

**Lake Charter Township Planning Commission Meeting
June 6, 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 also attended.

APPROVAL OF MINUTES

Motion to approve the May 2, 2016 minutes with the addition of #4 under New Business – “Discussion of dumping pool water into the sewer System” was made by Gaylord Rochefort; second by: William Geukes, all ayes, motion carried.

APPROVAL OF AGENDA

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

TOWNSHIP BOARD REPORT – John Wilk reported: due to new format in information presented at the Township Board meeting, he had not prepared a report.

ZBA REPORT – John Wilk reported:

The ZBA will hold a special meeting on June 6, 2016 there is a variance on the agenda for a deck on a side yard.

OLD BUSINESS

1. None

NEW BUSINESS

1. Discussion on the elements necessary to address the need for By-laws for the Planning Commission – Chairman John Murphy stated that Williams and Works will be involved and will provide a draft of by-laws. All Member agreed to wait for the draft from Williams and Works.

Motion by Gaylord Rochefort, and seconded by Chairman Murphy to accept Township Supervisor John Gast recommendation to prepare draft by-laws from Williams and works, all ayes, motion carried.

PUBLIC COMMENTS –

Zoning Administrator Jim Gast reported on his research on the dumping of pool water into the sewer system. Most municipalities do not have a formal procedure on this. This usually only happens on rare occurrences and there are no formal ordinances addressing this.

Zoning Administrator Jim Gast present the members with updated pages to the Zoning Ordinance Book.

REVIEW MAIN POINTS OF PLANNING COMMISSION MEETING –

For the July – possible review of draft by-laws.

ADJOURN –Motion by William Geukes, seconded by Gaylord Rochefort to adjourn the meeting at 7:25 p.m.

Respectfully submitted by:

Christin Rice - Secretary

Date