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

Bill Schultz, Chair Mary Klug, Vice Chair Linda Kniseley, Secretary Kenneth Montgomery, Planner Linda Schmitt, Member Brian Ypma, Member Judy Palmieri, Member Monica Standel, Twp. Board Rep.

Regular Planning Commission Meeting Held at the Township Hall 25 February, 2014 **Official Minutes**

Call to Order: Linda Schmitt called the meeting to order at 7:00 p.m.

Roll Call: Present: Bill Schultz, Linda Kniseley, Linda Schmitt, Brian Ypma, Monica Standel & Debra Hlubic.

Absent: Judy Palmieri & Mary Klug.

Public Present: None.

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

Approval of Minutes: Motion by Monica Standel, support Linda Schmitt to approve the October 22, 2013 minutes as corrected (spelling error). All ayes. Motion carried.

Public Hearing: None.

Public Time: None.

New Business: (1). Nomination of officers. Appointments for a Chairperson, Vice Chairperson & Secretary must be appointed by Planning Commission members and these will be a one year term. Motion Monica Standel to appoint Mary Klug as the Chairperson for the Planning Commission. Motion died due to lack of support. Motion Linda Schmitt, support Linda Kniseley to appoint Bill Schultz as the Chairperson for the Planning Commission. All ayes. Motion carried. Motion Linda Kniseley, support Brian Ypma to appoint Mary Klug as the Vice Chairperson for the Planning Commission. All ayes. Motion carried. Motion Linda Kniseley as the Secretary for the Planning Commission. All ayes. Motion carried to appoint Linda Kniseley as the Secretary for the Planning Commission. All ayes. Motion carried. (2). The 2014 St. Clair County Metropolitan Planning Commission Annual Workshop will be held on March 26, 2014 from 5:30 p.m. to 9:00 p.m.. The deadline for registration is March 21, 2014 so anyone wishing to attend this workshop must contact the office no later then March 13, 2014. Monica Standel, Linda Kniseley, Linda Schmitt & Bill Schultz stated they will be attending. Mary Klug responded by email stating she would also like to attend. Will contact Judy Palmieri to see if she wishes to attend. No further discussion.

Old Business: None.

Township Board Report: (1). ATV Ordinance - Monica Standel attended the MTA annual convention and attended an informational meeting pertaining to this issue. The Sheriff's Dept. will not enforce anything with

out the county having an Ordinance in effect. Discussion. Monica would like to wait until the county has come up with some type of Ordinance so we can mirror ours with theirs. (2). Migrant Camp Ordinance - Very little information was available at the conference. No discussion took place. Will continue looking into this. (3). Rentals - Discussion took place as to how the Township will handle/enforce this if we do decide to come up with an Ordinance. Would probably have to hire a full-time inspector. Consensus of the Board was to have Debbie look into finding other municipalities who have a Rental Ordinance and bring back copies for the Planning Commission to review. (4). Debbie suggested to the Board to consider having the Township Ordinances codified. The current book is not user friendly. Discussion. Consensus was to first contact our Planner, Ken Montgomery for a price to do this and also get a few other quotes for the next meeting.

Planning Commission Chair Report: None.

Adjournment: Motion Mary Klug, support Linda Kniseley to adjourn. All ayes. Motion carried and meeting adjourned @ 7:36 p.m..

Respectfully submitted by:

Debra L. Hlubic Recording Secretary