# CITY OF CASEVILLE PLANNING COMMISSION MEETING

October 12, 2016 6:30 p.m.

**Members present**: Chairman David Havrilla, Patricia Des Jardins, Charlotte Ignash, Joanne Vander Meulen, Teresa Calkins, Heidi Yeager, Clint Braun, Ken Rathje and Jamie Learman

Also present: Terry Kelly, Zoning Admin., Dena Withey, Secretary

Member Ken Rathje was appointed to fill the position of Gary Ostrander and Clint Braun replaced Darin Sprague as the Council representative.

**MOTION** was made by Des Jardins and second by Ignash to approve the minutes of the September 12, 2016 meeting, all ayes, motion carried.

#### **Business at Hand**

Caseville Resort Marina Annex and Campground – Warren Kappen presented his plans to improve the former Saginaw Bay Marina and Campground, located at 6591 Harbor Street. He displayed large prints of the new layout of the marina/campground and new clubhouse. He would like to add 4 campsites to his already approved 17 sites and is eliminating 1 boat slip. The old store with living quarters above it has been torn down and a new clubhouse with an outdoor pool will be built to replace it. He has also removed the gas pumps. He is currently replacing 1800 linear feet of steel seawall. Kappen stated that he is working with DPW Supervisor Dave Quinn on new water and sewer hook-ups. His plans include contacting the State to obtain approval for the 4 new campsites, giving him a total of 21 sites. Kelly stated that the project has adequate parking, which includes handicap spots.

**MOTION** was made by Rathje and second by Des Jardins to approve the project as presented with the approval of 21 campsites with State approval, all ayes, motion carried.

DDA Chairperson Amy Redwantz spoke to the members. DDA informational handouts were passed out to members and Redwantz reviewed them. She explained when the Downtown Development Authority and District was formed, how they collect their 2 Mil and TIFA money, the past projects they have completed and future ideas the members would like to accomplish.

## **Zoning Administrator Updates**

Kelly gave a brief update on the clean-up of the Riverside Roadhouse. A certified letter has been sent to Sandy Monette giving a timeline for the project to start. He has also been in touch with the DEQ regarding debris falling into the river.

### **Public Comments - None**

## **Member Comments**

Havrilla thanked Amy Redwantz for coming and hopes to invite other Boards/Committees to the Planning Commission meetings.

Next meeting is scheduled for December 14, 2016 at 6:30.

**MOTION** was made by Vander Meulen and second by Calkins to adjourn the meeting at 7:34 p.m.