

# Preliminary Minutes

Planning Commission Meeting			
1.6.2021		7:00 pm	Township Office
Meeting called by	Jim T at 7pm		
Type of meeting	Planning Commission		
Chairperson	Jim Tarkowski nominated and accepted as Chairman. Dave Pachulski nominated and accepted as Co-Chair		
Secretary	Joe Tarkowski nominated and accepted as Secretary		
Timekeeper	Timekeeper name		
Attendees	( x )Jim Tarkowski ( x )J.Borek ( x)D.Pachulski ( x ) R. Ostrander ( x ) Joe Tarkowski ( x ) D Hassert		
Approval of Agenda			
Discussion	Motion made by R.Ostrander to approve agenda and D.Pachulski supports		
Conclusions	All in Favor 5-0		
Action Items	Person Responsible	Deadline	
Approval of PC Meeting Minutes from December			
Discussion	Motion made by D.Pachulski to approve minutes and J.Borek supports		
Conclusions	5-0 in favor		
Action Items	Person Responsible	Deadline	
Action item 1			
Action item 2			
Zoning Administer Report			

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Discussion	Roger gave report. See attached		
Conclusions			
Action Items	Person Responsible	Deadline	
Action item 1			
Action item 2			
<b>Correspondence/Reports</b>			
Discussion	Roger Reported See Attached		
Conclusions			
Action Items	Person Responsible	Deadline	
Action item 1			
Action item 2			
<b>Board / Committee Reports</b>			
Discussion	J.Borek- reported nothing from the Township Board Joe Tarkowski- reported that nothing was on the agenda for ZBA		
Conclusions			
Action Items	Person Responsible	Deadline	
Action item 1			
Action item 2			
<b>New Business</b>			
Discussion	Home Improvement Rebate concept from the Township Board To help improve the community. The PC asked for more insight from the Township board on the end goal of the it.		
Conclusions			
Action Items	Person Responsible	Deadline	
Action item 1			

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Action item 2			
<b>Old Business</b>			
Item	<p>Reopen Public Hearing at 7:27 on the Junglas House Driveway, Septic and Soil Evaluation have been completed House to be 75' off Andres Road and 75' off South property line Public Hearing Closed at 7:41</p>		
Motion to Approve			
R. Ostrander made motion to approve Special Use Permit for House on A-C Property with new site plan submitted with Rogers approval. J.Borek support			
Vote was 4-2 with R.Ostrander, J. Borek, D. Hassert and Joe Tarkowski voting in favor and Jim Tarkowski and D. Pachulski voting against			
<b>Old Business</b>			
Rules for Playground	Roger gave rules and ordinance to the PC. See Attached.		
Conclusions	Make one change under Section 5.5 to remove the word "Illegal" before drugs.		
Motion to Approve		Person Responsible	Deadline
D. Pachulski made a motion to send playground rules and ordinance with the change to public hearing in February. R. Ostrander gave support			
<b>Old Business</b>			
Large Storage Containers	Tabled with some insight from the Township Board		
Conclusions			
Motion to Approve		Person Responsible	Deadline

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<b>Closing Comments</b>		
<b>Discussion</b>	None	
<b>Conclusion</b>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
<b>Agenda For Next Meeting</b>		
<b>Discussion</b>	February Public Hearing	
	.	
<b>Action items</b>	<b>Person Responsible</b>	<b>Deadline</b>
<b>Adjourn</b>		
<b>Time</b>		
<b>Motion to Approve</b>	<b>Person Responsible</b>	<b>Deadline</b>
R. Ostrander made motion to adjourn at 8:26		
D. Hassert gave support. 5-0 vote in favor of adjourning		

Respectfully Submitted,  
Joe Tarkowski, Secretary