Bertrand Township Planning Commission
Regular Meeting
February 5, 2015

1. Vice Chairman Wagner called the meeting held at 3835 Buffalo Road to order at 7:05 p.m. Those present were: Bauer, Duis, Hicks, Kuhn, Marsh-McCarty, and Wagner. Chairman Racht was absent. Zoning Administrator Glick was present and there were no guests.

2. All stood for the Pledge of Allegiance.

3. Roll Call – Vice Chairman Wagner welcomed Ex-officio David Kuhn to the Planning Commission.

4. **Motion** by Marsh-McCarty and support by Duis to add C. Wind Turbine Ordinance under 8. New Business and accept the agenda with this change. **Voice Vote: Motion Passed**

5. **Motion** by Kuhn and support by Marsh-McCarty to approve the BTPC Minutes from December 4, 2014 as presented. **Voice Vote: Motion Passed**

6. Zoning Administrator Report – No new construction. Communication regarding the Release of Signal Point suit. Discussion on 2013 – Inconsistencies in Ordinance. Commission members will look on chapter 2 definitions and flag any questions.

7. No public comments.

8. New Business
   a. Selection of Officers
      Motion by Marsh-McCarty and support by Kuhn to appoint Rhonda Hicks as Secretary of the PC. Hicks abstained. **Voice Vote: Motion Passed**.
      Motion by Hicks and support by Duis to appoint Rick Racht as Vice-Chairman of the PC. **Voice Vote: Motion Passed**
      Motion by Marsh-McCarty and support by Duis to appoint Mark Wagner as Chairman of the PC. Wagner abstained. **Voice Vote: Motion Passed**
   b. BTPC 2014 Annual Report – **Motion** by Marsh-McCarty and support by Bauer to accept the Bertrand Township Planning Commission 2014 Annual Report as presented. **Voice Vote: Motion Passed.**
   c. Wind Turbines – Discussion ensued. Zoning Administrator Glick will research and send sample ordinances to PC members

9. Unfinished Business – Discussion ensued regarding minor changes to PC By Laws. No action required.

10. Correspondence – Michigan Planner Training Modules @ LMC– Fundamentals of Planning and Zoning began on Feb 4. There are 5 students participating. Hicks will advise Clerk Lano to wait to pay this bill as we were incorrectly billed for 7 students.

11. No Public Comments

12. **Motion** by Marsh-McCarty and support by Duis to adjourn meeting at 8:03 p.m.

Respectfully Submitted,

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Rhonda Hicks, Secretary dated
Bertrand Township Planning Commission