



**PROCEEDINGS OF THE IRONWOOD PLANNING COMMISSION**  
Thursday, January 3, 2019

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A Regular Meeting of the Planning Commission was held on Thursday, January 3, 2019 in the Women's Club Room, Second Floor of the Municipal Memorial Building in the City of Ironwood, Michigan.

1. Call to Order: Chair Davey called the meeting to Order at 5:00 p.m.

Recording of the Roll:

MEMBER	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Mark Surprenant	X			
Bob Burchell	X			
Ryon List	X			
Sam Davey	X			
Joseph Lemke		X	X	
Nancy Korpela	X			
Joe Cayer ex-officio, non-voting member		X	X	
Mark Silver		X	X	
	<b>5</b>	<b>3</b>	<b>Quorum</b>	

Also present: Community Development Director Tom Bergman and Community Development Assistant Tim Erickson.

2. Approval of the December 6, 2018 Meeting Minutes:

**Motion** by Burchell to accept the December 6, 2018 Minutes. **Second** by Korpela. **Motion Carried 5 to 0.**

3. Approval of the Agenda:

**Motion** by Burchell to accept the Agenda. **Second** by Korpela. **Motion Carried 5 to 0.**

4. Citizens wishing to address the Commission regarding Items on the Agenda (three-minute limit): None.
5. Citizens wishing to address the Commission regarding Items not on the Agenda (three-minute limit): None.
6. Items for Discussion and Consideration:
  - A. Election of Chair and Vice Chair.
    - I. Director Bergman opened up the floor for nominations and elections.  
  
**Motion** by Burchell to nominate Davey as Chairperson. **Second** by Korpela. **Motion Carried 5 to 0.**  
  
**Motion** by Burchell to elect Davey as Chairperson. **Second** by Korpela. **Motion Carried 5 to 0.**  
  
**Motion** by Burchell to nominate Surprenant as Vice-Chairperson. **Second** by Korpela. **Motion Carried 5 to 0.**  
  
**Motion** by Burchell to elect Surprenant as Vice-Chairperson. **Second** by Korpela. **Motion Carried 5 to 0.**
  - B. Goal Setting for 2019 (Other items from Comp Plan besides Zoning Ordinance and Marijuana Regulations).
    - I. Director Bergman asked the Commission if there was anything to add to the goals for 2019. He presented the Comprehensive Plan Implementation Matrix to show potential projects. The Commission stated that they would like to finish the zoning ordinance before taking on any additional projects. Korpela talked about completing the art master plan.
  - C. Comprehensive Plan Implementation Status of Priority Action Items.
    - I. Strategy 3.1(a) Update the Zoning Ordinance – Recreational Marijuana.
      1. Director Bergman stated that the consultants will be discussing the new law. He stated that he has seen some new opt out ordinances. Korpela brought up the passing of the new farm bill. They discussed ways to expand the industrial park.
  - D. Review and recommendation of adoption of the Capital Improvement Plan.
    - I. Director Bergman presented the plan.

**Motion** by Korpela to recommend to the City Commission to adopt the Capital Improvement Plan with the noted changes. **Second** by Surprenant. **Motion Carried 5 to 0.**

7. Other Business: None.

8. Next Meeting: February 7, 2019

9. Adjournment:

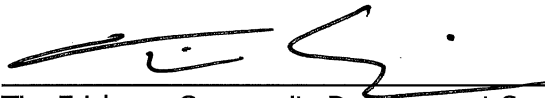
**Motion** by Burchell to adjourn the meeting. **Second** by Surprenant. **Motion Carried 5 to 0.**

Adjournment at 5:23 p.m.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Sam Davey", written over a horizontal line.

Sam Davey, Chair

A handwritten signature in black ink, appearing to read "Tim Erickson", written over a horizontal line.

Tim Erickson, Community Development Specialist