

**Bertrand Township
Planning Commission Regular Meeting
January 17, 2019**

- Chairman Wagner called the meeting held at 3835 Buffalo Road to order at 7:00pm
- All stood for the Pledge of Allegiance
- Roll Call – Those present were: Bauer, Duis, Hicks, Kuhn, Marsh-McCarty, Moore and Wagner. Zoning Administrator Glick was present, along with 4 guests
- **Motion by Duis and support by Moore to accept the BTPC Minutes of December 6, 2018 as presented. Voice Vote: Motion Passed**
- Public comment from Chad and Brooke Baker. Discussion ensued regarding the possibility of rezoning his property on Chamberlain to R1. Public comment from Matt Colglazier regarding Master Plan.
- January Meeting Topics

Confirmed 2018 Bertrand Township Planning Commission Annual Report to BTB.

Discussion ensued regarding recommendation for Aggregate Zoning Ordinance Amendments (Dave Kuhn). No decisions made.

Presentation of recommendation for Wind/Solar zoning Ordinance Amendments (Cindy Bauer).

- Other Business/Commission Member Comments

Recommendation on preservation for land ordinance amendments by Lisa Marsh-McCarty will be presented at March meeting. Recommendation for Secondary structures ordinance amendments to be presented by Phil Moore at May meeting.

- **Motion by Marsh-McCarty and support by Duis to adjourn the meeting at 8:40pm. Voice Vote: Motion Passed**

Respectfully Submitted,

Rhonda Hicks, Secretary dated
Bertrand Township Planning Commission