

**Lake Charter Township Planning Commission Meeting
August 10, 2020**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman William Geukes called the meeting to order at 7:00 p.m.

ROLL CALL

Board members present were: William Geukes, Nancy Mensinger, Haley Coulter, and John Dzienis

Absent: Christin Rice

Zoning Administrator - Jim Gast

APPROVAL OF MINUTES

Motion to table the approval the July 6, 2020 minutes was made by: John Dzienis, seconded by: Haley Coulter; all ayes, motion carried.

APPROVAL OF AGENDA

Motion to approve the agenda was made by: Nancy Mensinger; seconded by: Haley Coulter; all ayes, motion carried.

TOWNSHIP BOARD REPORT – Nancy Mensinger:

1. Approved the purchase of two 800MHZ radios for the Fire Department at a cost of \$5,281.54 each.
2. Reviewed and approved the tax rate (L-40259) continuing with the 3 millage operating – same as last year.

ZBA REPORT – Nancy Mensinger

1. There was nothing new for the July meeting and the next meeting will be held on September 10, 2020.

Chairman William Geukes thanked the members for attending the meeting and read the Lake Charter Township Planning Commission Policy for Conducting Business as so stated on the back of the agenda.

OLD BUSINESS

1. None.

NEW BUSINESS

1. None.

Update on any ordinance issues by Jim Gast

Jim Gast handed out a letter from the Berrien County Planning Commission on the Amended Medical & Elderly Hardship Conditions.

“The County Commissions concurred with the Township Planning Commission in recommending the proposed amendment. The Commission also recommended that Township consider including luxury RV’s due to their easy removal and temporary purpose.”

Public Comment –

None.

REVIEW ITEMS FOR September 14, 2020 MEETING

Jim Gast – Nothing at this time.

ADJOURN

Motion to Adjourn was made by Haley Coulter, seconded by John Dzienis at 7:21 p.m.

Respectfully submitted by:

Christin Rice - Secretary

Date