ATTICA TOWNSHIP MINUTES OF THE PLANNING COMMISSION MARCH 23, 2023

At a regular meeting of the Attica Township Planning Commission held on the 23rd day of March 2023 at the Attica Township Hall, 4350 Peppermill Road, Attica, MI 48412.

The meeting was called to order by Chairman Penzien at 7:00 p.m. The following members were PRESENT: Geri Berry, Cara Capizzo, Kent Gierman, Nancy Herpolsheimer, Mark Ochadleus and Dave Penzien. ABSENT: One (Mary Tullio). ALSO, PRESENT: The public per the attached sheet.

ELECTION OF OFFICERS: Chairperson, Vice-Chairperson and Secretary.

MOTION by Herpolsheimer, seconded Gierman to nominate Dave Penzien as Chairperson of the Attica Township Planning Commission for the year 2023; and **MOVED** further by Herpolsheimer, seconded by Gierman that the nominations be closed, and a unanimous ballot be cast. A roll call vote was taken. Ochadleus: Aye; Gierman: Aye; Berry: Aye; Herpolsheimer: Aye; and Penzien: Abstained. Ayes: Five. Nay's: None. Abstained: One (Penzien). **MOTION CARRIED.**

MOTION by Berry, seconded by Capizzo to nominate Mark Ochadleus as Vice-Chairperson of the Attica Township Planning Commission for the year 2023; and **MOVED** further by Berry, seconded by Capizzo that the nominations be closed, and a unanimous ballot be cast. A roll call vote was taken. Capizzo: Aye; Herpolsheimer: Aye; Berry: Aye; Penzien: Aye; and Ochadleus: Abstained. Ayes: Five. Nay's: None. Abstained: One (Ochadleus). **MOTION CARRIED.**

MOTION by Herpolsheimer, seconded by Penzien to nominate Cara Capizzo as Secretary of the Attica Township Planning Commission for the year 2023; and **MOVED** further by Herpolsheimer, seconded by Penzien that the nominations be closed, and a unanimous ballot be cast. A roll call vote was taken. Ochadleus: Aye; Penzien: Aye; Herpolsheimer: Aye; Gierman: Aye and Capizzo: Abstained. Ayes: Five. Nay's: None. Abstained: One (Capizzo). **MOTION CARRIED.**

REVIEW MINUTES:

The Board having reviewed the minutes of the December 15, 2022, regular Planning Commission meeting minutes and there being no corrections, additions, or deletions:

MOTION by Berry, seconded by Capizzo to approve the December 15, 2022, regular Planning Commission meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Tullio). **MOTION CARRIED.**

PUBLIC HEARING: None.

OLD BUSINESS:

1.

NEW BUSINESS:

1. Attica Township Planning Commission Annual Report.

<u>PUBLIC TIME:</u> Supervisor Ochadleus reported that Bazco Holdings, LLC. resubmitted plans for the restaurant and truck stop to the Lapeer County Road Commission and the Township. There was an administrative review with the Road Commission, Planner, Attorney and Zoning Administrators and it was determined there are still loose ends that need to be resolved.

COMMUNICATIONS AND ZONING ADMINISTRATION REPORT: None.

PLANNER'S REPORT: None.

ATTORNEY REPORT: None.

There being no further business before the Planning Commission, **MOTION** by Berry seconded by Gierman to adjourn the meeting at 7:16 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Tulio). **MOTION CARRIED.**

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Cara Capizzo, Secretary of the Planning Commission

Maureen Lemons, Recording Secretary, Planning Commission