANIMOUSLY**, to approve the regular meeting minutes from October 4, 2012

NEW BUSINESS:

1. Election of Officers

Member Tadajewski nominated Martin Wells for Chairman, John Cadwell for Secretary, and to wait until more members are in attendance to nominate for Vice-Chairman [which is being vacated due to Jim Henderson's voluntary resignation].

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Village Planning Commission of Almont

Nominations were closed.

Moved by Tadajewski, Meek seconded, **PASSED UNANIMOUSLY**, to elect Martin Wells as Chairman, John Cadwell as Secretary, and to wait until more members are in attendance to elect a Vice-Chairman.

2. Planning Commission Regular Meeting Dates

Village Manager Turner recommended the Commission establish February 7th, May 9th, August 8th, and November 7th, 2013 as dates upon which regular meetings will be held at 7:30 p.m. in the Almont Village Offices located at 817 N. Main Street, Almont, MI 48013.

Moved by Tadajewski, Meek seconded, **PASSED UNANIMOUSLY**, to accept dates as presented.

OLD BUSINESS

1. Joint Master Plan

Moved by Tadajewski, Schneider seconded, **PASSED UNANIMOUSLY**, to pass the draft of the Joint Master Plan onto Village Council for its public commentary release.

PUBLIC COMMENT

None

ADJOURNMENT:

Tadajewski moved, Schneider seconded, **PASSED UNANIMOUSLY**, to adjourn the meeting at 7:51 p.m.

Kimberly J. Keesler
Recording Secretary

John Cadwell
Secretary

Approved Date: May 2, 2013