



Township of Lapeer Planning Commission
Lapeer County, Michigan
1500 Morris Road, Lapeer, MI 48446
Phone (810) 664-3700
Fax (810) 667-4101

Members:
Tim Roodvoets, Chair
Ken Ewing, Vice-Chair
Deborah Cady, Secretary
John Rutzen
Phillip Thick
Daniel Gingell
Sandra Lackey-Jarvis

September 17, 2012

Chairman Roodvoets called the Planning Commission regular meeting to order at 7:10 p.m.

Attendance: Chairman Tim Roodvoets, Vice-Chair Kenneth Ewing, Secretary Deborah Cady and Commissioners John Rutzen, Phil Thick and Sandra Lackey-Jarvis.

Absent: Absent: Commissioner Dan Gingell.

Other attendees: Chris McLeod, Community Planning & Management, Planning Consultant
Dawn Walker, Lapeer Township Clerk and recording secretary

Everyone stood for the pledge of allegiance.
A roll call vote was taken, a quorum was present.

Public Time: Chairman Roodvoets opened the meeting for public time.
No one appeared wishing to address the Planning Commission during public time.
Public time was closed at 7:14 p.m.

Approval of Minutes: *Motion by Commissioner Ewing, support by Commissioner Cady to approve the regular meeting minutes of August 20, 2012. A vote was taken. All in favor (6). Motion carried.*

New Business: None.

Old Business: None.

Other Business:
Community Forum: Community Forum
Discussion in regards to the process of operation for the community forum.

It was discussed that the board could supply a slide at the end of the forum that would provide attendees with current projects at the Township.

Election of Officers: Chairman Roodvoets noted the current slate of planning commission officers as: Tim Roodvoets, Chairman; Kenneth Ewing, Vice-chairman; Secretary, Deborah Cady. Nomination and election of officers for August 2012 through July 2013 need to be done.

Motion by Thick, support by Cady to nominate and elect as follows: Tim Roodvoets as Chairman; Ken Ewing as Vice-chairman; and Deborah Cady as Secretary. A vote was taken. All in favor (6). Motion carried.

Next month: Planner McLeod stated that JPT, has submitted new site plans for the PUD annexed into the City of Lapeer with the 2006 annexation agreement. It will be treated as a revision and a public hearing should be scheduled.

2013 Meeting Schedule: The following schedule was presented for approval:

**PLANNING COMMISSION
2013 MEETING NOTICE**

Pursuant to Public Act 267 of 1976, section 5(1), it has been resolved that the Lapeer Township Planning Commission will establish the following schedule for its regular meetings for the calendar year 2013. The meetings will be held on Mondays at the Lapeer Township Offices and Community Building, 1500 Morris Road, Lapeer, Michigan. The regular meetings will begin at 7:00 p.m.

	Regular Meetings - 7:00 p.m.
January	21
February	18
March	18
April	15
May	20
June	17
July	15
August	19
September	16
October	21
November	18
December	No meeting

Lapeer Township will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed material being considered at the meetings, to individuals with disabilities who wish to participate; upon five working days notice to the township. Individuals with disabilities requiring auxiliary aids or services should contact Lapeer Township by writing or calling the Lapeer Township Clerk, at 1500 Morris Road, Lapeer, Michigan, 48446 or 810-664-3700.

Motion by Ewing, support by Thick to adopt the 2013 planning commission schedule as presented. A vote was taken. All in favor (6). Motion carried.

Correspondence: None.

Announcements: Board Meeting: October 9, 2012 – 8:30 a.m.

Adjournment: *Motion to adjourn by Commissioner Thick, support by Commissioner Cady. All in favor (6). Motion Carried. Meeting adjourned at 8:25 p.m.*


Deborah R. Cady, Secretary
Planning Commission


Dawn M. Walker, CMC
Recording Secretary