

ATTICA TOWNSHIP
MINUTES OF THE
PLANNING COMMISSION
January 24, 2019

At a regular meeting of the Attica Township Planning Commission held on the 24th day of January, 2019, at the Attica Township Hall, 4350 Peppermill Road, Attica, MI 48412.

The meeting was called to order by Chairman Penzien at 7 p.m. The following members were PRESENT: Dave Penzien, Phil Madeline, Kent Gierman, Mark Ochadleus and Maureen Lemons. ABSENT: Robert Stockwell and Geri Berry. ALSO PRESENT: Attorney Mike Gildner and the public per the attached sheet.

ELECTION OF OFFICERS:

Chairman, Vice-Chairman and Secretary.

MOTION by Gierman, seconded by Madeline to nominate Dave Penzien as Chairperson of the Attica Township Planning Commission for the year 2019; and **MOVED** further by Gierman, seconded by Madeline that the nominations be closed and a unanimous ballot be cast. A vote was taken. Ayes: All. Nays: None. Absent: Two (Berry and Stockwell). **MOTION CARRIED.**

MOTION by Penzien, seconded by Ochadleus to nominate Kent Gierman as Vice-Chairperson of the Attica Township Planning Commission for the year 2019; and **MOVED** further by Penzien, seconded by Ochadleus that the nominations be closed and a unanimous ballot be cast. A vote was taken. Ayes: All. Nays: None. Absent: Two (Berry and Stockwell). **MOTION CARRIED.**

MOTION by Gierman, seconded by Ochadlues to nominate Maureen Lemons as Secretary of the Attica Township Planning Commission for the year 2019; and **MOVED** further by Gierman, seconded by Madeline that the nominations be closed and a unanimous ballot be cast. A vote was taken. Ayes: All. Nays: None. Absent: Two (Berry, and Stockwell). **MOTION CARRIED.**

REVIEW MINUTES:

The Board having reviewed the minutes of the October 25, 2018 regular Planning

Commission meeting minutes and there being no corrections, additions or deletions:

MOTION by Gierman, seconded by Lemons to approve the October 25, 2018 regular Planning Commission meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

PUBLIC HEARING: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC TIME: None.

COMMUNICATIONS AND SECRETARY'S REPORT: Planning Secretary Lemons reported:

- a) There was a meeting this week with Mr. McCaffery regarding his possible purchase of the parcel on the southeast corner of the intersection of Imlay City Road and Lake Pleasant Road. Mr. McCaffery would like to build a gas station, small store and auto repair shop on the site. The meeting was to discuss the township applying for a grant for the cleanup that is necessary due to contamination. There was discussion.
- b) Mr. Marquardt has not complied with the landscaping required on his site plan for A to Z Storage. There was discussion. Attorney Gildner will send Mr. Marquardt a letter requesting he follow through with the landscape requirement on his site plan.
- c) Handed out the Planning Commission Annual Report and meeting dates for the coming year.

PLANNER'S REPORT: None.

ATTORNEY REPORT: None.

There being no further business before the Planning Commission, **MOTION** by Gierman seconded by Ochadleus to adjourn the meeting at 7:09 p.m. A vote was taken. Ayes: All. Nays: None. Absent: Berry and Stockwell. **MOTION CARRIED.**

Maureen Lemons, Secretary of the
Planning Commission

Valerie Schultz, Recording Secretary