

DRAFT COPY

**Mason Township Planning Commission
REGULAR MEETING MINUTES
Tuesday, June 19, 2018**

Meeting Called to order at 6:41 PM

Pledge of Allegiance: Recited

Roll Call: Commissioners Present: David Allen, Doug Fetters, Bob Sutton and Deb Cloud

Public Present: None

Agenda: David Allen made a motion to approve the agenda, second was from Doug Fetters. The motion was approved unanimously.

Previous meeting minutes: Deb Cloud made a motion to approve the minutes, second was from David Allen. The motion was approved unanimously.

BZA Report: None

Township Board Meeting Report:

David Allen reported:

Road status: The county has 174 culverts that are non-functional and the township has many that need repair or replacement, as a result of the spring flood.

The board created a park committee with Deb Cloud as chair; other members include John Brandt, Linda Arnold, and John & Keri Mulcahey.

Unfinished Business:

- Master Plan Possible Contractors:

Rebecca Harvey received a copy of our master plan and has begun putting together a proposal. References are needed.

We have to find Mark Eidelson proposal copy.

We also have to find Williams & Works proposal copy.

New Business:

Next meeting will be a request for approval locating a mulch business in the industrial park. A mulch shedder will be located there, all were encouraged to check Watson's at M-60 & Pine Lake to get familiar with a process similar to this one. The commissioners were also encouraged to check on industrial use and noise. It was reported this business will only use natural wood.

Next Meeting: The next meeting will be Tuesday, July 17, 2018, at 6:30 pm. The Hearing will begin at 6:15 pm.

Adjournment: Motion to adjourn was made by Deb Cloud and seconded by David Allen. Motion passed and the meeting adjourned at 8:05 PM.

Respectfully Submitted, Douglas Fetters