

**MINUTES
REGULAR MEETING OF THE OWOSSO PLANNING COMMISSION
Monday, March 27, 2023 – 6:30 P.M.**

CALL TO ORDER: Chairman Wascher called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE: Recited

ROLL CALL: Tanya Buckelew

MEMBERS PRESENT: Commissioner Law, Vice-Chair Livingston, Commissioners Martin, Schlaack, Taylor and Chairman Wascher

MEMBERS ABSENT: Secretary Fear, Commissioners Jenkins and Robertson

OTHERS PRESENT: Tanya Buckelew, Planning & Building Director

APPROVAL OF AGENDA:

MOTION BY VICE-CHAIR LIVINGSTON, SUPPORTED BY COMMISSIONER LAW TO APPROVE THE AGENDA FOR March 27, 2023 WITH CHANGES TO THE DATE FOR APPROVAL OF MINUTES TO REFLECT JANUARY 23, 2023, NOT 2022.

YEAS ALL. MOTION CARRIED.

APPROVAL OF MINUTES:

MOTION BY VICE-CHAIR LIVINGSTON SUPPORTED BY COMMISSIONER SCHLAACK TO APPROVE THE MINUTES FOR THE January 23, 2023 MEETING.

YEAS ALL. MOTION CARRIED.

ITEMS OF BUSINESS:

1. Capital Improvement Plan (CIP) 2023-2029

Discussion held on the contents of the report.

MOTION BY COMMISSIONER MARTIN SUPPORTED BY COMMISSIONER LAW TO APPROVE THE CAPITAL IMPROVEMENT PLAN (CIP) 2023-2029 AND REFER TO CITY COUNCIL FOR REVIEW AND APPROVAL.

YEAS: COMMISSIONER LAW, VICE-CHAIR LIVINGSTON, COMMISSIONERS MARTIN, SCHLAACK, TAYLOR AND CHAIRMAN WASCHER

NAYS: NONE

RCV: 6-0 MOTION CARRIED.

COMMISSIONER/CITIZEN COMMENTS:

Chairman Wascher discussed not having a quorum at the February meeting and to always contact Tanya if you cannot attend a meeting.

ADJOURNMENT:

**MOTION BY COMMISSIONER TAYLOR SUPPORTED BY COMMISSIONER LAW TO
ADJOURN AT 6:35 PM UNTIL THE NEXT MEETING ON APRIL 27, 2023.**

YEAS ALL, MOTION CARRIED

Janae Fear, Secretary