

1. Call to Order - THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LARRY FOX AT 7:00 PM

2. Pledge of Allegiance

3. Roll Call

PRESENT: Thomas Murphy, Larry Fox, Sue Grissim, Michael Mitchell, Keith Voight

ABSENT: Jeff Newsom, Larry Hopkins

4. Approval of Meeting Agenda - Dec. 18, 2014

Moved to approve December 18, 2014 Planning Commission Meeting agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sue Grissim, Commissioner
SECONDER:	Thomas Murphy
AYES:	Murphy, Fox, Grissim, Mitchell, Voight
ABSENT:	Newsom, Hopkins

5. Approval of Meeting Minutes

6. Call to Public

No one came forward.

7. Public Hearing

No Public Hearing.

8. Old and New Business

- a. 2015 Comprehensive Plan Amendment - December 18, 2014 Multiple Family Residential, Village Residential - Hartland Village, and Village Residential - Parshallville

Director Campbell: Reviewed the 2015 Comprehensive Plan Amendment on Multiple Family Residential, Village Residential - Hartland Village and Village Residential - Parshallville.

RESULT:	INFORMATIONAL
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- b. REVISED Timeline for 2015 Comprehensive Plan Amendment

Director Campbell: Discussed the Revised Timeline for 2105 Comprehensive Plan Amendment.

RESULT:	INFORMATIONAL
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9. Call to Public

No one came forward.

10. Planner's Report

Director Campbell: Reported on the following items:

- A new site plan for Special Land Use for the KFC on the north side of M-59, west of Hartland Pointe Plaza will be presented at the Planning Commission meeting on January 29.

- The Hartland Winter Fest is January 31 at Heritage Park, we have an ice rink built, and there will be fireworks, food vendors, beer tent, and many other activities.
- Shell Station on M-59 is re-branding as a BP.
- Chestnut Development will be submitting a new concept plan at the January 15, 2015 meeting.

11. Committee Reports

No committee reports.

12. Adjournment

Move to adjourn at 7:30 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Keith Voight, Commissioner
SECONDER:	Michael Mitchell, Commissioner
AYES:	Murphy, Fox, Grissim, Mitchell, Voight
ABSENT:	Newsom, Hopkins

Submitted by,

Keith Voight
Planning Commission Secretary