## Vassar Township Planning Commission July 11th 2024 Meeting Minutes

Meeting was called to order at 7:02 PM, with Chair D. Foether leading the pledge.

Roll call was conducted:

Todd Aymer – Present

Ben Partridge – Present

Sam Tester – Present

Devin Foether (Chair & Acting Secretary) – Present

Bob Reil (Co-Chair) – Absent

Orville Hartung – Excused

Chair D. Foether said Planning Commission (PC) would review previous meeting minutes before holding a vote for the secretary position.

Chair D. Foether moved to approval June 13<sup>th</sup> minutes. D. Foether indicated that retoning needed to be chaged to restoning. No further discussion.

Bob Reil arrived to meeting at 7:05 PM.

**Motion** by Partridge to approve June 13<sup>th</sup> minutes with one correnction. Seconded by Tester.

Motion passed 4-0 with one abstaining and one absent.

D. Foether moved to approval of June 27<sup>th</sup> minutes. D. Foether asked if the final copy would be typed for submission to official record. Partridge said he would ask the Administrative Assistant if they would help type them. No further discussion.

**Motion** by Aymer to approve June 27<sup>th</sup> minutes as presented. Seconded by Tester.

Motion passed by unanimous voice vote.

D. Foether lead discussion around nominations for PC secretary. Partridge suggested he would request board to have a non-appointed member be secretary/minute taker. Will see if we can get that position approved. Additional comments made.

Partridge made recommendation to appoint Reil as new secretary with Aymer making the second. D. Foether asked if Reil would accept the appointment. Reil said he would not. No vote was held. After failed concensus to make an appointment, vote will be held off until the next regular meeting to see what board will do. Partridge said it has been recommended in trainings to have someone not on the board be the minute taker.

D. Foether moved to Zoning Administrator (ZA) report. Question about sirens, testing schedule, and who does the testing. Board only required to pay to hook up siren on Thumb Electric service, others had fees waved. No further discussion.

- D. Foether moved Marijuana Coordinator (MC) report. No discussion.
- D. Foether asked Partridge for verbal Board of Trustees report. Board voted to buy new zero-turn mower. Voted to build the new hall. Board looking into how to deal with issues with tax assessor.
- D. Foether moved to setting of new/renewal public hearings.

**Motion** by D. Foether to set public hearings for Express One D, Vassar Greenhouse, Walker Wade Labs, and Express Two N renewals and Efflorescence new applications for Special Land use Permits for the August 8<sup>th</sup> regular Planning Commission meeting the begins at 7 PM. Seconded by Tester.

**Motion** passed by unanimous voice vote.

No Parks & Recreation business.

Chairman D. Foether moved to **public comment**.

D. Foether only had question about ZA request from ROWE Zoning Ordinance review meeting.

**Motion** by Reil to adjourn meeting. Seconded by Tester.

Motion passed by unanimous voice vote.

Meeting adjourned at 7:44 PM.

Devin Foether, Acting Planning Commission Secretary

## Resolution PC 2024-02 Vassar Township Planning Commission Resolution to Adopt Dates, Times, & Locations of Regular Meetings

RESOLUTION: Adoption of the 2024-2025 Vassar Township Planning Commission Meeting Schedule

**WHEREAS**, according to the Open Meetings Act, a township planning commission must post within 10 days after the first board meeting of the township's fiscal year a public notice stating the dates, times, and places of its regular meetings,

**AND WHEREAS,** Vassar Township has established the second Thursday of the month as the regular schedule for its meeting,

**NOW, THEREFORE, BE IT RESOLVED** That the Vassar Township Planning Commission approves the following dates for its regular Meetings for the 2024-2025 fiscal year. Each meeting will be at 7:00 PM and located at Vassar Township Hall, 4505 W. Saginaw Rd. Vassar, Michigan 48768. Phone: (989)823-3541

Thursday, July 11, 2024 Thursday, August 8, 2024 Thursday, September 12, 2024 Thursday, October 10, 2024 Thursday, November 14, 2024 Thursday, December 12, 2024 Thursday, January 9, 2025 Thursday, February 13, 2025 Thursday, March 13, 2025 Thursday, April 10, 2025 Thursday, May 15, 2025 Thursday, June 12, 2025

The foregoing resolution was offered by Chair Devin Foether and supported by Ben Partridge.

Upon roll call vote, the following voted "Aye": Orville Hartung, Todd Aymer, Sam Tester, Devin Foether,
Ben Partridge, Bob Reil

"Nay":

Absent:

The Chair declared the resolution adopted.

## **CERTIFICATE**

I, Devin Foether, the duly appointed Acting Secretary and Chair of the Vassar Township Planning Commission, hereby certify that the forgoing resolution was adopted by the Planning Commission of the regular meeting of said Board held on June 13, 2024, at which meeting a quorum was present, by roll call vote of said members as hereinbefore set forth; that said ordered resolution was to take immediate effect.

**Devin Foether** 

Vassar Township Planning Commission Acting Secretary & Chair