

Village of Ortonville
Village Office – 476 Mill Street, Ortonville, MI 48462
Planning Commission Regular Meeting
January 4, 2011

Chairman Lee Palshan called the meeting to order at 7:36 p.m.

Roll Call:

Present: Waters, Hayden, Vandis, Nivelt, Craciun, Palshan
Absent: McAvinchey (absent with notice)

Also Present: Village Manager – Larry Brown, Recording Secretary – Heidi Barckholtz

Approval of Agenda:

***Motion** by **Vandis**, seconded by **Hayden**, to approve the agenda as written.
All in favor, the Motion carried.

Approval of Meeting Minutes:

Minutes of the Planning Commission Meeting – November 9, 2010

Corrections: Change the meeting date from November 11 to November 9, 2010

***Motion** by **Nivelt**, seconded by **Hayden**, to approve the minutes of November 9, 2010 with correction.

All in favor, the Motion carried.

New Business:

A. 2011 Planning Commission Meeting Dates

The date of July 12, 2011 was left off the proposed dates for 2011. Correction noted.

***Motion** by **Nivelt**, seconded by **Waters**, to accept the meeting dates of 2011 with the correction of July 12, 2011.

All in favor, the Motion carried.

B. Select a Consultant to Assist in Re-Writing the Zoning Ordinances to Recommend to the Village Council or Decide upon a Method to Make a Selection.

Manager Brown presented the packet of bids for the re-writing of the Zoning Ordinance. He noted that each bid was assigned a criteria and value on which each Commissioner was to rate. Commissioners discussed the pros and cons of each bid and after tallying the ratings determined McKenna was the Planner that would be recommended by the Planning Commission to the Village Council.

Motion by **Hayden**, seconded by **Craciun**, to recommend to the Village Council to go with McKenna for the re-writing of the Village Zoning Ordinance at the price of \$8750.00.

Roll Call:

Ayes: Craciun, Nivelte, Hayden, Vandis, Waters, Palshan

Nays:

Absent: McAvinchey (with notice)

All in favor, the Motion carried.

Old Business:

None

Items From Commissioners:

None

Chairman Palshan adjourned the Planning Commission meeting at **9:02 p.m.**

Respectfully Submitted,

Heidi Barckholtz
Village Clerk