

PENTWATER TOWNSHIP PLANNING COMMISSION

327 S. HANCOCK

PENTWATER, MICHIGAN 49449

TELEPHONE (231) 869-6231

SPECIAL MEETING

January 17, 2019

OPENING

Paula DeGregorio call the Pentwater Township Planning Commission meeting to order at 7:00 Pm. The Pledge of Allegiance was recited. Paula DeGregorio asked for roll call.

ROLL CALL

Paula DeGregorio	Present
Tony Monton	Excused
Buz Graettinger	Excused
Jim Gwillim	Present
Terry Cluchey	Present
Tom Davis	Present
Janice Siska	Present

Keith Edwards the Zoning Administrator was present at the meeting.

APPROVAL OF AGENDA, MINUTES AND CHAIRPERSON'S REPORT

Paula DeGregorio asked for approval of the Agenda. Terry Cluchey made a motion to approve and Jim Gwillim seconded. All ayes and the Agenda was approved. Paula stated we had no minutes to be approved and no Chairperson's remarks.

PUBLIC COMMENTS - None

PUBLIC HEARING - None

OLD BUSINESS - None

NEW BUSINESS

- A. Planning Commission Chairperson** - In December of 2018, Dave Spittler resigned as Chairperson to accept the position of the Pentwater Township Supervisor starting on January 1, 2019. The Planning Commission must elect a Chairperson to serve until re-election at the annual meeting in June 11, 2019. Paula DeGregorio is asking for nominations. Janice Siska nominated Jim Gwillim and Tom Davis seconded. All ayes and Jim Gwillim will serve as Chairperson until June, 2019.
- B. Long Range Planning** - Keith Edwards spoke to the Board asking for two people to serve on the 8-person Leadership Team which includes two Village Planning Commission members, two Township Planning Commission members, two people who are requested to be appointed from the School Board and two Community Members from the Village or Township. This will allow a Committee to work on Long Term Planning for Pentwater. Janice Siska made a motion to nominate Tom Davis, and Paula DeGregorio to the Committee. Jim Gwillim seconded. All ayes and they will represent the township.

DEPARTMENT/COMMITTEE REPORTS – None

OTHER ITEMS FROM THE PLANNING COMMISSION MEMBERS – None

ADJOURNMENT


Paula asked for a motion to adjourn. Jim Gwillim made a motion to adjourn and Tom Davis Seconded. All ayes and the meeting adjourned at 7:12 Pm.

RESPECTFULLY SUBMITTED BY,

Janet K. Schomberg, Recording Secretary

January 23, 2019

Approved by the Planning Commission



Janice Siska, Secretary

April 9, 2019