

7:02PM o'clock p.m. Chairperson Koob called the meeting of the Planning Commission to order.

MEMBERS PRESENT: Buechler , Hilton , Koob , Mills , Muir , Oprita , Wurmlinger

MEMBERS ABSENT: Buechler , Hilton , Koob , Mills , Muir , Oprita , Wurmlinger

ALSO PRESENT: Sharon Wilton, Community Development Director

VISITORS:

Motion by Buechler, supported by Wurmlinger, to approve the agenda as printed and posted.
Vote, 7/0

Motion by Buechler, supported by Oprita, to approve the minutes from 10/8/2019 as printed and posted. Vote, 7/0

REPORT FROM TOWNSHIP BOARD REPRESENTATIVE:

Bob Buechler reported that the office has been busy with election preparation. He also reported that the building department has been busy for this time of year.

REPORT FROM ZBA REPRESENTATIVE:

Nathan Oprita reported that there has been no recent action by the ZBA.

CITIZENS WISHING TO ADDRESS THE BOARD: NONE Present

- *When the Chairperson calls on you, stand and speak your name and address clearly for the record.*
- *Each person will be permitted to speak one time for 3 minutes until everyone has had a chance to speak.*
- *Any comments to be made regarding the public hearing will be heard during the continuation of the public hearing, below.*

PUBLIC HEARING:

ITEM #1

Adoption of the 2020-2025 Master Plan/Parks and Recreation Plan

No members of the public present.

CITIZEN COMMENTS AND/OR QUESTIONS: In order to insure that the comments are recorded as accurately as possible, please follow the format below:

** Address the planning commission only. Individual conversations should not be held during the meeting.*

** Please stand at the podium; speak your name and address clearly for the record.*

** Each person will be permitted to speak one time for 3 minutes until everyone has had a chance to speak.*

** The minutes will be transcribed from the recording. Please be respectful of the person speaking. Comments made inaudible on the recording by background sounds such as whispering, clapping or interrupting cannot be made part of the official minutes.*

Motion by Muir, supported by Hilton, to close the public hearing. Time: 7:05PM P.M. Vote no vote taken.

Adoption of Master Plan 2020-2025 including Recreation Plan/Resolution to adopt and forward to Board of Trustees

Motion stated: NOW THEREFORE BE IT RESOLVED, that the Fort Gratiot Township Planning Commission took action this evening to adopt the Fort Gratiot Township Master Plan, which consists of: master plan chapters that detail land use, the environment, the economy, transportation, and public services in the township; an integrated five-year parks and recreation plan; associated goals and action strategies; and all maps, tables, and charts contained within the document.

Motion by Koob , supported by Mills , Vote .
Buechler , Hilton , Koob , Mills , Muir , Oprita , Wurmlinger

Appointment of 2020 Officers

Chairperson/nomination of Kathy Wurmlinger by Chuck Koob; Vote 6/0

Co-Chairperson/Rick Mills nominated but declined; Bob Buechler volunteered self and accepted; Vote 6/0

Secretary/Shannon Muir nominated by Kathy Wurmlinger and accepted; Vote 6/0

Motion by See above , supported by see above , Vote 6/0 .
Buechler , Hilton , Koob , Mills , Muir , Oprita , Wurmlinger *no roll call vote taken*

BOARD DISCUSSION: *NO PUBLIC COMMENTS WILL BE HEARD AT THIS TIME***SHARON REPORTED
County Advisory Board Fort Gratiot Member-Kathy Wurmlinger/Sharon thanked Kathy for volunteering for
this role.**

**Kathy Wurmlinger and Nathan Oprita approved for another term until 2024/Sharon stated that both were
approved by the board for the new term.**

Planning Commission Annual Report/Sharon reviewed the report

Redevelopment Ready Community/Sharon reviewed this program and it's benefits to the township.

**LIAA Grant Opportunity/Sharon reviewed this program and stated that a tentative date of April 22, 2020 is
being proposed for the Community Workshop.**

Motion by Oprita , supported by Buechler , to adjourn. Vote, 7/0 .
Time, 7:34PM P.M.