

Little Traverse Township Planning Commission

June 2, 2020 7:00 PM

Township Hall

Minutes

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Supervisor Dohm called the meeting to order at 7:00 PM.

Roll Call: Present: Martin Van Berlo, Joe Chattaway, Chip Radle, Tom Fairbairn & Shirley Snyder

Absent: None

Also present: Bill Dohm

Agenda: Supervisor Dohm asked if there were any additions or deletions to the draft agenda. None having been offered, the agenda was assumed approved as presented. (*see attachment page 3*).

Election of Officers: Supervisor Dohm announced that at the first meeting following the Last Day of March of each year, it is necessary to elect a Chairperson, Vice Chairperson, and Secretary from Board membership.

Mr. Chattaway polled the Board to see if everyone was satisfied with reappointing the previous Board to their respective positions. The consensus was that everyone was agreeable to those appointments.

A **motion** was made by Mr. Chataway, with support by Mrs. Snyder that a slate of Marty Van Berlo for Chairperson, Chip Radle for Vice Chairperson, and Tom Fairbairn for Secretary be nominated, that the nominations be closed, and a unanimous ballot be cast for the slate. The motion was unanimously approved by voice vote.

Mr. Dohm turned the meeting over to Chairman Van Berlo.

Public Comment: Chairman Van Berlo opened the meeting to public comment.
There were no public comments.

Minutes: A **motion** to approve the minutes of January 7, 2020, as presented, was offered by Mr. Fairbairn and supported by Mr. Chattaway. The motion was approved by unanimous voice vote.

Meeting Schedule: A **motion** to approve the FY 2020/21 meeting schedule was offered by Mr. Chattaway and supported by Mr. Radle. The motion was approved by unanimous voice vote. (*see attachment page 4*).

Special Meeting: A motion was offered by Mr. Radle with support by Mr. Fairbairn to hold a special meeting June 16, 2020 at 7:00 p.m. for the purpose of conducting a public hearing and to take action on Case #B-01-2020 application for Final Review of a PUD for 821 W. Conway, LLC. The motion was unanimously approved by voice vote.

Open Discussion for issues not on the agenda:

- a. **Correspondence:** None
- b. **Planning Commission Members:** None.
- c. **Township Board Members:** Supervisor Dohm briefed the Commission on the status of the latest ZBA Circuit Court appeal by MLND. He also briefed them on plans to put the process of upgrading the Zoning Ordinance in 2020 on hold due to uncertain FY revenue sources due to the COVID-19 epidemic.

Adjourn: There being no further business to be brought before the commission, Chairman Van Berlo adjourned the meeting at 7:26 P.M.

Date approved 6-16-2020
Secretary Tom Fairbairn
Tom Fairbairn

Respectfully Submitted,

William P. Dohm,
Supervisor