Village of New Haven
Planning Commission Minutes
August 6, 2019

I. Call to order
   Meeting called to order at 7:04 PM

II. Roll Call
   A. Commissioners Attending
      • G. Rodzik
      • T. Bonkowski
      • C. Simms
      • R. Whitsett
      • S. Vihtelic
      • L. Nolan-Dilbert
      • R. Pannell – Late 7:06
   B. Also Attending:
      • Planner Jeff Schroeder
      • Planner John Culcasi
      • Planner Amanda Minaudo

III. Public Hearings – None

IV. Approval of Agenda
   Motion – T. Bonkowski - To approve the agenda as presented
   Second: L. Nolan-Dilbert
   Vote: All Ayes, motion carried

V. Public Comments on Agenda Items - None

VI. Approval of the Minutes
    Motion: - T. Bonkowski - To approve the minutes from July 8, 2019 as presented
    Second: L. Nolan-Dilbert
    Vote: All Ayes, motion carried.

VII. Communication/Correspondence/Workshop
    • G. Rodzik - Haven Place Family Day reminder August 17, 2017
    • T. Bonkowski - Council has received PUD ordinance Planning Commission has approved
VIII. Matters of Consideration:
   A. Old Business
      1. Ordinance Update – Signs
         Changes
         • Section 3: Exempt Signs, Item D to read Public institutions operating within the boundaries of the Village of New Haven….
         • Section 5: General Provisions, Item P To bring nonconforming signs to code within 5 years (was 10)

Motion – R. Whitsett – To send sign ordinance to council for approval with discussed changes.
Second: C. Simms

B. New Business:
   1. Introduction of Macomb County Planning Staff
      Welcome John Culcasi and Amanda Minaudo!!! John is our new principal point of contact with Amanda as secondary. Jeff is going to stick around through the transition and will be present in the background.

IX. Planner’s Report
Next month we will be moving forward with the master plan. Jeff will bring John and Amanda up to speed with where we are.

Crossroads party store is going before the ZBA on Monday August 12, 2019 to request a Nonconforming Class A Designation to add a walk-in cooler.

Property at 57070 Gratiot update. Mr. Talia - Party store at Gratiot and 26, wants to expand the foot print to a plaza, demolishing 2 houses to the east of the property. Some engineering things need to be worked out and we are waiting on the new site plan for approval.

X. Public comments on Non-Agenda Items - none

XI. Call from the table - none

XII. Adjournment
   Motion: - R. Pannell - To adjourn at 7:48 PM
   Second: S. Vihtelic
   Vote: all Ayes, motion carried.

Minutes prepared by Rachel Whitsett
August 14, 2019