

REGULAR MEETING OF THE WEST BRANCH PLANNING COMMISSION HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 121 NORTH FOURTH STREET, ON TUESDAY, JANUARY 11, 2022.

Chairperson Cori Lucynski called the meeting to order at 6:00 p.m.

Present: Bob David, Josh Erickson, Kara Fachting, Cori Lucynski, Mike Jackson, and Rusty Showalter

Absent: Yvonne DeRoso

Others officers in attendance: City Manager John Dantzer

All stood for the Pledge of Allegiance.

MOTION BY FACHTING, SECOND BY DAVID, TO APPROVE THE MINUTES FROM THE REGULAR MEETING HELD DECEMBER 14, 2021.

Yes — David, Erickson, Fachting, Lucynski, Jackson, and Showalter

No – None Absent – DeRoso Motion carried

MOTION BY FACHTING, SECOND BY SHOWALTER, TO APPROVE THE REAPPOINTMENTS OF CORI LUCYNSKI AS CHAIR, BOD DAVID AS VICE CHAIR AND CITY MANAGER JOHN DANTZER TO SERVE AS SECRETARY.

Yes — David, Erickson, Fachting, Lucynski, Jackson, and Showalter

No – None Absent – DeRoso Motion carried

MOTION BY FACHTING, SECOND BY JACKSON, TO APPROVE THE 2021 ANNUAL REPORT AS PRESENTED.

Yes — David, Erickson, Fachting, Lucynski, Jackson, and Showalter

No – None Absent – DeRoso Motion carried

Member David commented on how busy Irons Park has been.

Member Erickson commented on the gas leak repair at the Mobil gas station.

Chairperson Lucynski gave an update on the MyMichigan walk in clinic project.

MOTION BY JACKSON, SECOND BY DAVID, TO EXCUSE MEMBER DEROSO FROM THE MEETING.

Yes — David, Erickson, Fachting, Lucynski, Jackson, and Showalter

No – None

Absent – DeRoso

Motion carried

The Board discussed the annual joint meeting with City Council and DDA. It was the consensus to reschedule the regular meeting to that night as well.

Meeting was adjourned at 6:16 pm