

**Lake Charter Township Planning Commission Meeting
February 3, 2020**

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, Nancy Mensinger, and John Dzienis

Zoning Administrator - Jim Gast
Township Board Member – John Wilk

APPROVAL OF MINUTES

Motion to approve the January 6, 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: Haley Coulter; all ayes, motion carried.

TOWNSHIP BOARD REPORT – Nancy Mensinger:

1. Approved the request for bids for the waste water line for the North and South Pavilions at the Township Park. Sinks and hot water heaters will also be installed.
2. Workman's Compensation Insurance payment was approved for \$32,682.00 to Accident Fund for the 2020 coverage.
3. Dump truck purchase. The amount to purchase a new dump truck was budgeted for and a new 2019 dump truck was on the lot at Sieman's Ford for \$56,216.00; which was under the amount budgeted. The purchase was approved.
4. Approved the mileage rate increase to \$0.58.
5. Water plant wet well sump pump was inspected by Peerless Midwest and discovered that the wedge components needed to be replaced. These components are no longer available from the manufacturers. The board approved the Peerless quoted price of \$9,351.00 to replace the sump pump.
6. The MTA Conference is being held on April 27th thru the 30th, 2020 in Traverse City. The Board approved to cover the expenses for the Board members who want to attend.

ZBA REPORT – Nancy Mensinger

The election of officers was held and there was no change or any additional business.

Chairman Bill Geukes welcomed the public to the meeting.

OLD BUSINESS

1. None.

NEW BUSINESS

1. Public hearing regarding the Medical and Elderly Hardship Conditions –
 - a. Jim Gast reviewed the draft copy handed out. Briefly the members discussed the changes asked for and called for a public hearing
 - Motion was made by Christin Rice, seconded by John Dzienis to call for a public hearing on the Medical and Elderly Hardship Conditions; all ayes, motion carried.

Update on any ordinance issues by Jim Gast

In light of the Medical and Elderly Hardship Conditions housing, Jim Gast suggested a review of the Farm Labor House ordinance. Which is similar, but should also be addressed.

Public Comment – opened at 7:18 p.m.

None

Closed at 7:19 p.m.

REVIEW ITEMS FOR January 6, 2019 MEETING

ADJOURN

Motion to Adjourn was made by Christin Rice, seconded by Hayley Coulter at 7:421p.m.

Respectfully submitted by:

Christin Rice - Secretary

Date