## Colfax Township and Village of Thompsonville Community Joint Planning Commission <u>14714 Lincoln Avenue, Thompsonville, MI 49683</u> Minutes – October 7, 2021 Regular Meeting

Meeting was opened at 7:00 P.M. with the pledge of allegiance followed by election of a chairperson to fill the vacancy due to Debra Franke's resignation. Motion/second by Shelley/Eric to elect Greg as chair for the balance of the fiscal year; carried.

Present at roll call: Commissioners Shelley Greene, Greg Kraft, Eric Pettit. Devonia Dyer, Eugene Allen excused absence.

Guests: Kathy Eiferle, Chuck Krause, Becky Sharp, Barb Mort, Tim Knutsen, Rebecca Parmer, Brooke Haase, Fran Griffin, Craig Meredith, Sue Meredith, Tim Ranville.

<u>Agenda Additions/Corrections:</u> Motion/second by Shelley/Greg to accept the agenda as presented; carried. <u>Public Comment:</u> None.

<u>Thompsonville Area Revitalization Project (TARP)</u>: Greg introduced Kathy Eiferle who provided an overview of the project which I to make the park at the diamond crossing a people place. Efforts began in 2020 with a seed grant of \$10,000 for costs to hire the firm Beckett & Raeder to develop a concept plan. A video from 9&10 News was shown. Barb Mort and Charles Krause were acknowledged for their efforts and TARP members were named. Tim Knutsen of Beckett & Raeder gave a detailed presentation of the concept plans, provided copies and responded to questions from the audience. Eric asked about a maintenance plan and funding. Tim Ranville asked who is responsible for the project to the end and selection of materials. Kathy said she is looking to Tim Knutsen for contractor interviews. They were thanked for attending the meeting to present the plans to the JPC and the public.

<u>Approval of Minutes:</u> Motion/second by Greg/Eric to approve the June minutes; carried.

Unfinished Business and Reports

Due to the length of the meeting, unfinished agenda items A-E were tabled.

<u>F. Budget Review/Compensation Authorization:</u> Motion/second by Shelley/Greg to pay bills as presented; all ayes, motion carried.

## New Business

<u>A. Thompsonville Skatepark:</u> Permit to improve and add to the current site was reviewed. Motion/second by Shelley/Greg to approve the application as presented; carried.

<u>B. Letter for Village USDA RD Loan:</u> The CIP which was due in August would provide this information for the Village's water system.

C. Special Meeting: Try to schedule a meeting to work on standards for a mixed use zoning district.

Correspondence: Letter received from Mrs. Fitzner's attorney on the North Avenue property. Tabled.

<u>Public Comment:</u> None. . <u>Adjournment:</u> Greg moved to adjourn at 9:00 P.M.

Respectfully submitted,

Shelley Greene, Secretary

Minutes are proposed until approved at the next meeting