

**Lake Charter Township Planning Commission Meeting
October 7, 2019**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Bill Geukes called the meeting to order at 7:00 p.m.

ROLL CALL

Board members present were: Christin Rice, Haley Coulter, Chairman Bill Geukes and Nancy Mensinger

Absent: John Dzienis
 Zoning Administrator - Jim Gast

Township Board Member – John Wilk

APPROVAL OF MINUTES

Motion to approve the September 9, 2019 minutes was made by: Haley Coulter; seconded by: Nancy Mensinger; all ayes, motion carried.

APPROVAL OF AGENDA

Motion to approve the agenda, was made by: Christin Rice; seconded by: Nancy Mensinger; all ayes, motion carried.

TOWNSHIP BOARD REPORT – Nancy Mensinger:

1. The Board approved a demolition and clean-up bid for the Adam's property near the Township Park to Hartzler Excavating for \$25,950.00.
2. The Board Approved to amend the fiscal year budget for the Baroda/Lake Township Police Department to January 1st to December 31st.
3. Accepted the firefighter application for Joshua Lyster. He will be taking Firefighter 1 & 2 training.
4. Accepted the purchase offer from Sieman's Ford for the 2010 Ford F-350 water plant truck in the amount of \$6,800.00. The Water Plant replaced this truck with a new one.
5. The Board approved to set the 2020 township millage rate at 3.0, same as last year.
6. The Police Department received a \$5,000.00 grant for a portion of the expenses to purchase video cameras.
7. 2020 Budget workshop meetings were set for Tuesday's at noon on October 1st thru November 5th.

ZBA REPORT – Nancy Mensinger

No report.

The next meeting will be held on November 14, 2019.

Chairman Bill Geukes welcomed the public to the meeting.

OLD BUSINESS

1. None

NEW BUSINESS

1. None.

Update on any ordinance issues by Jim Gast

No update – However Chairman William Geukes stated that the next meeting we would probably be reviewing/recommending and possibly scheduling a public hearing for the adding of the Mother-in-law or Family Hardship Conditions Ordinance.

Public Comment – opened at 7:10 p.m.

Shelly Yuran attended the meeting to request an update on the Mother-in-law or Family Hardship Conditions Ordinance; since she plans to place a home on her property for herself after selling her home to her daughter. Chairman William Geukes stated that these things take time and it may be early to mid-winter before this might be in place. Ms. Yuran stated that her plans to do this would be happening in spring of 2020 and will plan to attend future meetings.

Closed at 7:13 p.m.

REVIEW ITEMS FOR November 4, 2019 MEETING

Mother-in-law or Family Hardship Conditions Ordinance revision and reinsertion.

ADJOURN

Motion to Adjourn was made by Christin Rice, seconded by Hayley Coulter at 7:20 p.m.

Respectfully submitted by:

Christin Rice - Secretary

Date