



Planning Commission **DRAFT** Minutes

Tuesday, December 21, 2021 at 7:00 PM
27400 Southfield Road, Lathrup Village, Michigan 48076

In accordance with Emergency Orders issued by the Michigan Department of Health and Human Services, Oakland County, local officials, and State of Michigan legislation, which allows for electronic meetings of public bodies, notice is hereby given that the City of Lathrup's Planning Commission will be meeting electronically using [www.Zoom.us](https://www.zoom.us) for videoconference and public access.

Call to Order

Meeting called or order by Chair Piotrowski at 7:04 pm

Pledge of Allegiance

All present joined in the Pledge of Allegiance

Roll Call

Commissioners Present: Mark Piotrowski, Chair
Jason Hammond, Vice Chair
Les Stansbery, Secretary
Wilbert Fobbs III
Mayor Pro Tem Bruce Kantor
Terrance Hicks

Absent: Robin Dillard-Russaw

This meeting is being held remotely. All Commissioners who were present announced they are in Lathrup Village, Michigan, Oakland County with exception of Commissioner Hicks who was calling from Detroit, Michigan, Wayne County.

Staff Present: Susie Stec Community and Economic Development Manager, Scott Baker City Attorney Kelda London, Government Operations

Also, Present: Eric Pietsch, Giffels Webster Engineering,
Kimathi Boothe, Derrick Beeler of Dunamis Clean energy Partners

Motion made by Vice Chair Hammond and seconded by Mayor Pro Tem Kantor to excuse Commissioner Dillard-Russaw.

Motion carried.

Approval of Agenda

Motion by Mayor Pro Tem Kanton to approved the agenda as written, motion was seconded by Secretary Stansbery.

Yes: Piotrowski, Hammond, Stansbery, Fobbs, Kantor
No: None

Motion carried

Approval of Meeting Minutes of Nov 16, 2021

Motion by Mayor Pro Tem Kantor to approve the meeting minutes of November 16, 2021 as written, motion was seconded by Secretary Stansbery.

Yes: Stansbery, Fobbs, Kantor, Piotrowski, Hammond, Hicks
No: None

Motion carried.

Public Comment

None

New Business

A. Discussion – Proposed 2022 Meeting Dates

Meetings are scheduled for the third Tuesday of every month at 7:00 P.M. There are no holiday conflicts.

Vice Chair Hammond made a motion to adopt the proposed meeting schedule for Planning Commission Meeting dates in 2022. Motion seconded by Mayor Pro Tem Kanton.

Yes: Stansbery, Fobbs, Kantor, Piotrowski, Hammond, Hicks
No: None

B. Presentation for the Electric Vehicle Charging Stations.

Kimathi Boothe and Derrick Beeler of Dunamis Clean Energy Partners presented the commission with a brief overview of the vision and direction of Dunamis, and an explanation of how their energy projects would benefit Lathrup Village.

Old business and Tabled Items

None

Other Matters for Discussion

Mayor Pro Tem Kantor reported that the City Council rescinded the cannabis ordinance indefinitely because of the staff shortage in the office and the amount of work the application process would present. There Council is also discussing putting the ordinances on the ballot for residents to vote.

General Communication

None

Adjourn

Motion by Vice Chair Hammond and seconded by Mayor Pro Tem Kantor to adjourn the meeting.

Meeting adjourned at 8:10 pm

Submitted by Kelda London

Recording Secretary