

recent resignation of one of the PC members is dealt with. Englerth encouraged Shana Bush to talk with Cathy Strickland of the Planning Commission and that will help bring S. Bush up to speed. Englerth commented that S. Bush could start attending PC meetings and the next Planning Commission meeting is on October 18, 2018 at 7 p.m. J. Lippert will have payroll and other information in S. Bush's mailbox.

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OTHER ITEMS:

Englerth commented that Catherine Kaufman will be at the meeting of 4:00 p.m. tomorrow, October 4th. At this meet, along with handling a complaint regarding a PC member, Englerth would like to address why the Board would have someone on the PC that has moved from the community, and the legal obligations of the township board in this matter.

OTHER ITEMS

Englerth commented that an additional complaint has come in and it was distributed to board members. This complaint will be dealt with at tomorrow's meeting, as well. The additional complaint was distributed to board members this evening. Englerth advised board members to read the letter for tomorrow's meeting. No discussion took place at this time regarding the letter.

Jansma commented if Englerth would like to discuss the agenda for the Oct. 11, 2018 agenda, after the 4:00 meeting. Jansma reminded Englerth of another meeting that Englerth has tomorrow evening. Englerth commented that Friday morning would be a tentative time to discuss the agenda for next Thursday's regular board meeting, if there isn't enough time tomorrow (Oct. 4th).

Englerth also mentioned that there is another issue regarding a "paper road" situation on Southeast Barlow Lake, and C. Kaufman may take a moment, tomorrow, to discuss the situation.

J. Lippert reminded the Board members they should have a copy of the Planning Commission By Laws. J. Lippert distributed to the members after the meeting.

ADJOURNMENT:

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Motion by J. Lippert to adjourn at 7:13 p.m. Approved by all. Motion Carried.

Respectfully submitted: Date: _____

Deb Mousseau

Recording Secretary 10/3/18

Approved : _____

Janice C. Lippert, Township Clerk