

**VILLAGE OF NORTHPORT
PLANNING COMMISSION
116 W. Nagonaba St.
Tuesday, March 19, 2019**

Call to Order, Roll Call

Chair Tyrrell called the meeting to order at 7:00 p.m. Members present: Collins, Verdon, Tyrrell, Frerichs, Gale, McCann Excused absence: Heitler Guest: Laura Cavendish, Lord and Lady Construction

Approval of Agenda

The Agenda was approved by consensus.

Approval of Minutes

Minutes of the February 19, 2019 The minutes of February 19, 2019 were approved by consensus.

Correspondence

Leelanau Planning Commission notice of Upcoming Events for April 2019

Public Comments

Joe Defors, Peter Wolcott of Northport Energy asked if there were any questions about the proposed addition to the Zoning Ordinances regarding Solar Power that was proposed at the February 19, 2019 PC meeting.

Lord and Lady Construction

Laura Cavendish provided an informational update regarding the future of 115 Waukazoo (Soggy Dollar) building. The building may be demolished. Copy of the report attached.

Gale Village Council Report

Copy attached. Also attached are a Memorandum from the Michigan Economic Development Corporation and the Redevelopment Ready Communities Baseline Report for the Village of Northport January 2019

Zoning Administrator's Report

Copy of the report attached.

Election of Officers

Collins nominated Tyrrell for PC President. Seconded by Gale. Unanimous approval. Gale nominated Verdon for PC Secretary. Seconded by Frerichs. Unanimous approval.

Appointment of PC member to the Infrastructure Committee

Gale nominated Tyrrell, Collins Seconded. Unanimous approval.

Re-Review of Zoning Articles 1-3

PC made corrections and clarifications. Discussion of solar installations.

Commissioner Comments

Collins discussed enlarging the Village Office and offered the use of the golf course clubhouse for larger meetings. Tyrrell commented on the possibility of combining of the Village Office with the Township Office. Tyrrell also notified the PC that she is in the process of updating the Planning Commission's Orientation manual. Frerichs commented on the Village lighting regarding bulb replacements by Consumers Energy. Gale pointed out that there is an agreement between Consumers Energy and the Village. Verdon and McCann thanked Laura Cavendish for the Soggy Dollar property information.

Adjournment

Tyrrell requested a motion for adjournment at 8:50 pm. Collins so moved, Verdon seconded.

Next Meeting – April 16, 2019

Mary Krueger, Recording Secretary