

VILLAGE OF FRUITPORT
PLANNING COMMISSION
MEETING MINUTES
July 9, 2024

A regular meeting of the Fruitport Village Planning Commission was called to order on Tuesday, Jul9, 2024 at 6:00 PM at Fruitport Township Hall, 6543 Airline Rd.

Present: Commissioners Sam Ajwah, Kathy Freberg, Matt Kotecki, Chris LeFaive & Jen Cross

Absent: N/A

Others Present: Roger Vanderstelt (Village of Fruitport President)

Absent:

Approval of Minutes: Commissioner Cross made a motion to approve the minutes of the Jun 18, 2024 regular meeting. The motion was supported by Commissioner LeFaive and carried unanimously.

Approval of Agenda: Commissioner Cross made a motion to approve the agenda for the Jul 9, 2024 meeting. The motion was supported by Commissioner Kotecki and carried unanimously.

Public Comment Agenda Items: None

Correspondence, Reports, & Communication:

1 Beautification, All –

- Lighting Project: The Planning Commission reviewed the two proposals received so far and developed a list of questions/clarifications to ask the contractors. The Planning Commission is anticipating to have answers and final quotes by the August meeting, and to make a recommendation to the Village Council then. Commissioner Cross made a motion to authorize Commissioner Ajwah to clarify the questions and quotes with the contractors, and to have them complete by August 5th ahead of next month's meeting. The motion was supported by Commissioner LeFaive and carried unanimously.

Pending Business:

- Art Ordinance Amendment and Policy: Commissioner Freberg brought an Art Policy for the Planning Commission to review. One modification to add the date when the policy was adopted was suggested. Commissioner Freberg will make the modification and send it to the Planning Commission and the Village Council Liaison to take before the Council ahead of their meeting next week on July 15th. Commissioner Kotecki made a motion to recommend an Ordinance amendment to the appropriate ordinance document - either the zoning or the code of ordinance - to reference the adopted policy pending the modification suggested in the meeting today. The motion was supported by Commissioner LeFaive and carried unanimously.

New Business: To start reviewing the Master Plan to select new projects for the Planning Commission to review and start working on.

Public Comment, General: Announcements -

- None

Items for Review or Action:

- Confirm Next Commission Meeting for **Thursday August 15, 2024 @ 6PM**

- Acting Secretary to submit approved Meeting Minutes and Agenda to Village Clerk for public posting.

Meeting adjourned at 7:42 PM. Motion made by Commissioner Kotecki supported by Commissioner Cross. Carried unanimously.

Prepared by Acting Secretary: Sam Ajwah