

DANBY TOWNSHIP PLANNING COMMISSION

SPECIAL MEETING

January 8, 2014

Prior notice of the meeting having been posted, the meeting of the Danby Township Planning Commission was called to order at 7:09 p.m. at the Danby Township Hall, 13122 Charlotte Highway. The meeting opened with the Pledge of Allegiance.

Roll Call - Members Present: Brown, Lay, McCormack and Russman
Members Absent: Austin, Bahr, and Goodman

Approval of Minutes:

Approve 11/14/2013 minutes as presented.

Motion by McCormack Seconded by Brown MOTION CARRIED

Approval of Agenda:

Approve Agenda as presented.

Motion by McCormack Seconded by Brown MOTION CARRIED.

Public Comment: None.

Master Plan Update: A review of the final draft of the 2013 Master Plan Update was conducted. The only noted changes were a couple of minor typographical errors.

Approve submission of the 2013 Master Plan Update to the Township Board for review and comment.

Motion by McCormack Seconded by Russman MOTION CARRIED

2014 Meeting Schedule: Dates were set for the 2014 regular meeting schedule.

Approve the 2014 regular meeting schedule dates of March 19, April 16, August 20, and October 15.

Motion by McCormack Seconded by Russman MOTION CARRIED

Election of Officers:

Approve Pam McCormack as Secretary.

Motion by Russman Seconded by Brown MOTION CARRIED

Approve Bill Brown as Vice Chairperson.

Motion by McCormack Seconded by Russman MOTION CARRIED

Approve Joe Russman as Chairperson.

Motion by Brown Seconded by McCormack MOTION CARRIED

Other Business: Ms. Vandersloot stated that the engineer for Mr. Kresnak had been in contact with her the beginning of December but she has not heard back from him as of the date of the meeting.

Public Comment: Eric Berry, Alex Earnshaw and Mr. & Mrs. Thorley asked various questions regarding the mining operation, assessing, truck route, and work that have been conducted on the property to date.

Announcements: Ms. Vandersloot has been notified that Clinton County is amending their master plan. Next meeting is March 19, 2014. It is anticipated that it will also be a public hearing regarding the Master Plan Update unless the Township Board sends the Master Plan Update back to the PC for changes.

Adjournment: Adjourned at 8:12 p.m.

Dated: January 9, 2014

Pamela McCormack

Pamela McCormack
Planning Commission Secretary