

**MINUTES**  
**REGULAR PLANNING COMMISSION/DDA MEETING**  
**Wednesday June 7, 2017, 7:00 p.m.**

The meeting was called to order at 7:02 p.m. by Chairman, Hoeksema.

ROLL CALL: Chaney, Hoeksema, Watrous, Zapalsi  
ABSENT: Carpenter

**Motion by Hoeksema, seconded by Chaney, to approve the Agenda of June 7, 2017, as amended, with additions to new business/action items: d. ice skating rink, e. reindeer, f. except Mary Clarks resignation.**

Voice vote: All vote AYE. Motion carries.

**Motion by Hoeksema, seconded by Watrous to accept the Minutes of May 3, 2017, Regula Board Meeting.**

Voice vote: All vote AYE. Motion carries

**Motion by Hoeksema, seconded by Watrous to accept the Minutes of May 3,, 2017, Public Hearing.**

Voice vote: All vote AYE. Motion carries.

**Motion by Zapalsi, seconded by Chaney to approve Heather Fuson as the Market Manager.**

Voice vote. All vote AYE. Motion carries.

**Motion by Hoeksema, seconded by Watrous to approve spending up to \$300.00 on signage for the Flea Market.**

Voice vote. All vote AYE. Motion carries.

**Motion by Chaney, seconded by Hoeksema to except Mary Clarks resignation.**

Voice vote. All vote AYE. Motion carries

**Motion by Hoeksema, second by Chaney to adjourn the meeting at 8:30 p.m.**

Voice vote: All vote AYE. Motion carries.

Respectfully submitted,  
Racheal Antaya, Clerk

The next Regular Board Meeting of the Village of Central Lake Planning Commission/DDA will be on July 5, 2017, at 7:00 p.m.