

ALMENA TOWNSHIP PLANNING COMMISSION
MEETING MINUTES
MAY 14, 2012

Members present: Ron Marvin, Brian Rumsey, Mark Roman, Mark Kruiuzenga, Steve Manning, Matt Moulds, and Nina Consolatti

Members absent: Bill Van Tassel (excused)

- I CALL TO ORDER** - The meeting was called to order at 7:02 p.m. by Chairman Marvin.
- II APPROVAL OF AGENDA** – **Motion** by Brian Rumsey to approve the agenda as presented, **second** by Steve Manning. **Motion approved 7-0.**
- III CORRECTIONS AND/OR APPROVAL OF APRIL 2, 2012 PC REGULAR MEETING MINUTES** – **MOTION: Motion** by Matt Moulds to approve the minutes of March 5, 2012 as written, **second** by Brian Rumsey, **Motion approved 7-0.**
- IV PUBLIC COMMENT FOR NON-AGENDA ITEMS** – Doug Stiles, Township Supervisor addressed the commission. He welcomed Mark Kruiuzenga as the new Planning Commission member replacing Marv Flick. And he announced that Mark Roman has been appointed as Township Board Trustee to replace Marv and is now the Township Board Liaison for the Planning Commission. He also discussed Jenny’s medical leave and that there would be a search for a temporary replacement during her treatment. There was some discussion between Ron Marvin and Mr. Stiles regarding the issue of police response to noise and nuisance complaints.
- V UNFINISHED BUSINESS:**
- Mark Kruiuzenga* – Mark was introduced to the commission.
- Open Space & Farmland Preservation* – A question on the status of the resolution was brought up. Mr. Stiles, still in attendance, informed the commission the resolution had been passed by the Township Board.
- Almena Woods* – A discussion was begun on the status of Almena Woods. The topic was eventually tabled as Bill Van Tassel was absent. But Matt Moulds mentioned past talk regarding informational signage for the property. And it was brought up there are some issues with disputed property lines abutting the woods.
- Future Projects* – The commission discussed possible future projects. Nina Consolatti suggested the Township Board be asked for their input.
- VII NEW BUSINESS**
- Update Contact List* – Mark Roman requested that the township contact information sheet be updated with new members. This was passed on to Mr. Stiles.
- Greg Milliken* – Mark Roman asked about the status of our planning consultant with Greg taking a new job. There was no new information. Mark will check with the board at their upcoming meeting.

VII ADJOURNMENT

MOTION: Motion to adjourn by Nina Consolatti, **second** by Steve Manning, **Motion passed.**
The meeting adjourned at 8:17 p.m.

Mark Roman
Planning Commission Secretary
Almena Township Planning Commission

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