

ALMENA TOWNSHIP PLANNING COMMISSION

MEETING MINUTES

November 10, 2014

Members present: Chairman Ron Marvin, Brian Rumsey, Mark Roman, Matt Moulds, Nina Consolatti (Alternate), Greg Babik

Members absent: Carol Himes and Steve Manning

- I. **CALL TO ORDER** – The meeting was called to order at 7:00 p.m. by Chairman Ron Marvin.
- II. **APPROVAL OF AGENDA - Motion** by Mark Roman to approve agenda, **second** by Brian Rumsey, **Motion approved 6-0.**
- III. **CORRECTIONS AND/OR APPROVAL OF October 13, 2014 MEETING MINUTES** **Motion** by Mark Roman to approve the minutes, **second** by Greg Babik. **Motion approved 6-0.**
- IV. **PUBLIC COMMENT FOR NON-AGENDA ITEMS** – No public in attendance.
- V. **REPORTS**
 - a. **Township Board Liaison Report** – Jerry Lentz is working on the Parks and Recreation Department. If there is any interest, it will be discussed at Wednesday's (November 12) Board Meeting.
 - a. **M-43 Overlay Committee Report** – No meeting was held. The committee will be discussed at the next Planning Commission meeting when Steve Manning is present.
- VI. **UNFINISHED BUSINESS**
 - a. Subdivision Regulation Ordinances update
 - The corrections have been made by Mark and all his hard work is greatly appreciated.
 - The amended section on the last page will need to be finalized with ~~signatures~~ EFFECTIVE AND PUBLISHED DATES. When completed, the document will be uploaded to the township website in the Planning Commission section.
- VII. **NEW BUSINESS**
 - a. Brian recommended the amendments to the zoning ordinances be combined into one document for the Public Hearing. Lia will contact Christopher Khorey for assistance.
 - b. Ron suggested having a Christmas Open House this year.

VIII. ADJOURNMENT – Motion to adjourn by Ron Marvin, **second** by Matt Moulds, **Motion passed 6-0.** The meeting adjourned at 7:18 p.m.

Minutes Approval Date: Approved 12-1-2014

Lia Will
Almena Township Deputy Clerk

Cc: PC (8)
Twp. Board (7)
ZBA (5)
Christopher Khorey
Bill Henderson
Attorney