

**Planning Commission**  
**Preliminary Meeting Notes**  
**06/6/2018**

- Call to Order:** Mason opened meeting at 7:00.
- Roll Call:** Mason, Johnson, Malone, Ostrander
- Approval of Agenda:** Johnson made a motion to approve agenda with addition of B. Pavilion Bids and C. Parks and Rec Ordinance under New Business with a second from Ostrander. Passed 4-0.
- Approval of Minutes:** Johnson made a motion to approve May 2<sup>nd</sup>, 2018 Minutes with a second from Malone. Passed 4-0.
- Public Comment:** None
- Correspondence:** **A.) Zoning Administrator Report**  
Roger gave everyone a copy of his report. He was absent from meeting.
- B.) Planner next Meeting**  
Brian will be attending the next month meeting regarding solar ordinance.
- Board/Committee:** **A.) Board Meeting**  
Johnson stated the board is working on twp sign and she will be proposing the playground proposal at next meeting. The twp also is replacing all locks on outside doors.

### **C.) ZBA Report**

Mason made a motion to have twp supply 15 updated zoning books to everyone on all boards and committees with second from Johnson. Passed 4-0.

### **New Business:**

#### **A.) Upcoming Training**

There is an upcoming training that everyone is welcome to attend if they would like.

#### **B.) Pavilion Bids**

Johnson produced and read both the bids that were turned in. 1 from Hubberts Home Improvement and 1 from Mckracken Concrete. Johnson made a motion to give bids to the board with a second from Malone. Passed 4-0.

#### **C.) Parks and Rec Ordinance and Rules**

Example was given to everyone to read and go over for the next meeting.

### **Unfinished Business:**

#### **A.) Recreation Plan for TWP**

The members went out and moved all the picnic tables to where they are going to stay. Mason made a motion to have grounds cleaned up by backstop and weed whip around trees and under picnic tables with a second from Ostrander. Passed 4-0.

#### **B.) Solar Ordinance**

Read over for next meeting

**C.) Ordinance Review: 1.334 /1.436 Corner Lot  
(definition different: 1.610**

Read changes proposed and carry over for next meeting.

**Public Comment:** None

**Closing Comments:** None

**Adjourn:** First by Johnson with a second from Malone. Passed 4-0.