

**Lake Charter Township Planning Commission Meeting
July 3, 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 attended.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion to approve the June 5, 2017 minutes was made by William Geukes; second by: Nancy Mensinger, all ayes, motion carried.

TOWNSHIP BOARD REPORT – Nancy Mensinger reported:

1. The Cintas uniform service contract expired in June and was not renewed, so the employees were given a clothing allowance for purchasing and laundering clothing.
2. Full time position for a Cemetery Maintenance employee was posted internally first, if no full or part-time employees are interested then the position will be posted for the public.
3. MTA dues were renewed and pledge of principles reviewed.
4. Approved the Greenwood Cemetery paving bid for \$15, 525.00 for 1 ½” overlay. On August 14th to the 17th the park will be getting the last phase of repaving done.
5. Fire Department replaced six 5” fire hoses.
6. There are 3 new fireman that completed the firefighter I and II classes and were reimbursed for their hours of training. It took 300 hours at \$10/hr. and each firefighter will receive \$3,000.00.

ZBA REPORT – Nancy Mensinger reported:

The ZBA had not met for the month of July.

OLD BUSINESS

1. None

NEW BUSINESS

1. None

PUBLIC COMMENTS/MEMBER CONCERNS – Opened at 7:05 p.m.

Jim Gast presented the members with a letter from the Berrien County Planning Commission on the text amendment to ordinance no. 98-1 Land Division Ordinance, section 7, Standards for Approval of Land Division, Subsection (D) & (F). The Commission concurred with the Lake Charter Township Planning Commission in recommending approval of the text amendments as presented.

Motion was made by Gaylord Rochefort, seconded by Nancy Mensinger to review Page 301 Chapter 3 on Accessory Building Placement for the August meeting, All ayes, motion carried.

Closed at 7:10 p.m.

REVIEW MAIN POINTS OF PLANNING COMMISSION MEETING –

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

ADJOURN –Motion by Christin Rice, seconded by Nancy Mensinger to adjourn the meeting at 7:17 p.m.

Respectfully submitted by:

Christin Rice - Secretary

Date