

**City of Marine City
Planning Commission Meeting
May 14, 2012**

A regular meeting of the Marine City Planning Commission was held on Monday, May 14, 2012, in the Fire Hall, 200 South Parker Street, Marine City, Michigan, and was called to order by Chairperson David Simpson at 7:00 PM.

After observing a moment of silence, the Pledge of Allegiance was led by Chairperson Simpson.

Present: Chairperson Simpson; Commissioners Beauvais, Draft, and Menchaca; Mayor Browne; City Manager Gabor (arrived 7:05 PM); and, City Clerk Kade.

Absent: Commissioners Skwiers and Tebeau

Approve Agenda

Motion by Mayor Browne, seconded by Commissioner Beauvais, to approve the following addition to the Agenda:

Communications	6A – St. Clair County Metropolitan Planning Commission ~ Partners in Planning Program
----------------	--

All Ayes. Motion Carried.

Motion by Commissioner Menchaca, seconded by Mayor Browne, to approve the Agenda, as amended. All Ayes. Motion Carried.

Approve Minutes

Motion by Mayor Browne, seconded by Commissioner Draft, to approve the Minutes of the Regular Planning Commission Meeting of March 12, 2012, as presented. All Ayes. Motion Carried.

Communications

The following Communication was presented:

- St. Clair County Metropolitan Planning Commission ~ Partners in Planning Program

Motion by Mayor Browne, seconded by Commissioner Menchaca, to accept the Communication and place it on file. All Ayes. Motion Carried.

Public Comment

There were no residents to address the Commission.

Unfinished Business

None

New Business

Capital Improvement Program

City Manager Gabor recommended that the Planning Commission members review the Capital Improvement Program of the City's Master Plan; and, formulate their own information.

Mayor Browne explained that the Michigan Planning Enabling Act required that the Planning Commission, after adoption of its Master Plan, prepare a Capital Improvement Program of public structures and improvements. He stated that the Planning Commission would not have the authority to appropriate funding for any of the improvements. Mayor Browne said this would help put more citizens into the process throughout City government.

Motion by Mayor Browne, seconded by Commissioner Draft, to accept Resolution No. 020-12 to establish a six-year Capital Improvement Program, as adopted by the City Commission on April 19, 2012. All Ayes. Motion Carried.

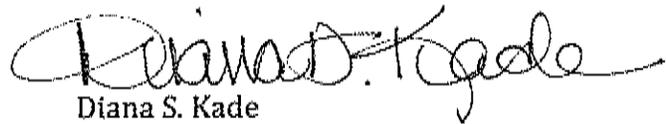
Other Business

None

Adjournment

Motion by Mayor Browne, seconded by Commissioner Menchaca, to adjourn at 7:11 PM. All Ayes. Motion Carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Diana S. Kade". The signature is fluid and cursive, with a large initial "D" and a long horizontal stroke extending to the right.

Diana S. Kade
City Clerk