

CITY OF CLIO  
Planning Commission Meeting  
**Minutes**  
Wednesday, January 27, 2016  
6:00 p.m.

**Vice Chairman Carol Waner** called the meeting of the Clio City Planning Commission to order at 6:00 p.m. located at 505 West Vienna Street, Clio, Michigan.

1. After the Pledge of Allegiance to the American Flag,

**2. Roll Call:**

**Present:**

Commissioner Richard Gray  
Commissioner Ed Leininger  
Commissioner Bonnie Fureigh  
Commissioner Brenda Lee Taylor  
Commissioner Doug Vance  
Vice Chairman Jan Barlow  
Chairman Carol Waner

**Staff:**

**Present:**

Eric Wiederhold, City Administrator  
Linda Kingston, City Clerk

**Absent:** Commissioner Sue Smith

3. **A. Public Comments – none**

**4. Approval of Agenda**

**Motion by Commissioner Vance, second by Commissioner Taylor**

to approve the agenda as presented

**Voice Vote: Motion Carried**

**5. Approval of Minutes**

**Motion by Commissioner Leininger, second by Commissioner Gray** to approve the minutes from November 24, 2015

**Voice Vote: Motion Carried**

6. **Old Business - none**

**7. New Business**

**A. Selection of a Chairman**

**Motion by Commissioner Gray, second by Commissioner Fureigh** to approve the nomination to elect Carol Waner as Chairperson

**Voice Vote: Motion Carried**

**B. Selection of a Vice Chairman**

**Motion by Commissioner Vance, second by Chairman Waner** to approve the nomination to elect Jan Barlow as Vice Chairperson

**Voice Vote: Motion Carried**

### **C. 122 Sheldon**

After presentation by owner Robert Williams, it was determined that the 3 inch expansion of the driveway can be approved internally by City Administrator Eric Wiederhold and would need no further Zoning permit review or approval from the Planning Commission.

### **D. Review of City Ordinance - Chapter 15, Article, III, Section 15.302**

City Administrator Eric Wiederhold distributed the City Charter Chapter 15, Article, III, Section 15.302 language as well as the Michigan Planning Enabling Act (Excerpt). The Commissioners discussed the various options regarding how many members the Planning Commission should consist of for the board. The current charter reads the City of Clio Planning Commission will consist of nine members, one of whom will be a member of the City Commission to be selected by resolution of the City Commission to serve as a member ex officio, and eight of whom shall represent insofar as is possible different professions or occupations and will be appointed by the Mayor subject to the affirmative vote of four members of the City Commission. The appointed members of the Planning Commission will hold no other office, except that one of its members may be a member of the Zoning Board of Appeals (ZBA) or a member of a joint fire administrative board. It was recommended that a committee meet and make a recommendation to the board. The committee will consist of Jan Barlow, Lee Taylor, Bonnie Fureigh, Otis Stout, and Eric Wiederhold. City Administrator Eric Wiederhold will email members a proposed date and time.

### **E. Master Plan Update**

Doug Piggott of Rowe Engineering was not able to attend today's meeting due to a conflict. Clerk Linda Kingston will provide hard copies of the up to date proposed amended Master Plan at the next Planning Commission meeting. Meanwhile, Commissioner Vance suggested that the Commissioners prepare a list of how to make the goals and objectives in the strategic plan happen.

### **F. Fence Committee**

The Fence Committee is planning on meeting soon, Commissioner Jan Barlow, Commissioner Richard Gray, and City Administrator Eric Wiederhold will set a date.

## **8. Staff Reports**

City Administrator Eric Wiederhold invited the Planning Commissioners to attend the Michigan Association of Planning local training session, Planning & Zoning Essentials hosted in Frankenmuth, March 16, 2016. Commissioner Doug Vance expressed an interest in attending the Capital Improvements Program in Traverse City, February 24, 2016. The next Planning date is February 24, 2016 which may create a conflict.

## **9. Commissioner Reports/Comments**

Commissioner Vance thanked the Commissioners for their support through the years while he chaired Planning Commission. Additionally, Vance thanked his wife for all her support.

Chairman Waner addressed City Commissioner Bonnie Bare in the audience.

Commissioner Bare updated the Planning Commission on the Parks and Rec new

Ice Rink project. They will be host an opening/welcome to the Clio City Ice Rink this Saturday, January 30, 2016 at 1:00 pm. Commissioner Bare also reported on the Birch Run Trolley Line Trail. They have run into a huge snag with CSX and property easements. They will pursue attempting to secure the easement to complete this pathway project.

**10. Adjournment**

Chairman Waner adjourned the meeting at 6:51 p.m.

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Chairman, Carol Waner      Date

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Linda Kingston-Wesley, Clerk      Date