

APPROVED MINUTES GRASS LAKE CHARTER TOWNSHIP PLANNING COMMISSION
MEETING JANUARY 15, 2009

CALL TO ORDER: Chairperson Phillips called the meeting to order at 7:08 p.m.

ROLL CALL: Members present – Memmer, Pindzia, Phillips, Lesinski, Bednarski-Lynch, Dorr
Members absent – Elliott
Also present – Zoning Administrator Tom Nolte

PLEDGE TO THE FLAG: By all.

AGENDA ADDITIONS: There were no additions to the agenda.

AGENDA APPROVAL: Motion by Lesinski, seconded by Bednarski-Lynch to approve the agenda as written. All ayes. Motion carried.

MINUTES OF THE OCTOBER 16, 2008 REGULAR MEETING: Motion by Lesinski supported by Memmer, to approve the October 16, 2008 meeting minutes as written. All Ayes. Motion carried.

TOWNSHIP BOARD LIASON REPORT – JOHN LESINSKI:

- The Ganton rezoning request was approved by the Township Board.
- The 2009 budget was approved and adopted.
- A special assessment district is being established for the control of aquatic weeds in Grass Lake. The Village and Township is contributing funding to this five-year program.
- A multi-jurisdictional advisory committee is being established regarding recreational opportunities in the community. The Township, Village and School District are represented on the committee.
- Concerns over traffic speeds on Norvell Road have been brought to the attention of Jackson County Road Commission and Michigan State Police.
- The sanitary sewer issues with the Village have been resolved.

NEW BUSINESS:

- The dates for 2009 meetings of the Grass Lake Charter Township Planning Commission were discussed. The general consensus was to convene on January 15, April 16, June 18 and September 17, for the 2009 calendar year. All meetings are scheduled to begin at 7:00 p.m.
- Election of Officers was next discussed. It was moved by Dorr and seconded by Bednarski-Lynch to elect Phillips as Chairperson, Pindzia as Secretary, and Elliott as Vice Chairperson. All ayes. Motion carried.

OLD BUSINESS:

- Zoning Administrator Tom Nolte was thanked for his efforts in compiling various alternatives and options to consider as potential revisions to our ordinances.

PUBLIC PARTICIPATION: None

MEETING SCHEDULE:

The next meeting of the Planning Commission has been scheduled for April 16, 2009 at 7:00 p.m. The only known agenda item at this time was identified as Zoning Ordinance revisions.

ADJOURNMENT: Motion by Lesinski, seconded by Bedanrski-Lynch to adjourn at 8:07 p.m. All in favor. Motion carried.

Respectfully submitted,

Bruce Pindzia, Secretary
Grass Lake Charter Township Planning Commission