## **Schoolcraft Township Planning Commission**

Proposed Minutes of the meeting held on Monday, March 4, 2019

A meeting of the Schoolcraft Township Planning Commission was held on Monday, March 4, 2019, at the Schoolcraft Township Hall commencing at 6:04 pm.

MEMBERS PRESENT: David Aubry

Charles Bibart Greg Feldmeier Len Jaworski Dave Reno Barry Visel

MEMBERS ABSENT: Eric Jasiak

OTHER ATTENDEES: Supervisor Ulsh

Zoning Administrator Hamilton

Art Bates

Two township residents

Chairman Visel opened the meeting at 6:00 pm.

<u>APPROVAL OF AGENDA:</u> A motion was made by Len Jaworski with support from Greg Feldmeier to approve the agenda with the addition of 2019 Meeting Dates to the New Business Items. <u>Motion carried 6-0</u>

MINUTES OF PRIOR MEETING: A motion was made by Dave Reno and supported by Greg Feldmeier to approve the minutes of the 1/7/2019 meeting, without correction.

Motion carried 6-0

CITIZEN TIME ON NON-AGENDA ITEMS: No items were discussed.

**NEW BUSINESS:** Premier Melon Site Plan Review

Art Bates from Bates Architecture present the renovation plans for the Premier Melon Site. Discussions centered around general plans, parking, and signage. As the proposed plans met checklist requirements, a motion was made by Len Jaworski and supported by Dave Aubry to approve the plan contingent upon meeting all reserved parking area requirements and meeting signage requirements for future signs. Meeting both contingencies will be will be determined by Administrator Hamilton.

Motion carried 6-0

## a. Election of Officers

A motion was made by Dave Aubry with support from Len Jaworski to nominate and elect the following Planning Commission Officers for 2019:

Chairman: Barry Visel

Vice Chairman: David Aubry Secretary: Charles Bibart

Motion carried 6-0

## b. 2019 Meeting Dates

A Resolution to set 2019 Planning Commission Meeting Dates was discussed with meeting generally set for the first Monday of each month with the exception of September for which the meeting will be on the second Monday.

A motion to approve the resolution was made by Dave Aubry with support from Greg Feldmeier. **Motion carried 6-0** 

**OLD BUSINESS:** No items were discussed.

REPORT FROM THE TOWNSHIP BOARD: No items were discussed as the Board did not meet.

REPORT FROM THE ZONING BOARD OF APPEALS: No items were discussed as the Board did not meet.

## MEMBER'S TIME AND TOWNSHIP ATTORNEY TIME

Chairman Visel advised the Commission on two upcoming courses on planning and zoning to be offered in Kalamazoo on 3/20/2019. Interested members should contact supervisor Ulsh.

Supervisor Ulsh informed the commission that a new Township Attorney has been hired. Mike Homier form Foster Swift Collins & Smith in Grand Rapids will start on April 1, 2019.

With no further business, Chairman Visel adjourned the meeting at 6:32 pm.

Respectfully Submitted Charles Bibart PV3.4.19