

**Eureka Charter Township Planning Commission**  
Regular Meeting Minutes – Approved with one correction  
March 18, 2020

**Agenda Items 1 & 2: Meeting Convene & Roll Call**

Chairman Duane Putnam called the March 18, 2020, 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: Tim Hyde, Marty Posekany, Randy Klepper, Linda Weger, and Les Lillie. Mary Sharp was absent, and it was excused. (There was a quorum for the meeting.)

Zoning Administrator Mark Wilkin and Recording Secretary Cindy Lillie were in attendance. Mike and April Petersen from Frugthaven Farm, and Cory Smith from the Daily News were also at the meeting.  
This meeting was audiotaped.

**Agenda Items 3 & 4: February Minutes & Correspondence Received by Secretary**

At 7:02 pm, Klepper motioned, with support from Weger, to approve the February minutes. Motion carried.

ZA Wilkin received an email from the Governor that suggested that the PC Meeting be cancelled, or be held by video conference. Preparations are in the works for that and ZA Wilkin will be in contact with PC Chairman Putnam.

Mike and April Petersen, owners of Frugthaven Farm, were present. Cory Smith from the Daily News was also present.

**Agenda Item 5: Audience Comments on Non-Agenda Items**

There were no comments.

**Unfinished Business**

Public Hearing opened at 7:09

Mike and April Petersen, owners of Frugthaven, were there to discuss the topics of stacking of cars and establishing drive through guidelines. Mike also stated that when they brought their blueprint in it should clear up any questions.

Closed Public Hearing at 7:16

A motion was made by Posekany, with a second by Lillie, to allow drive through facilities in OSC-2 zoning as a special land use permit, and we will come with additional items that will be required to be in compliance and move it on to the Township Board for approval. Motion carried.

Andy Moore was not present to report on the Ordinance Review.

**New Business**

None at this time.

**Committee Reports**

**Zoning Administration – Wilkin**

3 or 4 Zoning permits

1 fire on Kartz Dr

He will keep in contact with the lady on Station Rd about the cars

He's keeping watch on the house across the street from the Hall

**Township Board - Posekany**

Meeting last Monday  
Articles for newsletter-due May 31  
Sample of chairs  
MTA Conference cancelled  
MTA Dinner set for April 21 cancelled  
2019 Audit set for April  
Approval of State of Michigan property guidelines  
Otisco Township Master Plan final stages  
Approval of Montcalm County Road contracts

**Road Commission – Lillie**

Zoning Administrator Mark Wilkin reported on the meeting of the 6 residents that are now not sure what they want to do. Les Lillie was not informed of the meeting.

Hi-Grade will take out the stumps, ~~the township will~~ AND pay for the stump removal. It will be reviewed the 1<sup>st</sup> of April.

Load limits come off Thursday March 19.

**Zoning Board of Appeals – Putnam**

Nothing to report.

**Commissioners**

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

The meeting was adjourned at 8:07 p.m.

The next meeting will be held on April 15, 2020, at 7:00 p.m. The meeting will be announced as to whether it is going to be cancelled or held by video or teleconference.

The RR Zoning will be discussed.

Will need to set up Site Plan Review after drive through guidelines are established.

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

Linda Weger

Secretary