

**VILLAGE OF KALKASKA  
SPECIAL PLANNING COMMISSION MEETING  
MARCH 25, 2008**

**COUNCIL CHAMBERS – 200 HYDE STREET**

MINUTES OF THE MEETING

CALL TO ORDER

1. Sue Walter called the meeting to order at 3:00 p.m. in the Council Chambers. After the pledge to the flag and a prayer, the attendance was taken:

Planning Commissioners Present

Sue Walter, Vice Chair  
Virginia Thomas, Village President  
Al Jordan  
Francis Kelly  
Sue Walter  
Bob Larsen

Planning Commissioners Absent

Shirley Whipple, Chair  
Ruth Hall, Trustee  
Penny Hill, Village Manager

Public Present – Mary Deb Rabourn, Deputy Clerk; Jim Austin, Hospital Administrator; Jeff Badgero and Connie Farrier.

APPROVAL OF AGENDA

Vice Chair Walter asked if there were any changes to the agenda.

Thomas made a motion to approve the agenda. Kelly seconded the motion. Motion passed on a voice vote.

APPROVAL OF MINUTES

2. Vice Chair Walter stated that there were no minutes for approval.

CURRENT BUSINESS

3. Kalkaska Memorial Health Center Re-zone Request – Vice Chair Walter stated that the Hospital had submitted an application for amending the zoning ordinance. They were requesting to re-zone Parcel #041-088-002-10, a vacant property on Orange Street, from Residential (R1) to Medical District (MD). She stated that the Planning Commission needed to set up a Public Hearing in regards to this request.

Thomas made a motion to hold a Public Hearing in regards to the re-zoning request for Property #041-088-002-10 from Residential (R1) to Medical District (MD) on Thursday, April 17, 2008 at 6:00 pm. Jordan seconded the motion. On a roll call vote with Vice Chair Walter, Larsen, Jordan, Thomas and Kelly voting "Yea", motion passed.

Mr. Austin asked if they would be making a decision on the re-zoning at the April 17, 2008 Public Hearing.

Vice Chair Walter stated that they would discuss the re-zoning, and either table it or send a recommendation on to the Village Council for final approval.

#### PUBLIC COMMENT

4. No public comment.

#### ADJOURNMENT

5. Motion by Larsen, second by Thomas to adjourn. Motion passed on a voice vote. Meeting adjourned at 3:10 p.m.

Typed by: Mary Deb Rabourn, Deputy Clerk