Pleasanton Township Planning Committee Meeting Minutes

DATE: 01/08/2018 6:00 p.m. LOCATION: <u>Pleasanton Township Hall</u> **Next Meeting February 12, 2018 @ 6:00 p.m.**

Representatives:

X	Bob Peterson	X	Tony Merrill - Chair
X	Marv Peska	X	Ed Monk
		X	Brenda Monk – Township Board Rep / Secretary
X	Carol Merrill – Township Supervisor		
	Guests:	A	Josh Mills, Zoning Administrator

X = PresentA = Absent

Additional Public Present: Judy Girven

Topics Discussed	Discussion/Decision	Action/Responsible Party
Meeting called to order Pledge of Allegiance		
Roll call	Merrill, Peska, Peterson, E.Monk, B. Monk – Present	
Agenda Approval	Monk presented agenda for approval/changes.	Motion by Peska, second by Peterson to approve agenda as presented. All in favor, motion carried
Public Comment	None	
Prior meeting minutes	December 11, 2017 minutes presented for approval.	Motion by B.Monk, second by Peska to approve minutes. All in favor, motion carried.
Zoning Administrator Report	Mills was unable to attend meeting. Report dated 1/2/2018 reviewed by commission.	
Unfinished Business		
	ORV Map / Display structure:	Merrill noted to keep on the agenda, no status at this meeting.
	Master Plan Review of Zoning Districts: Commission reviewed draft of changes. Minor changes were made. Monk suggested review by all members and any changes to come back to group at the next meeting. Pleasanton Township Junk Ordinance – No	Commission to review for any issues
	2000-1. Copy distributed and discussed. Group discussed Junk Ordinance and Bear Lake Village Blight Ordinance. It was the consensus of the group to let the Township Board know that they had not changes or additions to the currently in effect ordinance.	

N. D.	Little Homes vs. Michigan Building Code – State Standards, stick built vs. trailers. Peterson distributed a Wikipedia document labeled 'Tiny house movement' for the groups review and discussion.	It was noted to add to the spring agenda for follow up on the topic of Tiny Homes in the township.
New Business		
	For the 2018 year: Chair: Tony Merrill Vice-Chair: Bob Peterson Secretary: Brenda Monk	Motion by Merrill, second by Peska to appoint B Monk as secretary, all in favor, motion carried. Motion by B Monk, second by Peska to have Merrill as Chair, all in favor, motion carried. Motion by Merrill, second by Peska for Peterson to be Vice-Chair, all in favor, motion carried.
	2018 Meeting Dates: B Monk presented a suggested date listing based upon 2017 meetings on the second Monday of the month at 6:00 p.m. Meeting Dates: January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12 and December 10, 2018	Motion by B Monk, second by Peska to approve 2018 Meeting dates as presented, all in favor, motion carried.
	Planning Commission By-Laws Reviewed:	Motion by Peska, second
	Group reviewed the current by-laws	by B. Monk to approve by- laws for 2018, all in favor, motion carried.
Correspondence	None	
Public Comment	Girven noted at a meeting attended in the county there was concern regarding the state issuing building permits without the townships having issued a land use permit.	
Board Comment	Peska questioned when it was time to review Planning Budget	Will be added to the February meeting for review and submission to township board.
Adjournment	Meeting Adjourned at 7:09 p.m.	