



Planning Commission
Gratiot County Department of Community Development
214 E Center St., Ithaca, MI 48847
Phone (989) 875-5201

Approved Minutes of the Wednesday, January 4th, 2023 Meeting

The Gratiot County Planning Commission held a meeting **Wednesday, January 4th, 2023** beginning at **5:00 pm** in the **Board of Commissioner's Room** at **Gratiot County Courthouse, 214 E Center St., Ithaca, MI 48847** [also available via Zoom]

1. **Call to Order** at 5:00pm
2. **Pledge of Allegiance**
3. **Roll Call:**
Present – Janell Dunham, David Justin, Dan Manley, Dave Ringle, Robert Endter, Karla Childers
Absent – L. Quinn Lincoln-Keon
4. **Approval of the Agenda:**
Board Action: Motion by **David Justin**, second by **Janell Dunham** to approve Agenda. Motion Carried 6-0-1.
5. **Approval of December 7th, 2022 Minutes:**
Board Action: Motion by **Dan Manley**, second by **Dave Ringle** to approve minutes. Motion Carried 6-0-1.
6. **Public Comment/Concerns in Regards to Agenda**
7. **Election of Officers**
 - a. **Chair**
Board Action: Motion by **Dan Manley**, second by **Janell Dunham** to elect **Karla Childers** as Chair of Planning Commission. Motion Carried 6-0-1.
 - b. **Vice Chair**
Board Action: Motion by **Dan Manley**, second by **David Justin**, to elect **L. Quinn Lincoln-Keon** as Vice Chair of Planning Commission. Motion Carried 6-0-1.
 - c. **Secretary**
Board Action: Motion by **Dan Manley**, second by **Dave Ringle** to elect **Janell Dunham** as Secretary of Planning Commission. Motion Carried 6-0-1.
8. **Approval of 2023 Meeting Schedule**
Board Action: Motion by **Dave Ringle**, second by **Janell Dunham** to approve 2023 Meeting Schedule. Motion Carried 6-0-1.

9. PA116 Applications

- a. Explanation of PA116 Application for Parcel #11-015-004-00
- b. Discussion/Questions
- c. Vote to Approve/Deny PA116 Application for Parcel #11-015-004-00
Board Action: Motion by **Janell Dunham**, second by **Dave Ringle** to approve PA116 Application for Parcel #11-015-004-00. Motion Carried 6-0-1.

- d. Explanation of PA116 Application for Parcel #11-010-011-01
- e. Discussion/Questions
- f. Vote to Approve/Deny PA116 Application for Parcel #11-010-011-01
Board Action: Motion by **Janell Dunham**, second by **David Justin** to approve PA116 Application for Parcel #11-010-011-01. Motion Carried 6-0-1.

- g. Explanation of PA116 Application for Parcel #11-011-008-00
- h. Discussion/Questions
- i. Vote to Approve/Deny PA116 Application for Parcel #11-011-008-00
Board Action: Motion by **Janell Dunham**, second by **Dave Ringle** to approve PA116 Application for Parcel #11-011-008-00. Motion Carried 6-0-1.

- j. Explanation of PA116 Application for Parcel #11-019-005-30
- k. Discussion/Questions
- l. Vote to Approve/Deny PA116 Application for Parcel #11-019-005-30
Board Action: Motion by **Dan Manley** second by **David Justin** to approve PA116 Application for Parcel #11-019-005-30. Motion Carried 6-0-1.

- m. Explanation of PA116 Application for Parcel #11-019-007-20
- n. Discussion/Questions
- o. Vote to Approve/Deny PA116 Application for Parcel #11-019-007-20
Board Action: Motion by **Dave Ringle**, second by **David Justin** to approve PA116 Application for Parcel #11-019-007-20. Motion Carried 6-0-1.

10. Old Business:

- a. **Bethany Township Adopted the Zoning Ordinance Amendment**
- b. **Gratiot County Proposed By-Law Amendment**
 - i. **Add an Attendance Clause**
 - ii. **Add description on how a Commissioner is elected/chosen**

11. New Business:

- a. New Commissioner Robert Endter
- b. Zoning Complaints (0)
- c. Zoning Permits Issued December: Elba (0), Hamilton (0), Lafayette (0), Newark (0), North Star (0), Sumner (4)

12. Committee and Special Reports

13. Adjournment:

Board Action: Motion by **David Justin**, second by **Dave Ringle** to adjourn at **5:48** p.m.
Motion Carried 6-0-1.

Minutes respectfully submitted by Diandra Messer, recording secretary.

X

Date

Minutes respectfully Accepted by Janell Dunham, Secretary.

X

Date