ALMENA TOWNSHIP PLANNING COMMISSION
MEETING MINUTES
APRIL 2, 2012

Members present: Ron Marvin, Brian Rumsey, Mark Roman, Marv Flick, Bill Van Tassel, Matt Moulds, and Nina Consolatti
Members absent: Steve Manning (excused)

I CALL TO ORDER - The meeting was called to order at 7:00 p.m. by Chairman Marvin.

II APPROVAL OF AGENDA – **Motion** by Brian Rumsey to approve the agenda as presented **second** by Mark Roman. **Motion approved 7-0.**

III CORRECTIONS AND/OR APPROVAL OF MARCH 5, 2012 PC REGULAR MEETING MINUTES – Nina Consolatti brought up that there was one typographical error; in the date line at the top of the second page there was an extra "1" . **MOTION:** **Motion** by Bill VanTassel to approve the minutes of March 5, 2012 as amended **second** by Mark Roman, **Motion approved 7-0**.

IV PUBLIC COMMENT FOR NON-AGENDA ITEMS – none

V UNFINISHED BUSINESS:

Groundwater Contamination – Chairman Marvin has been researching the issue of the groundwater contamination brought up at the previous meeting. Regarding the KL Landfill issue, the Kalamazoo regional office of the DEQ has deemed this a resolved issue at this time as the area of concern is decreasing and the levels of contaminants is decreasing. Regarding the Sandy Ridge Circle area, extensive testing was done on many wells. One well was found to have contamination of a concerning level and a deeper well was dug for that residence, which was found to be clean. The sampling done since then has shown that there is no further concern of contamination in this area either.

Township Board liaison, Marv Flick, announced that this would be his last planning commission meeting, as he is resigning from the Township Board. He wished to thank the members he has worked with and said that he has gained much respect for some very smart people. Chairman Marvin thanked Marv Flick for his service and said that his input has been appreciated and will be missed.

VII NEW BUSINESS

Chairman Marvin wanted to bring to the attention of the commission members a situation that is escalating between two neighbors. This is being handled by the supervisor and zoning enforcement. He has been approached and just wanted them to be aware of the situation should any of them also be approached regarding the situation.

Election of Officers –

Chairman: Marv Flick **moved** to nominate Ron Marvin, **second** by Mark Roman. **Motion Passed 6-0**, Ron Marvin abstained.

Co-Chair: Brian Rumsey **moved** to nominate Matt Moulds, **second** by Marv Flick. **Motion Passed 6-0**, Matt Moulds abstained.

Secretary: Bill VanTassel **moved** to nominate Mark Roman, **second** by Marv Flick. **Motion Passed 6-0**, Mark Roman abstained.

Due to the addition of the school election in May it was the consensus of the commission to move the next regularly scheduled meeting to May 14th, 2012 at 7:00pm

VII ADJOURNMENT

MOTION: **Motion** to adjourn by Mark Roman, **second** by Bill VanTassel, **Motion passed**. The meeting adjourned at 8:05 p.m.

Jenny Parish
Secretary
Almena Township Planning Commission

Cc: PC (8)
Twp. Board (7)
ZBA (5)
Greg Milliken
AGS
Attorney Kelly Page
Attorney Gary Stewart