

Auburn Planning Commission

January 19, 2010
Minutes Regular Meeting

Called to order at 7:00 p.m. by chairman.

Member / represents /	term ends in	Present	Absent	Reason
Black, Gary – Secretary / <i>industry & agriculture</i>	'12	-yes	-	-
Everitt, Leo – Vice Chair / <i>education</i>	'12	-yes	-	-
Haeger, Don – Chmn. / <i>transportation & communications</i>	'11	-yes	-	-
LaBrecque, Lynn / <i>recreation & tourism</i>	'10	-	-yes	- out of town
Rezmer, Amy ./ <i>City Commission</i> /	----	-yes	-	-
Salisbury, Bill / <i>natural resources & public health</i>	'10	-yes	-	-
Wisniewski, Al / <i>commerce</i>	'11	-yes	-	-
Staff * e-mail @ <i>auburnmi.org</i>				
Jo Ella Krantz – City Administrator	jkrantz*	-	-	
Karen Bellor – City Clerk	kbellor*	-	-	
Public?		No		

1. Pledge of Allegiance
2. Motion by Everitt that the agenda be approved as presented, that minutes for December 1, 2009, be approved as presented, and approve noted absences. Second by Salisbury. Motion carried.
3. Motion by Everitt and second by Wisniewski to approve the proposed Wind Power Ordinance and forward to the City Commission. The document was reviewed by City Attorney and his oral approval was delivered by City Administrator. Motion carried.
4. Discussion continued on the proposed draft for an Auburn Master Plan. A written review by Crescent Consulting dated January 7, 2010 was discussed. That input and further comments from Crescent written into our draft itself will be taken under consideration for further text development. There was agreement to set our May meeting as a target to review a draft that could be ready for presentation to the City Commission.
5. During Planning member comments a reminder was made of a Michigan Association of Planning workshop on March 3, in Frankenmuth. Commissioners were encouraged to attend if possible and meet training requirements. It was also noted that Commissioners Salisbury and LaBrecque complete their current term February 28th.
6. Motion by Everitt for adjournment at 8:05 p.m. Second by Wisniewski. Motion carried.

Don Haeger
Chairman

Gary Black
Secretary