### IMLAY TOWNSHIP PLANNING COMMISSION MINUTES Special Meeting June 11, 2024 - 7:30 PM

ATTENDANCE Roll Call- Co-Chairperson Goodreau called roll call. Co-Chairperson Goodreau declared a quorum of the Commission present. Present- Co-Chairperson Goodreau, Commissioners Schoenherr, Childers, LaCross, Goodreau, Brousseau, Super, Greenman. Absent- Chairperson Thompson, Commissioner Priehs. Others Present- Planner Habben, Recording Secretary Caudillo, and members of the public.

## **CALL MEETING TO ORDER**

Co-Chairperson Goodreau called the meeting to order at 7:30 pm with the Pledge of Allegiance.

## APPROVAL OF AGENDA

Commissioner Schoenherr made a motion to approve the agenda, seconded by Commissioner LaCross. **MC.** 

### APPROVAL OF MINUTES

Commissioner Schoenherr made a motion to approve the April 9, 2024, minutes, seconded by Commissioner Brousseau. **MC.** 

Commissioner Greenman made a motion to approve the May 14, 2024, minutes, seconded by Commissioner Brousseau. **MC**.

# **CITIZEN'S COMMENTS**

None

## ACTION ITEMS

1) <u>Master Plan</u> – Discussion was held about the survey that will be sent out of residents.

## **OPERATIONAL MONITORING**

- 1) <u>Township Board Report –</u> Supervisor Farkas stated the township is replacing the broken fire hydrant on Graham Rd the cost is about \$20,000
- 2) <u>Planner's Report –</u> none

- 3) <u>Building Report</u> There is 4 new houses going in this month.
- 4) Correspondence and Communication Quick note that the Pavilion is a first come first served basis.
- 5) <u>Election of Officers</u> none

Moved by Commissioner Schoenherr; seconded by Commission Brousseau to adjourn; **meeting adjourned** at 9:19 pm.

# **RESPECTFULLY SUBMITTED**

Michon Thompson, Chairperson

Kelly Brousseau, Secretary

Allysia Caudillo, Recording Secretary