

**Lake Charter Township Planning Commission Meeting
June 4, 2018**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice-Chairman Gaylord Rochefort called the meeting to order at 7:05 p.m.

ROLL CALL

Board members present were: Gaylord Rochefort, Nancy Mensinger, Christin Rice and William Geukes. Chairman John Murphy was absent. Zoning Administrator Jim Gast was absent.

APPROVAL OF MINUTES

Motion to approve the May 7, 2018 minutes was made by William Geukes; seconded by: Nancy Mensinger; all ayes, motion carried.

APPROVAL OF AGENDA

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

TOWNSHIP BOARD REPORT – Nancy Mensinger reported:

1. The Board approved an electric valve wrench for the water plant. The wrench will replace the pneumatic valve wrench that had been used for 15 years. This was budgeted for the year at a cost of \$8,425.00 and an air compressor will no longer be needed for the new wrench.
2. The cemetery road seal was completed at Graceland at a cost of \$3,745.00, the work was done by Shembarger.
3. Township road upgrades for 2019 were approved
 - a. Jericho road – Shawnee to snow for \$20,000
 - b. Baldwin Road – Snow to the City limit for \$63,172.82
 - c. Gast Road – Shawnee to Snow for \$26,800.00
 - d. Total for all \$109,972.82
 - e. The Floral Lane and Lange road projects were table. The Berrien County Road department wanted to grind the road bed and add 3” of gravel and grade. The board decided to table this for further review.
4. Presentation by Chief Martin. An award for life saving was given to Tony Jane and Office Duncan Gast. Tony is on the Township fire department. He was at Pebblewood when a man had a heart attack and performed CPY until Officer Duncan arrived with an AED which is equipped in all squad cars. The man showed his appreciate to both men.

ZBA REPORT – Nancy Mensinger

ZBA Board met on May 10, 2018 to approve minutes, there was no new business.

OLD BUSINESS

1. None

NEW BUSINESS

2. None

PUBLIC COMMENTS

Open for public comments at 7:14 p.m.

John Wilk attended and stated that his questions were for Jim Gast who was not in attendance.

Closed public comments 7:15 p.m.

DISCUSSION - DECISION OF PLANNING COMMISSION – RECOMMENDATIONS

Nancy Mensinger stated that Jim Gast received word from the Berrien County Planning Commission on the Accessory Building ordinance revisions and now it was returning to the Township Board for approval.

REVIEW ITEMS FOR June 4, 2018 MEETING

None

ADJOURN

Motion by Christin Rice, seconded by William Geukes to adjourn the meeting at 7:18 p.m.

Respectfully submitted by:

Christin Rice - Secretary

Date