

**Lake Charter Township Planning Commission Meeting
February 4, 2019**

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, and Nancy Mensinger, and Christin Rice. William Geukes was absent

Zoning Administrator Jim Gast was absent.

Township Trustee John Wilk

APPROVAL OF MINUTES

Motion to approve the January 7, 2018 minutes with the following corrections

1. Correct the name of the developer to Vincent Tan, not Ted
2. Remove #2 under New Business – Informal hearing on the proposed PUD.

was made by Nancy Mensinger seconded by: Gaylord Rochefort; all ayes, motion carried.

APPROVAL OF AGENDA

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

TOWNSHIP BOARD REPORT – Nancy Mensinger reported:

1. Approved an amendment to the personnel policy 38.1 to read prohibited substances include alcohol, medical and recreational marihuana.
2. Approved the purchase of a new computer data card for the water plant filter instruments in the amount of \$2,995.00
3. Replaced/purchased a Sharp MX4140 copy machine in the amount of \$8,399.00 with a maintenance agreed fee at \$214.50 per quarter. The old copier will go to the Police Department to replace their old machine.
4. The MTA Educational Conference will be held on April 1st through April 4th, 2019 in Grand Rapids. The Board approved to pay expenses for any Board member what wishes to attend. Nancy Mensinger will be attending and will not be at the April Planning Commission meeting.
5. Approval of the fertilizer contract to Green King Lawn Care owned by Jared Wright who was the Tru-Green rep. The contract covers lawn care for the Township Park, Hall and Public Safety Building. Tru-Green is going through a change of ownership and decided to switch to Green King Lawn Care.
6. The Township Board approved to become a part of the Brown field redevelopment coalition with Berrien County Economic Development director; The Township may be able to receive some grant money for brown field redevelopment.
7. The Board approved the Fire Department Freightliner repairs done in April of 2018. Mose Company overlooked the bill for this. The repair was for a leak as the valve ball had a scar on it so that it would not seal. The repair cost was \$3,476.85
8. There were 3,014 Police calls in 2018.

ZBA REPORT – Nancy Mensinger

At the January 19, 2019 meeting the following slate of officers was approved:

Vern Rambo – Chairman
Don Scharnowski – Vice Chairman
Pete Rossow – Secretary
Brad Reitz – Member
Nancy Mensinger – Township Board Representative

Chairman John Murphy welcomed the public to the meeting.

OLD BUSINESS

1. None

NEW BUSINESS

1. Petition for zoning amendment Submitted by Linda Schultz Box 193 Baroda, MI 49101. TX#269 422-1980, cell#269 932-5680 Tax Parcel No#11-11-0005-0034-01-5.

Christin Rice mentioned that she must recuse herself from this zoning amendment petition as the petitioner is an employee of hers.

Motion to call for a public hearing on the petition for zoning amendment submitted by Linda Schultz Box 193 Baroda, MI 49101. TX#269 422-1980, cell#269 932-5680 Tax Parcel No#11-11-0005-0034-01-5, property address 3694 Willow Road Stevensville, MI 49127; provided the application is complete per Jim Gast; was made by Nancy Mensinger, Seconded by John Murphy.

Ayes: 2
Nays: 1
Recused: 1

PUBLIC COMMENTS

Open for public comments at 7:45 p.m.

None

Closed public comments 7:45 p.m.

DISCUSSION - DECISION OF PLANNING COMMISSION – RECOMMENDATIONS

1. Informal hearing on the Proposed PUD (If available) – No one was available however Chairman John Murphy asked the members to review the Radtke Engineering minutes that were provided to everyone.

Motion by Christin Rice, seconded by Nancy Mensinger to include these minutes as an attachment to today’s meeting minutes. All ayes, motion carried.

2. Discussion - Recreational Marihuana – no further discussion was held

REVIEW ITEMS FOR MARCH 4, 2019 MEETING

None

ADJOURN

Motion to Adjourn was made by Christin Rice, seconded by Gaylord Rochefort at 7:55 p.m.

Respectfully submitted by:

Christin Rice - Secretary

Date