REGULAR MEETING OF THE WEST BRANCH PLANNING COMMISSION HELD VIRTUALLY AND IN PERSON IN THE COUNCIL CHAMBERS OF CITY HALL, 121 NORTH FOURTH STREET, ON TUESDAY, APRIL 13, 2021.

Chairperson Cori Lucynski called the meeting to order at 6:06 p.m.

Present: Bob David, Yvonne DeRoso, Mike Jackson (West Branch, COVID), Cori Lucynski, Tiffany Schmieder-Kups, and Rusty Showalter

Absent: Kara Fachting

Others officers in attendance: City Manager John Dantzer.

All stood for the Pledge of Allegiance.

It was noted the minutes from the March 9 meeting were not included in the packet.

MOTION BY DAVID, SECOND BY SCHOWALTER, TO APPROVE THE MINUTES FROM THE REGULAR MEETING AND WORK SESSION BOTH HELD MARCH 23, 2021.

Motion carried

The Commission reviewed a site plan submitted by MidMIchigan Health for a wound care facility. It was noted that zoning administrator/city manager, John Dantzer recommended approval.

MOTION BY SHOWALTER, SECOND BY JACKSON, TO APPROVE THE SITE PLAN FOR MIDMICHIGAN HEALTH AS SUBMITTED.

**Motion carried** 

The Commission reviewed the Masterplan. It was the consensus of the Commission to make the following notes on updates to the Masterplan.

- 1. Make updates to the current board members
- 2. Make the following changes to the Masterplan implementation strategies timeframes:
  - Change 2.1 from short to ongoing
  - Change 2.3 from short to ongoing
  - Change 2.4 from medium to short
  - Change 2.5 from short to completed
  - Change 3.8 from short to ongoing
  - Change 3.9 from short to ongoing

- Change 3.13 from short to completed
- Change 3.14 from long to short
- Change 3.15 from long to short
- Change 3.17 from long to short
- Change 3.18 from long to short
- Change 3.20 from short to completed
- Change 4.2 from short to completed
- Change 4.6 from short to completed
- Change 5.2 from medium to short
- Change 5.3 from medium to ongoing
- Change 5.5 from short to completed

## MOTION BY JACKSOIN, SECOND BY SHOWALTER, TO EXCUSE MEMBER FACHTING FROM THE MARCH 23 MEETING.

## **Motion carried**

Member David noted concern for the large item pickup policy.

Member DeRoso noted the gas station at the 214 exit was close to being completed.

Member Schmieder-Kups noted she would be submitting a letter of resignation due to her having to move out of the City.

Chairperson Lucynski reminded everyone of the training on March 27<sup>th</sup> at 6:00 pm

Meeting was adjourned at 7:03 pm