

**IMLAY TOWNSHIP
PLANNING COMMISSION MINUTES
August 14th, 2018- 7:30 PM**

ATTENDANCE-

Roll Call- Recording Secretary Melanie Ross called roll. Chairperson Farkas declared a quorum of the Commission present.

Present- Chairperson Farkas, Vice Chairperson Stoldt, Secretary Jepsen, Commissioners Martin, Goodreau, Prihs, Parsch and Cantrell.

Absent- Commissioners Lloyd.

Others Present- Recording Secretary Melanie Ross, Supervisor Hoeksema, Planner Habben and members of the public.

CALL MEETING TO ORDER

Chairperson Farkas called the meeting to order at 7:30 pm.

APPROVAL OF AGENDA

Commissioner Goodreau moved to approve the agenda of the August 14th, 2018 Planning Commission Meeting; seconded by Commissioner Martin. **Motion carried.**

APPROVAL OF MINUTES

Commissioner Cantrell moved to approve the minutes of the June 12th, 2018 Planning Commission Meeting; seconded by Commissioner Goodreau. **Motion carried.**

CITIZEN'S COMMENTS

1. None

NEW BUSINESS

1. **Parking lot Application JAS Trucking-** Planner Habben reviewed JAS Trucking's parking lot application. Discussion was held. Commissioner Cantrell made a motion to postpone the topic; seconded by Commissioner Stoldt. **Motion carried.**
2. **Private Road Review Racz Building and Development-** Justin Racz from Racz Building and Development discussed the proposed private road addition from Bowman Rd. Discussion was held. Commissioner Goodreau made a motion to postpone the private road review; seconded by Chairperson Farkas. **Motion carried.**

OLD BUSINESS

1. None

OPERATIONAL MONITORING

1. **Township Board Report-** Elizabeth Makedonsky resigned as Imlay Township Clerk as of August 10th, the Township appointed Carla Jepsen as the new Imlay Township Clerk as of August 13th.
2. **Planner's Report-** None
3. **Building Report-** None
4. **Correspondence and Communications-** None

ADJOURNMENT

Chairperson Farkas made a motion to adjourn the meeting at 9:35pm; seconded by Commissioner Priehs. **Motion carried.**

RESPECTFULLY SUBMITTED

Rick Farkas, Chairperson

Carla Jepsen, Secretary

Melanie Ross, Recording Secretary

APPROVED