

## GERRISH TOWNSHIP (GT) PLANNING COMMISSION

**MEETING:** Regular Monthly Meeting.  
**DATE:** Nov 1, 2018.  
**MEMBERS PRESENT:** Briggs, Case, Kirkpatrick, Link, Semack, & Wansa.  
**MEMBERS ABSENT:** Shaltz (Excused).  
**OTHERS PRESENT:** 1 Resident.  
**MEETING OPENED:** Meeting called to order by Chairman Case at 7:00 p.m.  
**PLEDGE TO FLAG:** 7:00 p.m.

**APPROVAL OF MINUTES (MEETING ON OCT 4, 2018):** Motion by Kirkpatrick, seconded by Wansa to approve minutes of the Regular Monthly Meeting held Oct 4, 2018. Motion carried (6-0).

**AGENDA CHANGES:** None.

### **TOWNSHIP BOARD NEWS (Commissioner Link):**

1. Higgins Lake Sewer System. The Gerrish Township Board (GTB) participated in an open public meeting with members of the Lyon Township Board, and the Beaver Creek Township Commissioner at Lyon Town Hall on Oct 12, 2018. The purpose of the meeting was to receive a presentation by Fleis & Vandenbrink (F&V) on a proposed feasibility study of installing an extensive Higgins Lake sewer system, and ascertain the interest/concerns of the local residents. Such a study would identify options for the following: types of sewer systems (e.g. gravity-fed vs. pump-fed); installation areas (whole lake vs. selected prioritized areas); costs; financing; and estimated times to implement. The GTB anticipates teaming with Lyon Township to fund this study at a total combined cost to the participating township(s) of \$2000 (not including the additional grant subsidized costs).
2. Gerrish Township Compost Site. The GTB anticipates establishing new usage fees (intended for commercial and non-Gerrish property owners users) and gate controls to begin with the annual Spring opening of the Compost Site in April 2019.

**POLICE REPORT (Chief Hill):** Commissioner Case relayed nothing significant to report (NSTR).

**FIRE/EMS REPORT (Chief Fisher):** Commissioner Case relayed NSTR.

**BUILDING & ZONING ACTIVITIES (BZA) (Administrator Jansen):** Commissioner Case relayed NSTR.

**ZONING BOARD OF APPEALS CONCERNS (Commissioner Briggs):** No ZBAs in Oct, upcoming ZBAs:

1. ZBA 18.10 on Nov 19, 2018. 104 Misty Meadow Court. Setback Variance for new garage.
2. ZBA 18.11 on Nov 19, 2018. 210 Gallagher. Setback Variance for home addition.

**SITE PLAN REVIEW CHECKLIST (Commissioner Briggs):** NSTR.

**OPEN LINE:** Commissioner Case submitted his resignation letter from the GTPC effective Dec 31, 2018.

**ADJOURN:** Motion by Briggs, seconded by Wansa at 7:45 p.m. to adjourn. Motion carried (6-0).

**NEXT MEETING:** Dec 6, 2018 at 7:00 p.m.

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Michael B. Briggs, Secretary

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Date