

PENTWATER TOWNSHIP PLANNING COMMISSION

327 S. HANCOCK STREET

PENTWATER, MICHIGAN 49449

JUNE 11, 2019

OPENING

Chairperson Jim Gwillim called the Pentwater Township Annual Planning Commission meeting to order at 7:10 pm. The Pledge of Allegiance was recited. Jim Gwillim asked for Roll Call:

ROLL CALL

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

Keith Edwards the Zoning Administrator was present at the meeting.

APPROVAL OF AGENDA, MINUTES AND CHAIRPERSON'S REMARKS

Jim Gwillim asked for approval of the agenda for tonight's meeting. Tony Monton made a motion to approve and Jan Siska seconded. All ayes and the agenda was approved.

Jim Gwillim asked for approval of the minutes of the Regular Meeting held on April 9, 2019. Jan Siska made a motion to approve the minutes as presented and Buz Graettinger seconded. All ayes and the minutes were approved.

Jim Gwillim had no Chairperson remarks.

PUBLIC HEARING - None

OLD BUSINESS

A. Zoning Ordinance Update

Planning Commissioners discussed the content of the proposed Zoning Ordinance Update with the Zoning Administrator Keith Edwards. Tony Monton made a motion to schedule a public hearing on the Zoning Ordinance amendments for the regular Planning Commission meeting in August 2019.

NEW BUSINESS

A. Election of Officers.

Terry Cluchey made a motion to re-elect Jim Gwillim as Chair, Buz Graettinger seconded. All ayes and Jim Gwillim was re-elected Chairperson for 2019-2020.

Jan Siska made a motion to re-elect Paula DeGregorio as Vice Chairperson, Buz Graettinger seconded. All ayes and Paula DeGregorio was re-elected Vice Chairperson for 2019-2020.

Tony Monton made a motion to re-elect Jan Siska as Secretary, Tom Davis seconded. All ayes and Jan Siska was re-elected Secretary for 2019-2020.

B. Planning Commissioner Appointee to the ZBA.

Paula DeGregorio will be moving to the Village of Pentwater and will remain on the Township Planning Commission, however, she will not be able to serve on the Township ZBA. Jan Siska made a motion to appoint Terry Cluchey as the Planning Commission Representative to the Zoning Board of Appeals, Tom Davis Seconded. All ayes and Terry Cluchey as appointed to the ZBA for 2019-2020.

C. Adoption of the 2019-2020 Meeting Schedule.

Jan Siska made a motion to approve the 2019-2020 Meet Schedule as published, Buz Graettinger seconded. All ayes and the meeting schedule for 2019-2020 as approved.

DEPARTMENT/COMMITTEE REPORTS

- A. Zoning Administrator, Keith Edwards issued three (3) zoning permits in May. The Zoning Administrator's report was accepted by the Planning Commission.
- B. The Zoning Board of appeals did not meet in May, 2019.
- C. Paula DeGregorio and Tom Davis provided an update from the Pentwater Vision Team including the upcoming Focus Group Meetings on June 19 and Town Hall meetings at 6 pm on June 19 and 10 am on June 22. These meetings will be used to solicit public input into the future of Pentwater as the first step in creating the 2020-2021 Master Plan.

OTHER ITEMS FROM THE PLANNING COMMISSION - None

ADJOURNMENT

Jim Gwillim asked for a motion to adjourn. Tom Davis made a motion to adjourn and Tony Monton seconded All ayes and the meeting adjourned at 7:04 Pm.

Respectfully submitted by,

Date June 13, 2019

Keith Edwards, Zoning Administrator

Approved by the Planning Commission

Janice Siska, Secretary

Date