



## PLANNING COMMISSION SPECIAL MEETING MINUTES SAUGATUCK, MICHIGAN, JANUARY 20, 2022

The Planning Commission met for a Special Commission Meeting at 7:00 p.m. at City Hall, 102 Butler St., Saugatuck, MI 49453.

**1. Call to Order:**

The meeting was called to order by Chairperson Fox at 7:00 p.m.

**Attendance:**

Present: Broeker, Crawford, Fox, Gardner, Gaunt & Heriford.

Absent: Manns was excused

Others Present: Zoning Administrator Osman

**2. Approval of Agenda:**

A motion was made by Gardner, 2<sup>nd</sup> by Gaunt, to approve the agenda. The motion carried 6-0.

**3. Approval of Minutes:**

- Correction to minutes from December 16, 2021:
  - Item #5, remove the sentence “The Planning Commission.”
- Correction to minutes from January 8, 2022:
  - Item #1, change time from 10:06 p.m. to 10:06 a.m.

A motion was made by Heriford, 2<sup>nd</sup> by Broeker, to approve the minutes. The motion carried 6-0.

**4. Public Comment:** None

**5. Old Business:**

None

**6. New Business:**

**A. Election of officers:**

Crawford nominated Fox as Chairperson. The voice vote carried 6-0

Gardner nominated Manns as Vice Chairperson. The voice vote carried 6-0.

**B. Adopt a plan for goals and objectives for the 2022 and 2023 calendar:**

The Planning Commission reviewed goals for 2022 and 2023.

**7. Communications:**

None

**8. Reports of Officers and Committees:**

None

**9. Public Comments:**

None

**10. Adjournment:** Chairperson Fox adjourned at 8:28 p.m.

Respectfully Submitted,

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Jamie Wolters, Saugatuck City Clerk