

**MINUTES**  
**REGULAR MEETING OF THE OWOSSO PLANNING COMMISSION**  
**VIRTUAL MEETING**  
**Monday, February 22, 2021 – 6:30 P.M.**

**CALL TO ORDER:** Chairman Wascher called the meeting to order at 6:30 p.m.  
**PLEDGE OF ALLEGIANCE:** Recited  
**ROLL CALL:** Recording Secretary Tanya Buckelew  
**MEMBERS PRESENT:** Chairman Wascher, Vice-Chair Livingston, Secretary Fear, Commissioners Jenkins, Law, Morris and Robertson  
**MEMBERS ABSENT:** Commissioners Taylor and Yerian  
**OTHERS PRESENT:** Amy Fuller, Assistant to the City Manager

**APPROVAL OF AGENDA:**  
**MOTION BY VICE-CHAIR LIVINGSTON, SUPPORTED BY COMMISSIONER ROBERTSON TO APPROVE THE AGENDA FOR February 22, 2021.**

**YEAS ALL. MOTION CARRIED.**

**APPROVAL OF MINUTES:**  
**MOTION BY VICE-CHAIR LIVINGSTON SUPPORTED BY SECRETARY FEAR TO APPROVE THE MINUTES FOR THE January 25, 2021 MEETING.**

**YEAS ALL. MOTION CARRIED.**

**PUBLIC HEARINGS:** NONE  
**OLD BUSINESS:** NONE

**NEW BUSINESS:**

**1. 2021 – 2027 CIP (CAPITAL IMPROVEMENT PLAN)**

The plan requires approval from both the Planning Commission and City Council prior to the beginning of the budget process.

**MOTION BY VICE-CHAIR LIVINGSTON SUPPORTED BY COMMISSIONER MORRIS TO APPROVE THE 2021 – 2027 CIP (CAPITAL IMPROVEMENT PLAN)**

**YEAS: COMMISSIONERS JENKINS AND LAW, VICE-CHAIR LIVINGSTON, COMMISSIONERS MORRIS AND ROBERTSON, SECRETARY FEAR AND CHAIRMAN WASCHER**

**NAYS: NONE**

**RCV 7-0 MOTION CARRIED**

**OTHER BOARD BUSINESS:** NONE  
**PUBLIC COMMENTS AND COMMUNICATIONS:** NONE

**ADJOURNMENT**

**MOTION BY COMMISSIONER ROBERTSON SUPPORTED BY VICE-CHAIR LIVINGSTON TO ADJOURN AT 6:40 P.M. UNTIL THE NEXT MEETING ON March 22, 2021.**

**YEAS ALL, MOTION CARRIED.**

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Janae L. Fear, Secretary