Schoolcraft Township Planning Commission

Proposed Minutes of the meeting held on Monday, March 6, 2017

A meeting of the Schoolcraft Township Planning Commission was held on Monday, March 6, 2017 at the Schoolcraft Township Hall commencing at 6:00 pm.

MEMBERS PRESENT: David Aubry

Ron Avis Charles Bibart Dave Reno Barry Visel

MEMBERS ABSENT: Len Jaworski

Greg Feldmeier

OTHER ATTENDEES: Supervisor Ulsh

Chairman Visel opened the meeting at 6:00 pm.

<u>APPROVAL OF AGENDA:</u> A motion was made by Dave Aubry with support from Dave Reno to approve the agenda as issued. <u>Motion carried 5-0</u>

MINUTES OF PRIOR MEETING: A motion was made by Dave Reno and supported by Ron Avis to approve the minutes of the November 7, 2016 meeting, without correction. Motion carried 5-0

NEW BUSINESS:

a. Planning Commission 2017-2018 meeting dates.

A resolution to set the Planning Commission Meeting dates for fiscal 2017 was discussed. Scheduled meetings of the Commission will be at 6:00 pm on the first Monday of the month except for July, September, and January meetings which will be held on the second Monday. All meetings will be held at the Schoolcraft Township Hall.

A motion to approve the resolution was made by Dave Aubry with support from Dave Reno. <u>Motion carried</u> <u>5-0</u>

b. Election of Planning Commission Officers for 2017-2018 Ron Avis moved to nominate and elect the current Planning Commission officers for fiscal 2017. Dave Reno offered support.

Chairman: Barry Visel Vice Chairman: Dave Aubry Secretary: Charles Bibart **Motion carried 5-0**

With no further business, Chairman Visel adjourned the meeting at 6:06 pm.

Respectfully Submitted Charles Bibart 2V3.6.17