

Pleasanton Township Planning Committee Meeting Minutes

DATE: 03/13/2017 6:00 p.m.

LOCATION: Pleasanton Township Hall

Next Meeting April 10, 2017 @ 6:00 p.m.

Representatives:

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| X | Bob Peterson | X | Tony Merrill - Chair |
| X | Marv Peska | A | Kris Kranz – Vice Chair |
| | | X | Brenda Monk – Township Board Rep / Secretary |
| X | Carol Merrill – Township Supervisor | | |

X = Present A = Absent

Additional Public Present:

| Topics Discussed | Discussion/Decision | Action/Responsible Party |
|---|---|---|
| <i>Meeting called to order Pledge of Allegiance</i> | | |
| <i>Roll call</i> | Merrill, Peska, Monk, Peterson – Present Kranz - Absent | |
| <i>Agenda Approval</i> | Monk presented agenda for approval/changes. | <i>Motion by Peterson,, second by Peska to approve agenda with change to include budget and Positions on Board All in favor, motion carried</i> |
| <i>Public Comment</i> | None | |
| <i>Prior meeting minutes</i> | February 13, 2017 meeting minutes presented for approval. | <i>Motion by Monk, second by Peterson to approve minutes. All in favor, motion carried.</i> |
| <i>Zoning Administrator Report</i> | C. Merrill reported no permits issued. C. Merrill informed the group that Josh Mills, Frankfort City Manager has been hired as the new Pleasanton Township Zoning Administrator. | |
| <i>Unfinished Business</i> | Review of By Laws for 2017 changes made from February meeting. No action needed as these were approved at the last meeting. Signature of Chairperson and Secretary completed. | |
| | Ordinances 2017-01 and 2017-02 follow up: Monk informed the commission that the township board approved the two ordinances at the last meeting. These are in effect eight (8) days after the posting in the news paper. | |
| | ORV Map / Display structure: Merrill noted that he is donating the cedar. | |
| | Master Plan Review of Zoning Districts: Commission reviewed map and a current map is needed for the new zoning administrator. | <i>Monk to take picture of old zoning map and see if we can update to current</i> |

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| | | <i>information.</i> |
| <i>New Business</i> | New Board Member: Commission informed that there is a new Trustee for the township board, Linda Schweyer started on 3/9/2017 as a replacement to Rochelle Rollenhagen. | |
| | Medical Marijuana Legislation: Monk attended the 2/21/2017 session provided by MSU at the MIWorks office in Traverse City. Information from the meeting shared with the group. | |
| | <p>Planning Commission Budget for 2017: Monk informed the commission that the budget for 2017 was kept the same as the 2016 budget. Due to the changing of meeting dates and not enough members at one meeting there was not a time to discuss prior to the township board meeting.</p> <p><u>Budget for 2017:</u> Wages 5,400 Office Supplies: 300 Professional/Legal: 3,000 Education: 3,000 Mileage: 500 Printing: 1,000 Miscellaneous: 1,000</p> <p>Positions of the Planning Commission: Members nominated and approved by the Commission: Tony Merrill – Chairperson Kris Kranz, Vice Chairperson Brenda Monk - Secretary</p> | <i>Motion by Peska, second by Peterson to approve 2017 Budget and positions on the Planning Commission. All in favor, motion carried.</i> |
| <i>Correspondence</i> | None | |
| <i>Public Comment</i> | None | |
| <i>Board Comment</i> | None | |
| <i>Adjournment</i> | Meeting Adjourned at 7:00 p.m. | <i>Motion by Peska, second by Monk to adjourn meeting. All in favor, motion carried.</i> |