

Village of Baroda Planning Commission
Regular Meeting December 19, 2023
Held at Baroda Village Hall

CALL TO ORDER

The regular December 19, 2023, Village of Baroda Planning Commission meeting was called to order by Chairman Brad Mattner at 6:30 p.m.

The pledge of allegiance was led by the board.

ROLL CALL:

Members Present: Brad Mattner, Jodi Mattner, Katie Strefling, Mel Tollas, Barry Gidley, Ron Zordell

Members Absent: Elana Sabat, Donnie Johnson II

Others Present:

APPROVE/AMEND AGENDA FOR December 19, 2023

Motion by Tollas, seconded by Strefling to approve the December 19, 2023, agenda as presented.

Voice vote, motion carried unanimously.

HEARING OF CITIZENS

No citizens present

APPROVAL OF MINUTES

Motion by Tollas, seconded by Zordell to approve the October 18, 2023, minutes as presented.

Voice vote, motion carried unanimously.

NEW BUSINESS

2024 PC Calendar

Motion by Tollas, seconded by Strefling to approve the 2024 PC Calendar Meeting Dates.

Voice vote, motion carried unanimously.

Capital Improvement Program – CIP

Chairman Mattner explained what the CIP is and provided information for the Village of Baroda Planning Commission to read.

The Michigan Planning Enabling Act (PA33 of 2008, amended MSA 125.3865) requires the planning commission or legislative body of every local unit of government, “after adoption of a master plan, shall annually prepare a capital improvements program of public structures and improvements”.

“The capital improvements program shall show, those public structure and improvements, in general order of their priority that in the commission’s judgment will be needed or desirable and can be undertaken withing the ensuing 6-year period”.

The CIP is a long-range plan identifying capital projects and equipment purchases, provides a planning schedule and identifies options for financing the plan.

The CIP includes not only the construction of new infrastructure, but also the maintenance, repair and rehabilitation of existing infrastructure.

Capital improvements projects include roads, park and recreation facilities, water, storm and sanitary sewer infrastructure, buildings and grounds, and streetscape projects.

The CIP is done after the master plan is finished. Chairman Mattner will send out CIP information from Michigan State University to the Village of Baroda Planning Commission board members.

UNFINISHED BUSINESS

Master Plan Update

An update was given to the Village of Baroda Planning Commission regarding the master plan survey. The surveys are ready to be mailed. They will be mailed after Christmas and asked to be returned by end of January 2024. We still need the addresses for the apartments on Cleveland Avenue and the trailer park on Stevensville-Baroda road.

HEARING OF CITIZENS

No citizens present

PLANNING COMMISSION MEMBERS COMMENTS

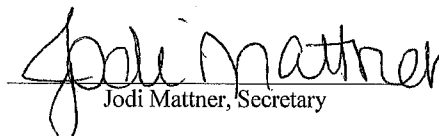
Mel Tollas discussed Air BNB

Katie Strefling wished everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT:

Motion by Tollas, seconded by Strefling to adjourn the December 19, 2023, meeting at 7:13 p.m.


Brad Mattner, Chairman


Jodi Mattner, Secretary