

## Hadley Township Planning Commission

4293 Pratt Rd

P O Box 227

Hadley MI 48440

January 16, 2018

Meeting was called to order by Chairman Shoemaker at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll call of members present: David Hinton, Glenn Walton, Al Keahl, Ron Shoemaker, Kim Hill, Elwyn Brandt and Robert Hartwig.

There were 3 members of the public present.

Approval of Agenda:

Commissioner Walton moved to accept the agenda as presented, second by Commissioner Hill. Motion carried.

Approval of Minutes:

Commissioner Hartwig moved to approve minutes as corrected, second by Commissioner Hinton. Motion carried.

Old Business:

1) Current Projects

- i. Outdoor Wood Burners – Chairman Shoemaker distributed the rough draft of the policy and received comments and suggestions. A section of wording that was repetitious was revised. Other clarifications were discussed. Chairman Shoemaker will make the suggested changes and bring the new version to our next meeting. If everything is good the next step would be to send it to the Township Attorney David Churchill for his review and he will send it back to us for any further changes.

- 2) Solar Power – moved to next meeting
- 3) Wind Energy – moved to next meeting
- 4) Sewer Study Update – no activity since last report

New Business:

- 1) Township Treasurer Chris Tippen outlined some capital improvements he is suggesting be made in 2018.
  - i. Marston Park – the new fencing has been installed. 15’ benches will be ordered. Cement will be poured around 4 bench areas at the ballpark. 4 outdoor grills will be placed near the proposed pavilion. Workout stations will be placed along the walk/run path. Recapping of the basketball court will be done. Additional maple trees will be planted to replace some that had died and been removed.
  - ii. Upgrading of cement and handicap ramp will be done at the Old Township Hall to bring it up to code.

Chairman Shoemaker asked for a motion to approve the proposed capital improvements brought before the Commission by Treasurer Tippen. A motion was made by Commissioner Hinton, second by Commissioner Hill. Motion carried.

- 2) ZBA – next meeting is scheduled for January 18<sup>th</sup>. A resident (Mrs. Covault) has erected a garage without a permit and has exceeded the total square footage allowable by ordinance.
- 3) Township Board Report – February 27<sup>th</sup> a non-jury trial will be held regarding the lady with the decrepit barns. David Tunison was promoted to Captain on the Hadley Fire Department.
- 4) Election of Officers – Chairman Shoemaker announced that Election of Officers was being held. He explained the process and opened the floor for nominations for Chairperson. Commissioner Hartwig nominated Ron Shoemaker for Chairperson. Chairman Shoemaker asked for any other nominations, there being none the floor was closed. Voice vote for Ron Shoemaker as Chairman was held – the vote was unanimous. Ron Shoemaker will continue as Chairman of the Planning Commission. Chairman Shoemaker opened the floor for nominations for Secretary. Commissioner Hinton nominated Kim Hill for Secretary. Chairman Shoemaker asked for any other nominations, there being none the floor was closed. Voice vote for Kim Hill for Secretary was held – the vote was

unanimous. Kim Hill will continue as Secretary of the Planning Commission.

- 5) Planning Commission Annual Report – Chairman Shoemaker presented everyone with a copy of the Annual Report which detailed all meetings and commissioner attendance, actions taken and included the ZBA Annual Report as well. It was noted that there could be a couple of clarifications made, Chairman Shoemaker will add them and forward the report to the Township Board.
- 6) Correspondence – none

Public Time - None

Commissioner Comments - None

Adjourn

Commissioner Hartwig moved to adjourn the meeting, Commissioner Brandt second. Motion carried. Meeting adjourned at 8:00 pm.

Respectfully submitted,

Kimberly S Hill