

DRAFT COPY

Mason Township Planning Commission REGULAR MEETING MINUTES Sunday, August 19, 2018

Meeting Called to order at 6:00 PM

Pledge of Allegiance: Recited

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

Public Present: None

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

Meeting minutes June 19: Bob Sutton made a motion to approve the minutes, second was from Deb Cloud. The motion was approved unanimously.

Meeting minutes July 17: Gary Sanders 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 the auditor report was approved and ok, I&M's annual approval to operate here was approved, and the township has a couple of openings.

Unfinished Business:

- Master Plan Possible Contractors:
 - Rebecca Harvey submitted copies of her a proposal. References are needed
 - We have to find Mark Eidelson proposal copy, quote still valid? References?
 - We also have to find Williams & Works proposal copy, quote still valid? References?
- Capital Plan Projects: Still no word from Township Board
- Roundabout: David is still researching accident history at M-205/Redfield/Cassopolis Road
- Tiny House Ordinance - Currently on hold, to look up Ann Arbor Ordinance
- Solar Farm/Alternate Energy Ordinance – Doug to contact Charlie Arnold
- New Chairperson – delayed
- Lot size – Gary Sanders is getting ordinances from surrounding townships

New Business:

- The subject of Planning Commissioner training was discussed. It was decided to have Bob Sutton request funding for Gary, Deb, and David to take the MSU Planning course. One will be requested to put their book in the Township Library.
- We all congratulated Deb Cloud in her receiving the "Cemetarian of the Year" from the Michigan Association of Cemeteries. The Parks committee is getting asphalt quotes for walking paths
- Bob Sutton is to look into getting a fresh zoning map

Next Meeting: The September meeting has been cancelled. The next meeting will be Sunday, October 21, 2018, at 6:00 pm. Commissioners are requested to read Sec. 18.02, keeping of animals & A-1 (article 10) see intent

Adjournment: Motion to adjourn was made by David Allen and seconded by Gary Sanders. Motion passed unanimously. The meeting adjourned at 7:12 PM.

Respectfully Submitted, Douglas Fetters