

The special meeting of the Clare City Planning Commission was called to order in the City Commission Chambers, at 6:33 p.m. by Chair John Kline who led the Pledge of Allegiance. Present were: Commissioners Darren Acton, Steve Barnes, Josh Clark, John Kline, and Nick Wyman. Absent: Glenda Carmoney, Angie Cozat, Elaine Demasi and Jan Winter. Also present were Ken Hibel, City Manager and Diane Lyon, City Clerk.

APPROVAL OF AGENDA:

Moved by Commissioner Barnes second by Commissioner Clark to approve the amended agenda. Voice Vote, Ayes: All. Nays: None. Absent: Glenda Carmoney, Angie Cozat, Elaine Demasi and Jan Winter. *Motion approved.*

APPROVAL OF MINUTES AS AMENDED:

Moved by Commissioner Acton second by Commissioner Wyman to approve the minutes of the previous meeting. Voice Vote, Ayes: All. Nays: None. Absent: Glenda Carmoney, Angie Cozat, Elaine Demasi and Jan Winter. *Motion approved.*

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None

NEW BUSINESS:

SITE PLAN REVIEW 624 WEST FIFTH STREET-MCDONALD CHRYSLER.

The City received a site plan application from McDonald Chrysler to construct a 1,200 square foot pole building addition to their current building located at 624 West Fifth Street in Clare.

The Clare City Staff held is scheduled to conduct a site plan review of the proposal on April 27th; we will inform the Commission of the results of that review at the scheduled meeting of April 29th.

The Planning Commission is the approval authority of this proposed site plan.

Moved by Commissioner Acton second by Commissioner Barnes to open a public hearing. Voice Vote, Ayes: Commissioners Darren Acton, Steve Barnes, Josh Clark, John Kline and Nick Wyman. Nays: None. Absent: Glenda Carmoney, Angie Cozat, Elaine Demasi and Jan Winter. *Motion approved.*

Public Comment: None.

Moved by Commissioner Barnes second by Commissioner Acton to close the public hearing. Voice Vote, Ayes: Commissioners Darren Acton, Steve Barnes, Josh Clark, John Kline and Nick Wyman. Nays: None. Absent: Glenda Carmoney, Angie Cozat, Elaine Demasi and Jan Winter. *Motion approved.*

Moved by Commissioner Barnes second by Commissioner Clark approve the site plan by adoption of Resolution 2015-016PC. Roll Call Vote: Ayes: Commissioners Darren Acton, Steve Barnes, Josh Clark, John Kline and Nick Wyman. Nays: None. Absent: Glenda Carmoney, Angie Cozat, Elaine Demasi and Jan Winter. *Motion approved.*

INTRA-COMMISSION COMMUNICATIONS. None.

ADJOURNMENT

Moved by Commissioner Barnes and seconded by Commissioner Clark to adjourn. Ayes: All. Nays: None. Absent: Glenda Carmoney, Angie Cozat, Elaine Demasi and Jan Winter. *Motion approved.*

Meeting adjourned at 6:42 p.m.

Diane Lyon, City Clerk