

READING PLANNING COMMISSION

CITY OF READING, MI

January 23, 2023

The meeting was called to order by Vice Chair, Chad Penney, at 6:00 p.m. at Reading City Hall. Present were Chad Penney, Warren Bartels, Kendra Stump, Chuck Hartshorn, Melani Matthews, and Dan Gollnick. Absent excused was Betty Blount. Also present were Kym Blythe, Alan Beeker, and guests Chris Clabaugh, Frank Odou, and Tom Beste. Warren made a motion, seconded by Melani, to approve the November, 2022, minutes. Motion carried 3-0 with last year's members voting approval, with Betty absent and Chuck running a few minutes late. The agenda was accepted as presented.

PUBLIC COMMENTS: None.

NEW BUSINESS: Election of officers for 2023—Warren made a motion, seconded by Dan, to elect Chuck chairman, Chad vice-chair, and Warren secretary. Motion carried 6-0. Chuck took over chairing the meeting.

After some discussion about personal schedules, Warren made a motion, seconded by Chad, to approve the 2023 regular meeting schedule on the fourth Mondays of the month at 6:30 p.m. Motion carried 6-0.

Chad made a motion, seconded by Chuck, to approve the 2022 Annual Report and recommend it to City Council. Motion carried 6-0.

Annual Work Program proposal as per the by-laws—with some input from Alan, Warren made a motion, seconded by Melani, to recommend our Parks and Recreation Plan and review of the Historic Overlay District regulations and our By-Laws for our 2023 goals. Motion carried 6-0.

Our next scheduled regular meeting would be February 27<sup>th</sup> at 6:30.

OLD BUSINESS: Historic Overlay District Review—Kym will work on preparing some new binders with pertinent documents included for review.

ZONING ADMINISTRATOR REPORT—Alan shared that Family Dollar should be breaking ground in the spring at the north end of town.

COMMISSIONER COMMENTS—Chuck shared that he has had some difficulty getting the attachments up on communications, also apparent from some others and using various providers. Kym said to be sure to keep her up with current email addresses.

Chad made a motion, seconded by Dan, to adjourn at 6:25. Motion carried 6-0.