

**IMLAY TOWNSHIP
PLANNING COMMISSION MINUTES
February 13, 2024 - 7:30 PM**

ATTENDANCE

Roll Call- Acting Recording Secretary Jepsen called roll call. Chairperson Thompson declared a quorum of the Commission present.

Present- Chairperson Thompson, Commissioners Schoenherr, Childers, Greenman, LaCross.

Absent- Commissioner Stoldt, Super, Goodreau, Brousseau

Others Present- Planner Habben, Recording Secretary Jepsen, and members of the public.

CALL MEETING TO ORDER

Chairperson Thompson called the meeting to order at 7:30 pm with the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Schoenherr made a motion to approve the agenda, seconded by Commissioner Greenman. **MC.**

APPROVAL OF MINUTES

Commissioner Schoenherr moved to approve the minutes as presented, seconded by Commissioner Childers. **MC.**

CITIZEN'S COMMENTS

None

ACTION ITEMS

- 1) **Annual Report** - Planner Habben presented the annual report to the Commission. Commissioner LaCross moved to adopt the annual report as amended and send it to the Township Board; seconded by Chairperson Thompson. **MC**
- 2) **Master Plan Proposal** – Planner Habben presented the Master Plan process and proposal to the commissioners. A grant has been secured to pay for the update. Needs to be approved by the Township Board.
- 3) **Parks and Recreation Information** – As part of the Master Plan, the Parks and Recreation plan needs to be updated. Volunteers are needed to serve on the Parks and Recreation Committee.

OPERATIONAL MONITORING

1. **Township Board Report** – A grant was secured to update the Master Plan.
2. **Planner’s Report** – None
3. **Building Report**- None
4. **Correspondence and Communications** – None

Moved by Commissioner Schoenherr; seconded by Commissioner Childers to adjourn; **meeting adjourned** at 8:29 pm.

RESPECTFULLY SUBMITTED

Michon Thompson, Chairperson

Kelly Brousseau, Secretary

Carla Jepsen, Recording Secretary

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