

## **Lake Charter Township Planning Commission Meeting April 6, 2015**

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

### **ROLL CALL**

Recording Secretary Christin Rice called the roll. Board members present were: Chair John Murphy, Vice-Chair Gaylord Rochefort, John Wilk, Charles Toth and William Geukes

Absent: None

Zoning Administrator Jim Gast attended.

### **APPROVAL OF MINUTES**

Motion to approve the March 2, 2015 minutes, was made by Charles Toth; second by: William Geukes, with a correction that John Murphy was absent not John Wilk. All ayes, motion carried.

### **APPROVAL OF AGENDA**

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

### **TOWNSHIP BOARD REPORT** – John Wilk reported:

- 1) Accepted the Township's 2014 Audit Report done by Gerbel and Company.
- 2) Approved \$10,000.00 budgeted contribution to the Community Growth Alliance.
- 3) Replaced the 2004 Jeep Liberty with a 2015 Jeep Cherokee for \$27,489.00.
- 4) Approved the amendment to the Fence Ordinance.
- 5) Approved moving proceeds from the sale of the property on 9301 Red Arrow Hwy (Old State Police Post) to the Capital Improvement fund.
- 6) Accepted the 2015-2016 Baroda-Lake Township Police Department Budget of \$575,846.31.
- 7) Electronic Recycling will be accepted on Saturday April 25, 2015 from 9:00 a.m. to 1:00 p.m.

### **ZBA REPORT** – John Wilk reported:

ZBA will not meet again until May 2015. Minutes were approved at the March meeting.

### **OLD BUSINESS**

1. None

### **NEW BUSINESS**

1. None

### **PUBLIC COMMENTS** - Opened at 7:15 p.m.

- a. Zoning Administration Jim Gast handed out the new pages of the Zoning Ordinance book with the updated pages on the Fencing ordinance and also handed out the new checklist on the procedure for properly publishing any ordinance changes. Discussion was held
- b. Jim Gast will provide the members with copies of all the other ordinances that are not in the ordinance book at the May meeting

Closed at 7:43 p.m.

### **REVIEW MAIN POINTS OF PLANNING COMMISSION MEETING** –

Planning Commission will do a review and possible Public Hearing on the Sewer Ordinance. Discussion centered on what the Township Residents are allowed to dump into the sewer system.

**ADJOURN** –William Geukes made the motion to adjourn, second by Charles Toth: All ayes, motion carried. Meeting was adjourned at 7:45 p.m.

Respectfully submitted by:

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William Geukes – Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Christin Rice – Recording Secretary

\_\_\_\_\_  
Date

DRAFT