## GARFIELD TOWNSHIP PLANNING COMMISSION

## REGULAR MEETING

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## Tuesday, August 13, 2013, 6:30 p.m. Garfield Township Hall 1138 West Erickson Road, Linwood MI 48634

## **MINUTES**

- 1. Meeting called to order by chairperson-Lee Deary at 6:30 p.m.
- 2. Roll Call was taken-Lee Deary, Paul Niemiec, Cynthia Killey, Kathy Niemiec and Steve Better were all present.
- 3. Pledge was recited
- 4. Total present at meeting was 14
- 5. Steve Better has filled the vacancy of Michele Wedding.
- 6. Motion was made by Paul Niemiec and 2nd by Cynthia Killey to have Steve as Vice Chair. Motion carried. A motion was then made by Cynthia Killey and  $2^{\rm nd}$  by Paul Niemiec to have Kathy N. as secretary. Motion carried.
- 7. Motion made by Paul and 2nd by Lee Deary to approve previous months minutes. Motion carried, minutes approved.
- 8. Motion to open public comment was made by Kathy N. & 2nd by Steve. There was no public comment at this time.
- 9. Motion to close public comment was made by Steve & 2nd by Cynthia Killey.
- 10. Motion to open unfinished business was made by Cynthia Killey and 2nd by Paul N.
  - a. Currently Planning Commission is reading Ordinances and Master Plan for Garfield Township.
- 11. Motion to close unfinished business was made by Lee and 2nd by Paul N.
- 12. Motion to open new business was made by Steve and 2nd by Paul N.
  - a. Report from Paul N. who attended June 27th Planning & Zoning Class Land Division & Farm Act. Paul brought information back and is on file with Township Clerk.

b. Cynthia Killey and Kathy Niemiec will be attending the Summer Evening-Planning & Zoning Class to be held in Frankenmuth on Monday-

August 26, 2013 at 4:30 p.m.

- c. Paul reported that Township Board has new guidelines regarding taping of Township Board Meetings. He wondered if Planning Commission had
- any thoughts regarding taping of meeting. Discussion was held by Commission. Paul made motion that Commission will adopt Township Board guide-lines for taping of meeting both audio and video. The motion was seconded by Cynthia Killey. The motion carried with all 5 members of Planning Commission stating yes to the above motion.
- 13. Motion to close new business was made by Lee and 2nd by Paul N.
- 14. Next Planning Commission Meeting is scheduled for Tuesday, December 3, 2013 at 6:30 p.m.
- 15. Zoning Administrator had nothing new to report.
- 16. Motion to adjourn meeting was made by Paul N. and 2nd by Steve. Motion carried.
- 17. Meeting adjourned at 6:45 p.m.

Minutes recorded by secretary-Kathy Niemiec