IMLAY TOWNSHIP PLANNING COMMISSION MINUTES August 19, 2024 - 7:30 PM

<u>ATTENDANCE</u> Roll Call- Chairperson Thompson called roll call. Chairperson Thompson declared a quorum of the Commission present.

Present- Co-Chairperson Goodreau, Commissioners Schoenherr, Priehs, LaCross, Goodreau, Brousseau, Super, Greenman, Schoenherr.

Absent- Chairperson Childers.

Others Present- Planner Habben, Recording Secretary Caudillo, and members of the public.

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Commissioner Schoenherr made a motion to amend the minutes removing Chairperson Thompson's name off the June 11, 2024, minutes, seconded by Commissioner Brousseau. MC.

CITIZEN'S COMMENTS

None

ACTION ITEMS

- 1) <u>Alternative Energy Regulations Update</u> A discussion was held about a workable ordinance verse adopting a Compatible Renewable Energy Ordinance. The consensus of the board is to do a workable ordinance.
- 2) Master Plan
 - **a.** Community Survey -35-54 Demographic respondents
 - **b.** Community Visioning meeting results
 - **c.** Housing interviews
 - **d.** Goals and Actions next month
 - **e.** Open House September 23, 2024, will be together with Imlay City again, at the Firehall again.

OPERATIONAL MONITORING

- 1) <u>Township Board Report</u> There has been a request to update the ordinance book by creating a PDF copy that can be updated as needed by office staff. A grant is available for this; the deadline is October 1, 2024. A new roof has been installed on the Township office; other updates have been completed. A new pavilion for the park is in the works.
- 2) Planner's Report None
- 3) **Building Report** None.
- **4)** Correspondence and Communication None
- 5) Election of Officers Needs to be removed from the agenda.

Moved by Co-Chairperson Goodreau; seconded by Commission LaCross to adjourn; **meeting adjourned** at 9:02 pm.

RESPECTFULLY SUBMITTED

Michon Thompson, Chairperson

Kelly Brousseau, Secretary

Allysia Caudillo, Recording Secretary