

MINUTES OF TITTABAWASSEE TOWNSHIP
JOINT MEETING
BOARD OF TRUSTEES AND PLANNING COMMISSION
OCTOBER 3, 2017 - 5:30 P.M.
TOWNSHIP MEMORIAL PARK 150 PARK STREET
FREELAND, MICHIGAN

1. A Special Joint Meeting of the Planning Commission and the Board of Trustees was called to order by Dennis Argyle, Planning Commission Chairperson and Rick Hayes, Township Supervisor.
2. Opening - Pledge of Allegiance.
3. Board of Trustees Present: Rick Hayes, Tracy Reimus, Wayne King, Thomas Metiva, Paul Vasold, Carl Neuenfeldt, Robert DuCharme **Roll Call**

Planning Commission Members Present: Dennis Argyle, Carl Neuenfeldt, Robert Hensler, Paul Garstecki

Board of Trustee Members Absent: None

Planning Commission Members Absent: Jim Heffel, Roger Hupfer, Ron Schauman

Staff: Marc McGill, Brandy Kauska, Allison Riffel, Grant Murschel **Staff**

Guests: None. **Guests**
4. Grant Murschel gave a synopsis of the process regarding the 2018 Master Plan. Grant Murschel, Brandy Kauska, and Allison Riffel have been working on the Master Plan for the last few months and the intention is to have it formally approved at the December 18th Planning Commission Meeting. **Master Plan Introduction**
5. Grant Murschel presented the outline of the Master Plan and went through each section of goals and actions for the group to comment and discuss. Brandy and Allison will update the Master Plan with the comments received. **Master Plan Presentation and Discussion**
6. Brandy explained that the next step is for the Board of Trustee and the Planning Commission to approve the distribution of the Final Draft Plan to the any parties on the original "Intent to Plan" list who have requested copies of the plan as well as approve the 63 day public review period publication. **Approval of Final Draft and 63 Day Public Review Period**

Township Board of Trustees Action:

**Board of Trustees
Approval**

7. Moved by Reimus, seconded by King to approve the Final Draft distribution as well as the 63 day public review period for the 2018 Master Plan.

Vote: Yeas – 7 Nays – 0 Absent – 0

Motion Carried

Township Planning Commission Action:

**Planning Commission
Approval**

8. Moved by Hensler, seconded by Garstecki to approve the Final Draft distribution as well as the 63 day public review period for the 2018 Master Plan.

Vote: Yeas – 4 Nays – 0 Absent – 3

Motion Carried

14. Meeting adjourned at 7: 15 p.m.

Adjournment

Robert DuCharme, Clerk