



Livingston County Department of Planning

LIVINGSTON COUNTY PLANNING COMMISSION MEETING ANNUAL MEETING

Wednesday, November 20, 2019

Administration Building, Board of Commissioners Chambers
304 East Grand River, Howell, MI 48843

Kathleen J. Kline-Hudson
AICP, PEM
Director

Robert A. Stanford
AICP, PEM
Principal Planner

Scott Barb
AICP, PEM
Principal Planner

Agenda

1. Call To Order
2. Approval of Annual Meeting Agenda – November 20, 2019
3. Reading and Approval of Annual Meeting Minutes (attached)
4. Election of Officers
 - i. Chair
 - ii. Vice-Chair
 - iii. Planning Commission Secretary
5. Set Annual Calendar of Meetings
6. Commissioners Heard and Call to the Public
7. Adjournment

Department Information

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10. NEW BUSINESS

a. Annual Meeting of the Livingston County Planning Commission:

- i. Election of Officers**
- ii. Set annual calendar of meetings**

Commissioner Prokuda called the Annual Meeting to Order at 7 PM

Reading of 2017 Annual Meeting Minutes

Commissioner Action: IT WAS MOVED BY COMMISSIONER ABRAMSON TO WAIVE THE FORMAL READING OF THE MINUTES OF THE 2017 ANNUAL MEETING, SECONDED BY COMMISSIONER ANDERSON.

All in Favor. Motion passed. 6-1 (Sparks: Nay)

Approval of 2017 Annual Meeting Minutes

Commissioner Action: IT WAS MOVED BY COMMISSIONER ANDERSON TO APPROVE THE MINUTES OF THE 2017 ANNUAL MEETING, SECONDED BY COMMISSIONER CLUM.

All in Favor. Motion passed. 6-1 (Sparks: Nay)

Commissioner Prokuda opened the floor for nominations for the following Planning Commission positions:

- 1. Planning Commission Chair
- 2. Planning Commission Vice-Chair
- 3. Planning Commission Secretary

PLANNING COMMISSION CHAIR:

COMMISSIONER CLUM NOMINATED COMMISSIONER PROKUDA. SECONDED BY COMMISSIONER ANDERSON. COMMISSIONER PROKUDA ACCEPTED THE NOMINATION. NOMINATIONS WERE CLOSED BY COMMISSIONER SPARKS.

All in Favor. Motion passed. 7-0. Commissioner Prokuda elected Chair.

PLANNING COMMISSION VICE-CHAIR

COMMISSIONER ANDERSON NOMINATED COMMISSIONER CLUM. SECONDED BY COMMISSIONER ABRAMSON. COMMISSIONER CLUM ACCEPTED THE NOMINATION. NOMINATIONS WERE CLOSED BY COMMISSIONER SPARKS.

All in Favor. Motion passed. 7-0. Commissioner Clum elected Vice-Chair.

Planning Commission Secretary:

COMMISSIONER SPARKS NOMINATED COMMISSIONER ANDERSON. SECONDED BY COMMISSIONER ABRAMSON. COMMISSIONER ANDERSON ACCEPTED THE NOMINATION. NOMINATIONS WERE CLOSED BY COMMISSIONER SPARKS.

All in Favor. Motion passed. 7-0. Commissioner Anderson was elected Secretary.

Annual Calendar - Meeting Dates and Time Discussion: Commissioners reviewed the calendar of Planning Commission meeting dates for 2019.

Commissioner Action: IT WAS MOVED BY COMMISSIONER IKLE TO RECOMMEND APPROVAL OF THE 2019 LIVINGSTON COUNTY PLANNING COMMISSION MEETING SCHEDULE, SECONDED BY COMMISSIONER ANDERSON.

All in Favor. Motion passed. 7-0.