

**Lake Charter Township Planning Commission Meeting
July 2, 2018**

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

Zoning Administrator Jim Gast was absent.

APPROVAL OF MINUTES

Motion to approve the June 4, 2018 minutes was made by Gaylord Rochefort; seconded by: William Geukes; 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. Township Board approved the Life and Accident Insurance for the Volunteer Firefighters at a cost of \$6,187.92 with Hartford Life for 1 year. There was no increase from last year.
2. The Public safety building VRF heat pump unit #3 has major problems. The cost to fix the pump was estimated at \$10,000.00. To replace the pump was estimated at \$20,269.30. The board opted for replacement instead of repairing.
3. Approved to replace the heat exchange on the water plant generator with MacAllister for \$8,255.00.
4. MTA 2018 dues for July 2018 to June 2019 in the amount \$6,728.26 was approved.
5. Approved the purchase of a John Deere Gator to replace the golf cart at the Park for \$7,950.00 from Frontier Lawn and Recreation.
6. Amendment to the ordinance on Accessory Buildings Section 3.01 was approved by the Board; 6-Ayes and 1-Nay.
7. CGA Maker's Trail had a good turnout. Calli Berg has accepted in new position in Wisconsin and the CGA will be meeting to discuss a replacement for her position.
8. GRSD – Galien River Sanitary District audit was performed and the result was a clean audit.

ZBA REPORT – Nancy Mensinger

ZBA Board did not meet in June.

OLD BUSINESS

1. None

NEW BUSINESS

2. None

PUBLIC COMMENTS

Open for public comments at 7:11 p.m.

John Wilk attended but had no comments.

Closed public comments 7:11 p.m.

DISCUSSION - DECISION OF PLANNING COMMISSION – RECOMMENDATIONS

John Murphy attended the Master Planner Recertification. Discussion was held on the following:

1. Medical marijuana – this issue may be voted on in the State of Michigan.
2. Solar Farming.
3. Smart use of Land.

REVIEW ITEMS FOR August 6, 2018 MEETING

Discussion on the sheet handed out by John Murphy on Solar Farming

ADJOURN

Motion by Gaylord Rochefort, seconded by William Geukes to adjourn the meeting at 7:22 p.m.

Respectfully submitted by:

Christin Rice - Secretary

Date