

Montrose Township

Planning Commission

Meeting Minutes

February 3, 2022

Meeting was called to order at 6:05 PM.

The pledge of allegiance was recited.

Roll Call: Present: Tom Tithof, Don Pollard, Bill Stroup, Dave Badgley, Harry Powell

Absent: Morrie Fikes and Jim Ingram

Staff Present: Bill McIlmurray - Building Official and Steve Schlicht- Clerk

Meeting Minutes –

A **Motion** was made by Tom Tithof, to accept the meeting minutes from the 12/2/2021 as presented. Due to the lack of agenda items, there was not a meeting on January 6, 2022. Support for the motion was given by B. Stroup. 5-0 Motion carried.

Citizen Comments: None

New Business-

Presentation of Planning Commission Annual Report. B. McIlmurray explained this report is required under the Michigan Planning & Zoning Enabling Act, it gives a synopsis of what and how many cases the Planning Commission heard through the year, along with an overview of building departments issued permits. H. Powell did notice there was a typo under permits issued, it should state 2021 not 2020.

Old Business -

B. McIlmurray stated that he visited the Kish mine two weeks ago and they are starting to reclaim the south end. H. Powell spoke in detail on the progress and future approved expansion of the mining project.

Other Business:

Cynthia Todd and Jessica Hufnagle from The Spicer Group were in attendance to discuss public survey questions in reference to the Master Plan. There was discussion from all Board members throughout the presentation. The Board narrowed down, added and deleted some of the questions. Cindy Todd stated she would revise some of the questions per the Boards request and send them to B. McIlmurray via email, he will in turn send them to the Planning Commission for comment. Both Cindy and Jessica thanked the Board members for their time.

Citizens Comments: None

Adjournment:

A **Motion** was made by B. Stroup to adjourn the meeting at 7:43 p.m. Support given by T. Tithof.
Motion carried 5 - 0.

The next regular scheduled meeting will be held on Thursday, March 3, 2022.

Respectfully,

B. McIlmurray
Acting Secretary