

Laurium Village Planning Commission

Monday, June 13th, 2022

Laurium Village Hall & GoToMeeting

Present for Roll Call: Kalen Carlson, Michael Lehman, John Sullivan, Daniel Woirol, Sam Stonelake

Absent: Kim Robbins

Guests: None

The meeting was called to order in-person and virtually by Chairwoman Carlson at 6:33 PM.

A motion to approve the **Agenda** was made by Mr. Stonelake and seconded by Mr. Sullivan.

A motion to approve the **Minutes** of the regular May meeting (5.9.22) and the special kick-off meeting on 6.2.22 was made by Mr. Stonelake and seconded by Mr. Sullivan

Unfinished Business:

- **Laurium Website:** One bid was received for the RFP on the new website that had a high cost. More proposals are expected.
- **Capital Improvement Plan-** Mr. Sullivan reported that the identification of capital project needs, which will be used to build the capital improvement plan, is in process and is expected to be completed in the coming weeks.
- **MEDC Grant Document-**Chairwoman Carlson reported that the MEDC grant agreement was received and is under review by the Village's attorney. The grant agreement must be signed by June 15th. Carlson expressed there was concern in the language of the grant agreement and that funding could be pulled by the MEDC. Mr. Stone lake said he has never seen the MEDC pull funding in his experience. Carlson noted that the Village attorney was working on language for a contract amendment with Beckett to protect the Village in case funding was pulled.
- **Vice Chair & Secretary for Planning Commission-**Carlson discussed the need to fill these positions from the current members and that Mr. Stonelake could likely not be considered as he is not a Laurium resident. Additional follow up to occur.

Other Business:

- **Village Survey-** The PC reviewed a draft of the survey prepared by Beckett related to the master plan. Comments and questions were gathered that would be provided to Beckett.
- **Village Map for Survey-**The PC reviewed a map of the Village in order to determine districts of the Village that could be useful for the survey. Four separate districts were identified on the map that would be provided to Beckett.

The meeting was adjourned at approximately 7:15 PM by Chairwoman Carlson

Respectfully submitted,

Kalen Carlson