

Rollin Township Planning Commission

Approved minutes regular meeting

January 7, 2016

- I:** Call to Order
- II:** Pledge of Allegiance
- III:** Members Present: Michael Clark, James Driskill, Douglas Kapnick, Walter Miller, Barbara McClain, Nancy Nichols, Bruce Walker
- IV:** Approval of Minutes: Regular meeting November 5, 2015, Special meeting September 3, 2015 and regular meeting September 3, 2015, Motion to approve minutes by Driskill, second Nichols vote all aye
- V:** Communications / Presentations:
- VI:** Appeals Board Report: Walter Miller
- VII:** Township Board Report: Bruce Walker reported that the Township was seeking title to the access in Manitou Beach proper at N. Lakeview Blvd and Grove St.
- VIII:** County Commissioner Report: James Driskill
- IX:** Old Business: Mike Clark reported that the Manitou Beach Historic Renovation Society, Inc. had received a grant from Consumers Energy to plant 26 trees in Tibbs Park. Trees planted include Maple and Oak cultivars, Sycamore, Ginko and Tulip Poplar
- X:** New Business:
 - 1. Election of Officers: Motion by Driskill, second Miller to re-appoint Doug Kapnick Chairman and Mike Clark Secretary, vote all aye
 - 2. 2016-2017 Budget: Chairman Kapnick presented the proposed 2016-17 Planning Commission Budget, (attached) after discussion motion by Nichols to approve the budget, second Driskill, vote all aye
 - 3. Annual Report: Chairman Kapnick presented 2015 Planning Commission annual report (attached) motion to approve report by Walker, second Driskill, vote all aye
- XI:** Commission Members Comments:

XII: Public Comment*:

XIII: Date of Next Meeting: March 3, 2016

XIV: Adjournment:

*Any person may speak for up to three [3] minutes during the public comment period. Groups of one [1] or more have the option of selecting a spokesperson, who may speak up to twenty [20] minutes. Any person may make a video or audio recording of the meeting.