

## PLANNING COMMISSION REGULAR MEETING MINUTES

7:00 P.M. Wednesday, December 12, 2018  
Vicksburg District Library  
215 South Michigan  
Vicksburg, MI 49097

- I. **Call to Order** – Chair Keller called the meeting to order at 7:00 p.m..
- II. **Roll Call** -- Present: Members Newman, Parsons, Hunt, Shankle, Frisbie, Manchester, and Keller. Also present Planning Director Robert Durkee. And Village Manager Mallery.
- III. **Approval of Minutes November 14, 2018** — Member Newman noted an error in the minutes in Section V the Ayes should read 6 not 7. Motion by Member Frisbie with support by Parsons to approve Minutes as corrected. Motion carried by voice vote 7-0.  
  
Chair Keller added the following Agenda Items  
**IV. Official Submission of Letter of Resignation of Carl Keller.**
- IV. **Official Submission of Letter of Resignation of Carl Keller** —Chair Keller presented the Commission with his official Letter of Resignation. The letter was read into the record and a copy is included with these Minutes. Member Parsons asked about the timeline for the election of Officers and it was the consensus of the Commission that elections would be held at the January Regular Meeting in order to provide proper notice. Village Manager Mallery asked the Members to recommend any individual they could think of to fill the vacancy. Packets will be available at Village Hall.
- V. **2019 Meeting Schedule** — Vice Chair Manchester asked if there was any issue with continuing to meet on the second Wednesday of the month. Motion by Member Newman with support by Member Parsons to approve meeting schedule as presented. Ayes: 6 Parsons, Hunt, Shankle, Frisbie, Newman, and Manchester. Nays: 0. Absent: 1. Motion carried 6-0.



- VI. **Public Comment**—Carl Keller of 500 E. Prairie St. thanked the Members for their work on the recent PUD for the Mill and for their dedication to the duties of the Commission. Mr. Keller expressed his pride in working with such a fine group and that he looks forward to receive the Commissions recommendations as a member of the Village Council
- VII. **Adjournment** – With there being no further business, the meeting was adjourned at 7:26 p.m.

Respectfully submitted:

**Chris Newman**

Secretary



126 N Kalamazoo Ave  
Vicksburg, MI 49097  
269-649-1919 ph  
269-649-3997 fax  
[www.vicksburgmi.org](http://www.vicksburgmi.org)

Approved on January 9, 2019.

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Chris Newman- Secretary

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Rick Manchester- Vice Chair