

**CITY OF MASON  
PLANNING COMMISSION MEETING  
MINUTES OF SEPTEMBER 9, 2014**

Chairperson Reeser called the meeting to order at 6:31 p.m. in the Council Chambers at 201 West Ash Street, Mason, Michigan.

Present: Commissioners: Barna, Hude, Naeyaert, Reeser, Sabbadin, Waxman,  
Absent: Commissioner: Fischer, Trotter (both excused)  
Also present: Martin A. Colburn City Administrator  
David Haywood, Zoning & Development Director  
Deborah J. Cwierniewicz, City Clerk

**APPROVAL OF MINUTES:**

**Regular Minutes of August 12, 2014**

The regular meeting Minutes of August 12, 2014, were approved as submitted.

**PEOPLE FROM THE FLOOR**

None.

**ELECTION OF SECRETARY**

Nomination by Naeyaert,  
to elect Seth Waxman as Secretary.

As there were no other nominations for Secretary, Cwierniewicz closed the nominations.

**SETH WAXMAN ELECTED SECRETARY**

**ANNOUNCEMENTS**

Down Home Days Pancake Breakfast and Golf Ball Drop – James M. Pelton Fire Station No. 1  
– September 20, 2014

**REGULAR BUSINESS**

**Discussion – Capital Improvement Plan 2014-2019 – Draft Review**

A brief discussion was held regarding the draft Capital Improvement Plan for 2014-2019 and additions from last year's plan. Haywood explained that the Five-Year Street Plan update and PACER update for street evaluations.

**UNFINISHED BUSINESS**

No unfinished business at this time.

**NEW BUSINESS**

No new business at this time.

**CORRESPONDENCE**

Distributed.

**LIAISON REPORTS**

- Naeyaert informed commissioners regarding current City Council business.

**DIRECTOR REPORT**

Haywood informed the Commission regarding current Zoning & Development business.

**ADMINISTRATOR'S REPORT**

Colburn informed the Commission regarding current City business as well as City Council business.

**ADJOURNMENT**

The meeting adjourned at 7:39 p.m.

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Deborah J. Cwierniewicz, City Clerk

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Ed Reeser, Chairperson