

Weldon Township
 Planning Commission Minutes
 Monday, November 5th, 2018 6:30 PM
 Weldon Township Hall
 Information: (231) 378-2477

Board Members:

Chuck Kraus, Robert Aldrich, Becky Sharp, Chris Bobek, Scott Williams, Fran Griffin & Sue Meredith

Time	Point	Member	Comments
6:30	Call to Order	Chuck Kraus	
	Pledge of Allegiance	All	
	Roll Call	Chuck Kraus	Present: Chuck Kraus, Robert Aldrich, Becky Sharp, Fran Griffin, Chris Bobek, Sue Meredith, Scott Williams Absent:
	Motion	Fran	Approve Agenda
	Second	Rob	Ayes: All - Nays: None - Passed
	Motion	Rob	Motion to approve minutes from October 01, 2018. With change that Sue Meredith's name was spelled incorrectly.
	Second	Scott	Ayes: All - Nays: None - Passed
6:34	Discussion		It was requested that we remove "Requested Guests" from agenda in the future.
	Zoning Administrator's report.	Craig Meredith	Report was submitted to Planning Commission and will be on file with the Township Clerk.
6:54	Wade Trim & Elise Crafts		Hiring Wade Trim & Elise Crafts was approved by the Township board and they will be our planning consultants. They recommended a steering committee is formed during master plan creation. It should be made up with a trustee of the township, a planning commission member, the planning commission chair, a Thompsonville rep, a Crystal mountain rep and one other person. Sue and Chuck talked and approached Geno Allen and asked him if he would be interested or who he might recommend. Ron Hitesman was asked to follow up. They recommended Kirk Davidson as a representative for Crystal Mountain.. Sue Meredith recommended two from the village one from the Colfax side and one from the Weldon side. A general discussion about the steering committee followed.

	Master Plan Review Workshop	Discussion	January 23rd will be a public workshop to discuss the new master plan. It was asked that the township include a note in the tax role mailings about this and that it be put on the township website.
	Motion	Fran	To follow our planning consultants suggestion and form a planning commission of five people.
	Second	Becky	Ayes: All - Nays: None - Passed
	Discussion		Wade Trim is trying to get an electronic copy of the master plan from the Liaa group.
	Discussion	Carrie Aldrich	The IT company for the Township is suggesting they get a GSuite email account set up. The township is looking into that and if that is approved, the planning board will get email addresses assigned by the township.
	By-Laws Review Committee	Discussion	This will wait until we get started with the master plan.
	Interim Master Plan and Zoning ORdinance	Discussion	This will wait until we get started with the master plan.
7:18	Motion	Fran	Approve Bills
	Second	Chuck	Ayes: All - Nays: None - Passed
7:22	Adjourned	Chuck	Meeting is adjourned