

GERRISH TOWNSHIP PLANNING COMMISSION (GTPC) MINUTES

MEETING: Regular Monthly Meeting.
DATE: Jan 3, 2019.
MEMBERS PRESENT: Kirkpatrick, Link, Ostling (1st Meeting), Semack, & Shaltz.
MEMBERS ABSENT: Wansa (excused), Briggs (excused).
OTHERS PRESENT: None.
MEETING OPENED: Meeting called to order by Kirkpatrick at 7:02 p.m.
PLEDGE TO FLAG: 7:03p.m.

APPROVAL OF MINUTES (MEETING ON December 6, 2018): Motion by Link, seconded by Semack to approve minutes of the Regular Monthly Meeting held Dec 6, 2018. Motion carried (4-0), Ostling abstained.

AGENDA CHANGES: None.

TOWNSHIP BOARD NEWS (Commissioner Link): Updates on Rental Ordinance, Recreational Marijuana Opt-Out, and Sewer Study.

BUILDING & ZONING ACTIVITIES (BZA) (Administrator Jansen): Not in attendance.

POLICE REPORT (Chief Hill): Not in attendance. Link reports nothing significant to report.

FIRE/EMS REPORT (Chief Fisher): Not in attendance. Link reports new website for Fire/EMS in progress.

ZONING BOARD OF APPEALS CONCERNS (Commissioner Briggs): Not in attendance.

ELECTION OF OFFICERS for 2019:

Chairman (Wanza): Shaltz nominated Wansa for Chairman, no other nominations. Motion by Shaltz, second by Link to elect Wansa Chairman. Motion carried (5-0).

Vice Chairman (Shaltz): Link nominated Shaltz for Vice Chairman, no other nominations. Motion by Link, second by Semack to elect Shaltz Vice Chairman. Motion carried (5-0).

Secretary (Briggs): Semack nominated Briggs for Secretary, no other nominations. Motion by Semack, second by Kirkpatrick to elect Briggs Secretary. Motion carried (5-0).

AGENDA ITEMS 11, 12, and 13: Motion by Shaltz, second by Kirkpatrick to table discussion of Site Plan Review (SPR) Checklist, Zoning Ordinance change to Table 3-4, and Zoning for R-MF until next meeting. Motion carried (5-0).

OPEN LINE:

1. Recreational Marijuana Law. General discussion of new Recreational Marijuana Law.
2. Site Plan Review Process. Discussed optional approach for the SPR to consider at the next meeting.

ADJOURN: Meeting adjourned by Kirkpatrick at 7:47 p.m.

NEXT MEETING: Feb 7, 2019 at 7:00 p.m.

Michael B. Briggs, Secretary

Date Approved