Planning Committee Meeting Minutes

Village of Lincoln Hall

January 13, 2020

Meeting called to order by Chairperson Wissmiller at 5:34pm with Pledge of Allegiance.

Members Present: Josh Robinson, Tina Healy, Sara Healy, Linda Somers, Marcie Storey, Marilyn Wissmiller, Jason Durham, Sheila Phillips.

Guest: Marsha Mahalak, Anna Robinson

Members Absent: Troy Somers, Destinee Cook

5:35pm Opened Public Hearing for the 2020 Village of Lincoln Parks and Recreation Plan

Changes Requested to Plan:

- Extend multiuse trail through the industrial park and make an exception to non-motorized vehicle rule to allow motorized wheelchairs
- Village does not have jurisdiction re: senior center building and their signage, landscaping, etc-remove
- Sara H. talked about making sure updated photos are being used
- Pg. 1.1. correct the location of the village
- Planning Commission members: remove Frank DiMercurio and add Marcie Storey and Josh Robinson
- Mark MacNeill-his name is spelled incorrectly
- Recreation Inventory: Why is the school listed as in the village?
- ARA Site: not in the village
- Ch. 3. Pg. 3.16: NOAA Marine Sanctuary should be listed more specifically than shipwrecks
- Ch. 3. Pg. 3.06: Reads as if beach has not been updated since 2006, when it has.
- Ch 3. Pg. 3.11. Privately owned recreation properties. Remove this section and add those businesses to the chart
- Ch 3. Pg. 3.11. What is the Eighty-Acre Reserve in Harrisville Township?
- Splash pad at Brownlee Lake should be added to the plan.
- Update to read that equipment at Brownlee Lake beach will be updated as needed
- Add plan to install kayaking launch
- Pg 5.3. Add Lincoln Lake platform and bench for wildlife viewing.
- Flights of Imagination needs security cameras

6:05pm Close Public Hearing for the Village of Lincoln Parks and Recreation Plan

6:06pm Opened Public Hearing for the adoption of an Amendment to the Village of Lincoln Zoning Ordinance requiring grease traps in restaurants.

No public comments

6:21pm Closed Public Hearing for the adoption of an Amendment to the Village of Lincoln Zoning Ordinance requiring grease traps in restaurants.

RESOLUTION# 2020-1

ADOPTION of the VILLAGE LINCOLN 2020-2024 RECREATION PLAN

Village of Lincoln Planning Commission

WHEREAS, the Village of Lincoln has undertaken a 5-Year Recreation Plan update which describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreational facilities during the period of 2020 – 2024, and

WHEREAS, an online recreation survey was published on September 17, 2019 and remained open for public input until October 31, 2019, providing residents with an opportunity to comment and guide recreation in the Village, and

WHEREAS, a public notice was published in the Alcona County Review on December 11, 2019, which began a 30-day public review period for the draft plan, and

WHEREAS, the Village of Lincoln has developed the plan for the benefit of the entire community to assist in meeting the recreation needs of the entire community.

NOW, THEREFORE BE IT RESOLVED, that the Village of Lincoln Planning Commission hereby adopts the Recreation Plan, with recommended changes as provided and recommends to the Village Council adoption of the Village of Lincoln Recreation Plan as a guideline for improving recreation for the residents of the Village of Lincoln.

Yeas:	<u>5</u>	Nays:_	NONE	Absent:	1	
-------	----------	--------	------	---------	---	--

Tina Healey, Marcie Storey, Jason Durham, Josh Robinson, Marilyn Wissmiller

Destinee Cook - Absent

I HEREBY CERTIFY that the forgoing Resolution was adopted at a meeting of the Village of Lincoln Planning Commission held on January 13, 2020.

Marcie Storey, Clerk

Marilyn Wissmiller, Chairperson

Motion to send the 2020 Parks and Recreation Plan to the Village Council and request a resolution of concurrence made by J. Robinson, Seconded by J. Durham. Motion carried: 5 yes, 0 no, 1 absent.

Motion to recommend adoption of the Grease Trap Amendment to the Village Council made by J. Robinson, Seconded by J. Durham. Motion carried: 5 yes, 0 no, 1 absent.

Old Business: Membership. Does A. Robinson want to take J. Robinson's place on board? Discussed A. Robinson filling vacant seat in the future.

New Business: None.

Motion to Adjourn: at 6:38pm made by T. Healy. Seconded by J. Robinson, motion carried.

Respectfully Submitted by,

Marcie Storey, Clerk

Village Planning Commission