

Laurium Planning Commission

Wednesday, September 15, 2021

**Present:** Kalen Carlson, Michael Carlson, Kim Robbins, Kimberly Robbins, John Sullivan, Beverly Terrill, Edward Vertin and Daniel Zubiena.

**Absent:** Theresa Randolph and Amy Schneiderhan.

The meeting was called to order by Village President Sullivan at 7:00PM in the village council chambers and the GoToMeeting website.

The commission will need to pick a President and Secretary. Sullivan will get descriptions of these positions.

A Capital Improvement Plan will need to be made. This will involve a spreadsheet of Police, Fire and DPW equipment, Water Fund projects, Street projects, etc. and their age, replacement timetable and funding.

An aerial photo of the village will be needed. Possibly have someone with a drone take this or use Google maps. Other pictures of the village parks, recreation area, streets, etc. will also be put into the master plan.

Kalen Carlson has started putting some goals together and will share them with the rest of the commission so everyone can work on the plan. Some of Gladstone's master plan was reviewed.

Kalen Carlson was elected president of the planning commission and Kim Robbins, secretary.

The next planning commission meeting will be on Monday, October 11, 2021, at 6:30PM.

The meeting adjourned at 8:00PM.

Respectfully submitted,

Patricia M. Golus, Clerk

Village of Laurium