YANKEE SPRINGS TOWNSHIP PLANNING COMMISSION Special Meeting

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APPROVED:

Thursday, March 2, 2017

Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333

MINUTES

Meeting called to order at 4:30 PM by Chairman Frank Fiala.

PLEDGE OF ALLEGIANCE

Roll Call: Present: Heystek (remote participation), Purcell (remote participation), Fiala, Beukema, Strickland, T. Knowles, VandenBerg.

Staff Present: Larry Knowles, ZA, Dave VanHouten (Newly Appointed to the ZBA), John Frigmanski (Newly Appointed to the ZBA)

Visitors: 0 (not including staff present).

PURPOSE OF MEETING: To elect officers for the 2017 calendar year for the Planning Commission. (One year terms)

As agreed to at the Planning Commission on 2/16/17, because of the lateness of the meeting it was agreed to form a nominating committee to recommend a slate of officers for this 2017 calendar year & vote on them at the next regular or special meeting.

The nominating committee was comprised of Cathy Strickland, Greg Purcell & Frank Fiala. The non-quorum committee met on 2/20/17 at 1:00 p.m. as planned which concluded with the below listed slate of candidates:

Chairman: Cathy Strickland or Greg Purcell

Vice-Chair: Rich Beukema or Cathy Strickland or Greg Purcell

Secretary: Tressa Knowles

ZBA Rep: Paul Heystek, Cathy Strickland (Frank Fiala will assist the ZBA in any

procedures).

At this meeting, the Planning Commission Members voted and the results are as

follows:

Chairman: Greg Purcell (5 votes)

Vice-Chairman: Rich Beukema (6 votes)

Secretary: Tressa Knowles (7 votes)

ZBA Rep.: Cathy Strickland (6 votes)

PUBLIC COMMENT/MEMBER COMMENT:

Many in attendance at tonight's meeting, thanked Frank Fiala for his hard work, dedication to the community, and for doing a great job as Planning Commission Chairman.

PUBLIC COMMENT/

MEMBER COMMENT

CALL TO ORDER PLEDGE

ROLL CALL

PURPOSE OF MEETING

RECOMMENDED

SLATE OF OFFICERS

VOTING RESULTS

PUBLIC COMMENT: cont'd

Greg Purcell commented that he would like a draft letter be sent to the Gun Lake Tribe Page 2 of 2 regarding support for the Boat Wash project – Gun Lake. Also, G. Purcell notified R. Beukema and Planning Commission that he (Purcell) will not be back for the March PC meeting, but will be at the April meeting. Beukema will Chair the March meeting.

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March 2, 2017

APPROVED:

ADJOURNMENT:

Chairman Fiala brought the meeting to a close at 4,42 p.m.

Approved by:

Tressa Knowles, Planning Commission Secretary

ADJOURNMENT

Deb Mousseau Recording Secretary March 2, 2017