

Eureka Charter Township Planning Commission
Regular Meeting Minutes – Approved
January 16, 2019

Agenda Items 1 & 2: Meeting Convene & Roll Call

Chairman Reno called the January 16, 2019, regular meeting of the Eureka Charter Township Planning Commission (PC) to order at 7:00 pm.

Roll call found the following PC members in attendance: Marty Posekany, Tim Reno, Randy Klepper, Les Lillie, Linda Weger, Duane Putnam and Brad Klosner. (There was a quorum for the meeting.)

Zoning Administrator Mark Wilkin and Recording Secretary Cindy Lillie were in attendance. There were 2 residents, Ann Roberts and ECT Supervisor Roy, also Andy Moore from Williams & Works.

This meeting was audiotaped.

Agenda Items 3 & 4: December Minutes & Correspondence Received by Secretary

1. At 7: Weger motioned with the support from Lillie to approve the November Unapproved Minutes with no corrections.
2. Motion carried.

Agenda Item 5: Audience Comments on Non-Agenda Items

There were no comments due to no one in the audience.

Unfinished Business

Zoning Administrator Wilkin had asked the Commissioners if they had any questions for Jay Carll before he comes next month with his plan.

New Business

Andy Moore went over the survey, he also gave the Board members a hand out for information on the Master Plan to go over and talk about next month.

Appointment of Officers for 2019

A motion for Planning Commission Chairman was made by Lillie and supported by Klepper, to retain Tim Reno as Chairman.

Motion carried.

A motion for Vice-Chairman was made by Weger and supported by Lillie to retain Duane Putman as Vice-Chair.

Motion carried.

A motion for Secretary was made by Weger and supported by Klepper, to appoint Brad Klosner.

Motion carried.

A motion was made Weger to retain Lillie for Road Commission Liaison and supported by Putnam.

Motion carried.

At 7:35 pm, the motion was made by Putnam and supported by Lillie to maintain the present date and time for the PC. Motion carried.

Committee Reports

Zoning Administrator- Wilkin

Bird's Blue Berry Farm for sale

Montcalm Co. DEQ has been notified pertaining Bird's and Klackle's

2 Tickets going out this week

Township Board- Posekany

Update from Commissioner Mahar on the time change on the Full Board Commissioners for the 4th Monday from 4 to 6.

The MTA Conference April 1st through the 4th at DeVos Place,

Also, MTA Training, February 9, at Chippewa Hills High School.

The MTA Dinner February 19th in Cato Township, and also the MTA Capital Conference.

Road Commission- Lillie

Fletcher Rd from Berridge to the West to correct some drainage problems and prep of crushed limestone for paving in 2020.

Spray Brush to be determined.

Jordan Rd wedge and sealed

Crack Seal to be determined

Autumn Ridge wedge and seal plus fog seal.

Chase Rd 165 pound overlay from Youngman to the truck Route

Spring Valley Ct., Leland Dr., Avalon, Palmer Dr., Shearer Rd., Wise Rd., and South County Line Rd., all to be Wedge and Sealed.

On the Bridge on Wise Rd it will be 6 months from the time of start to finish.

East and West Baldwin Rd wedge and sealed.

Zoning Board of Appeals – Putnam

Putnam reported that they will be having an organizational meeting

Commissioners

Are there any comments, concerns, questions, or suggestions on any other topic?

Tim Reno talked about Agenda's cancelation. Duane made the motion to submit that the meeting would be canceled by 1:00 on Monday and supported by Klepper before the meeting.

Motion carried

Weger asked Andy Moore if we would have to have in our Ordinances about Road Damage caused by heavy trucks bringing in Wind Turbines or other heavy equipment.

Transportation Committee here at ECT, January 30 at 6:30

Items For Next Agenda

Andy Moore presented a hand out to the PC to start reviewing the Master Plan

At 8:20 pm, Weger motioned with support from Lillie to adjourn the meeting.

The next meeting will be held on February 20, 2019, at 7:00 p.m.

Eureka Charter Township will treat all persons with dignity, respect and impartiality, without prejudice or discrimination. If you need assistance with reading, writing, hearing etc. under the Americans with Disabilities Act, you may make your needs known to this Agency.

Respectfully submitted,

Cindy Lillie
Recording Secretary for Planning Commission

Brad Klosner
PC Secretary