

**Lake Charter Township Planning Commission Meeting
March 7, 2016**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman John Murphy called the meeting to order at 7:00 p.m.

ROLL CALL

Board members present were: Chairman John Murphy, Vice-Chair Gaylord Rochefort, John Wilk and Christin Rice, and William Geukes

Zoning Administrator Jim Gast attended.

APPROVAL OF MINUTES

Motion to approve the February 1, 2016 minutes was made by William Geukes; second by: John Wilk, all ayes, motion carried.

APPROVAL OF AGENDA

Motion to approve the agenda was made by: Gaylord Rochefort and second by: William Geukes, all ayes, motion carried.

TOWNSHIP BOARD REPORT – John Wilk reported:

- 1) The Fire Department had 32 calls; 26 medical, 6 fire related, 1 accident, 1 ice rescue. 1 Fire alarms and 1 stand-by, in the past month.
- 2) The Cemetery had 2 cremations in the past month.
- 3) The building department issued 5 building permits, 6 electrical permits, 5 plumbing permits and 6 mechanical permits in the past month.
- 4) Discussed the letter offering the Township property for sale from Richard Leonardson, Ten acres with a pole barn building next to the Township Park.
- 5) Approved the amendment to the contract with the Library base on L-4029 of the prior year.
- 6) Approved the contract amendment and renewal for Medic 1 lease of the premises.
- 7) Awarded water main replacement contracts to PayJay Inc. and B&Z Company for Gast and Shawnee roads.

ZBA REPORT – John Wilk reported:

The ZBA meets on Thursday March 10, 2016. Currently there is nothing on the agenda.

OLD BUSINESS

1. None

NEW BUSINESS

1. None

PUBLIC COMMENTS –

Jim Gast reported that Berrien County has not yet heard the Conditional Rezoning Ordinance yet. It may be on their agenda for Tuesday March 15, 2016.

REVIEW MAIN POINTS OF PLANNING COMMISSION MEETING –

For the April – none at this time. Chairman Murphy recommend the member check out the on-line training offered through the MSU extension office.

ADJOURN –Motion by Christin Rice, seconded by William Geukes to adjourn the meeting at 8:00 p.m.

Respectfully submitted by:

Christin Rice - Secretary

Date