We learn from the Past, We live in the Present, We prepare for the Future

Bill Schultz, Chair Ryan Elliott, Vice Chair Linda Schmitt, Secretary Chris Khorey, Township Planner Debra L. Hlubic, Bldg. & Zoning Adm. Mike Opificius, Member Mary Klug, Member Judy Palmieri, Member Monica Standel, Twp. Board Rep.

Regular Planning Commission Meeting Held at the Township Hall January 24 , 2017 **Official Minutes**

Call to Order: Bill Schultz called the meeting to order at 7:00 p.m..

Roll Call: Present: Linda Schmitt, Monica Standel, Judy Palmieri, Bill Schultz, Mary Klug, Ryan Elliott, Mike Opificius & Bldg & Zoning Adm., Debra Hlubic.

Absent: None.

Public Present: None.

Appointment of Officers: (1). Motion Judy Palmieri, support Linda Schmitt to appoint Bill Schultz as the Chair person for the Planning Commission. All ayes. Motion carried. (2). Motion Mary Klug, support Judy Palmieri to appoint Ryan Elliott as the Vice Chairman of the Planning Commission. All ayes. Motion carried. (3). Motion Monica Standel, support Ryan Elliott to keep the Secretary position the same. All ayes. Motion carried. Linda Schmitt will remain the Secretary for the Planning Commission.

Approval of Agenda: Motion by Mary Klug, support Monica Standel to approve the agenda as presented. All ayes. Motion carried.

Approval of Minutes: Motion by Monica Standel, support Judy Palmieri to approve the November 29, 2016 minutes as written. All ayes. Motion carried.

Public Hearing: None.

Public Time: None.

New Business: (1). A Metropolitan Planning Commission training shop will be held on March 30, 2017 for anyone wishing to attend.

Old Business: (1). Brief discussion re: Lynx Towing to make sure they are complying with all regulations pertaining to the site-plan approval. The business is being monitored by the Township. (2). Miller Broach has not removed the small sign by the ditch. Will call them to remind them of this issue. (3). Discussion re: possibly looking into finding a Junior Planner being as Chris Khorey is now a Senior Planner and the fee's have increased. Monica will look into this. (4). Brief discussion re: Solar Panels.

Township Board Report: Monica Standel gave an up-date on the January 11, 2017 Township Board meeting pertaining to the following: (1). Will be sending the Zoning Enforcer out to investigate 15200 Imlay City Rd. to see if they still have the chickens and ducks.

Planning Commission Chair Report: (1).

Adjournment: Motion Monica Standel, support Mary Klug to adjourn. All ayes. Motion carried and meeting adjourned @ 7:35 p.m..

Next meeting will be held on February 22, 2017

Respectfully submitted by:

Debra L. Hlubic Bldg. & Zoning Adm.