

Eureka Charter Township Planning Commission
Regular Meeting Minutes – Approved
February 20, 2019

Agenda Items 1 & 2: Meeting Convene & Roll Call

Chairman Reno called the February 20, 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, Brad Klosner, Linda Weger and Duane Putnam.
(There was a quorum for the meeting.)

Zoning Administrator Mark Wilkin and Recording Secretary Cindy Lillie were in attendance. There was one person in the audience, Andy Moore.

This meeting was audiotaped.

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

PC Reno got correspondence explaining the splits involving the Hiltons, stating that everything was done according to the Township Attorney.

Brad received correspondence from Planning and Zoning News about the new law for bike riders given 3 feet on the side of road, and 2 booklets on the topic of cannabis.

Duane received correspondence from Cummins and McCory, Attorneys at Law.

Lillie motioned and supported by Klosner to approve January's minutes.

Unfinished Business

1. M-57 Development, Jay Carll was not at the meeting. He did however send an updated map of the housing development. Mr. Carll will be at the March meeting.
2. Andy discussed the Homework (part of the Master Plan) that was handed out last month to the PC Board.

New Business

1. PC member Putnam motioned for the Ordinances to be tabled until the April meeting, no second was made

Committee Report

Zoning Administration – Wilkin

ZA Wilkins recommended the PC members to read through the two ordinances that were in their packets

Attorney Blog

MTA included wind turbines, lots of good information.

Township Board - Posekany

I M Safe advocate reported to the ECT Board

Newsletter deadline is May 31

The 2019 Poverty Guidelines will be used

The ECT Board made a line item adjustment for Williams & Works

Road Commission – Lillie

Contracts will be ready in March, Les and Rod will prioritize the projects.

Zoning Board of Appeals - Putnam

ZBA met last week and they reappointed the same people as before.

Putnam as Chairman, Richard Pendrick, Wes Ruwersma, Jeremy Austin, Randy Beard.

Commissioners

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

PC member Klosner asked if anyone and suggested someone to attend the City's planning Commission?

Items for Next Agenda

M-57 Development, and Williams & Works

At 8:45 pm, Weger motioned with support from Klepper to adjourn the meeting.

The next meeting will be held on March 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

Brad Klosner

Recording Secretary for Planning Commission

PC Secretary