ATTICA TOWNSHIP MINUTES OF THE PLANNING COMMISSION

June 25, 2020

At a regular meeting of the Attica Township Planning Commission held on the 25th day of June, 2020, at the Attica Township Hall, 4350 Peppermill Road, Attica, MI 48412. The meeting was also live on the internet through ZOOM.

The meeting was called to order by Chairman Penzien at 7 p.m. The following members were PRESENT: Dave Penzien, Kent Gierman, Mark Ochadleus, Mary Tullio, Geri Berry and Cara Capizzo. ABSENT: None. ALSO PRESENT: Planner Caitlyn Habben, Attorney Chris Stritmatter spelling (via ZOOM) and the public per the attached sheet

The Planning Commission members reflected on their time on the Planning Commission with Board member Phil Madeline and that he will be greatly missed.

ELECTION OF OFFICERS:

Nominate Secretary of the Planning Commission:

MOTION by Berry to nominate Mark Ochadleus as Secretary of the Attica Township Planning Commission for the year 2020. Motion failed for lack of support.

MOTION by Gierman, seconded by Ochadleus, to nominate Cara Capizzo as Secretary of the Attica Township Planning Commission for the year 2020; and **MOVED** further by Gierman, seconded by Ochadleus that the nominations be closed and a unanimous ballot be cast. A roll call vote was taken. Gierman: Aye; Tullio: Aye; Ochadleus: Aye; Berry: Aye; Capizzo: Abstain and Penzien: Aye. Ayes: Five (5). Nays: None. Abstain: One (1). Absent: None. **MOTION CARRIED.**

REVIEW MINUTES:

The Board having reviewed the minutes of the January 23, 2020 regular Planning Commission meeting minutes and there being no corrections, additions or deletions:

MOTION by Berry, seconded by Ochadleus, to approve the January 23, 2020 regular Planning Commission minutes as presented. A roll call vote was taken. Capizzo; Aye; Penzien: Aye; Berry: Aye; Ochadleus: Aye and Gierman: Aye. Ayes: All. Nays: None. Absent: None.

MOTION CARRIED.

PUBLIC HEARING: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Review and make motion for the updated reclamation site plan and permit renewal for Starr Aggregates.

Zoning Administrator Lemons reviewed the Starr Aggregates site plan and reclamation plan. There was discussion.

MOTION by Gierman, seconded by Berry, to recommend the Attica Township Board approve the updated reclamation site plan and permit renewal for the Starr Aggregates pit on Newark Road until 2023. A roll call vote was taken. Gierman: Aye; Tullio: Aye; Ochadleus: Aye; Berry: Aye; Penzien: Aye and Capizzo: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED**.

PUBLIC TIME: None.

ZONING ADMINISTRATOR REPORT: None.

PLANNER REPORT: Planner Habben informed the Planning Commission that Rowe is hosting an online session dealing with virtual traffic impacts on July 29th.

ATTORNEY REPORT: None.

There being no further business before the Planning Commission, MOTION

by Berry, seconded by Gierman to adjourn the meeting 7:14 p.m. A roll call vote was taken. Gierman: Aye; Capizzo: Aye; Penzien: Aye; Berry: Aye; Ochadleus: Aye and Tullio: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Cara Capizzo, Secretary of the	Valerie Schultz, Recording Secretary
Planning Commission	

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