

**Lake Charter Township Planning Commission Meeting
June 5, 2017**

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: Chair John Murphy, Gaylord Rochefort, Nancy Mensinger, William Geukes and Christin Rice

Zoning Administrator Jim Gast was absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion to approve the May 1, 2017 minutes was made by William Geukes; second by: Gaylord Rochefort, all ayes, motion carried.

TOWNSHIP BOARD REPORT – Nancy Mensinger reported:

1. Paving and resealing projects were approved for the final phase of paving at the Lake Township Park. Resealing the rest of the area at the Park and Graceland Cemetery for a total of \$113,975.00_.
2. Approved the New truck purchase for the Cemetery use. The old meter reading truck was too costly to repair so the 2000 truck that the cemetery uses will go to replace the old meter truck that the Park was using and the Cemetery will get the new truck, a Ford ½ ton from Sieman's Ford for \$24,568.64
3. Approved the renewal of the Life and Accident Insurance for the Fire Department for the same amount as the last 3-years.
4. The fencing project at the Park was approved to surround the new property, pole barn and side property line with the house next to it. Wiltse will do the work at a cost of \$3,062.00
5. Reviewed and sent in the resolution to help with funding on the new election equipment.

ZBA REPORT – Nancy Mensinger reported:

The ZBA will met on May 11, 2017 and had no new or old business.

A special meeting was held on May 25, 2017 and there were 2 notices of Appeals:

1. Randy Jordon at 10525 Jericho Road Bridgman had a hardship of building a pole barn behind the hose because of too much standing water. The board approved him to build it in front of his home.
2. Navajo Restaurant requested to put in an outside seating area, with an awning to the existing structure which would be short of the frontage variance. There will be no seating up front just on the north side of the building. The board approved the 29' variance for the awning to the existing building.
3. A motion was also made for the planning commission to review section 3.01 the Accessory buildings, structures and use on page 3-1 E4 about detached building placement on a property; which was changed in 2011. There have had several other request of appeal on this issue.

Motion by Nancy Mensinger, seconded by Gaylord Rochefort to review Page 301 Chapter 3 on Accessory Buildings for the July meeting. All ayes, motion carried.

Chairman John Murphy greeted those in attendance and read the rules on the back of the agenda.

OLD BUSINESS

1. None

NEW BUSINESS

1. None

PUBLIC COMMENTS/MEMBER CONCERNS – Opened at 7:16 p.m.

John Wilk stated that the Asset Allocations Committee will hold a meeting on Tuesday June 6, 2017 at 6:00 p.m. and the Monthly Utilities Meeting will be held on Wednesday June 7, 2017 at 8:00 a.m. The utilities Committee will meet in regards to the water plant applicants.

Closed at 7:15 p.m.

REVIEW MAIN POINTS OF PLANNING COMMISSION MEETING –

Review of the Page 301 Chapter 3 on Accessory Building Placement for the July Meeting

ADJOURN –Motion by Christin Rice, seconded by Nancy Mensinger to adjourn the meeting at 7:20 p.m.

Respectfully submitted by:

Christin Rice - Secretary

Date