

**Bertrand Township
Planning Commission Regular Meeting
February 7, 2019**

- Chairman Wagner called the meeting held at 3835 Buffalo Road to order at 7:03pm
- All stood for the Pledge of Allegiance
- Roll Call – Those present were: Bauer, Duis, Hicks, Kuhn, Marsh-McCarty, Moore and Wagner. Zoning Administrator Glick and one guest was present.
- **Motion by Marsh-McCarty and support by Duis to accept the BTPC Minutes of January 17, 2019 as presented. Voice Vote: Motion Passed**
- Public Hearing called to order at 7:05. Opening remarks and announcement of hearing rules and procedures were presented. No public comments. Adjournment of Public Hearing at 7:08. Planning Commission deliberation on Master Plan Update ensued. **Preamble and Resolution were offered by Marsh-McCarty and supported by Bauer. Roll Call Vote: Bauer-yes, Duis-yes, Hicks-yes, Kuhn-yes, Marsh-McCarty-yes, Moore-yes, and Wagner-yes. Resolution Passed Unanimously.**
- February Meeting Topics

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

Discussion ensued on recommendation for Wind/Solar zoning Ordinance Amendments (Cindy Bauer). Chairman Wagner will contact Mr. Jirousek regarding wording.
- Other Business/Commission Member Comments

There will be a Public Hearing on Rezoning at the March meeting. The BTB will vote on budget at its March meeting.
- **Motion by Moore and support by Duis to adjourn the meeting at 8:09pm. Voice Vote: Motion Passed**

Respectfully Submitted,

Rhonda Hicks, Secretary dated
Bertrand Township Planning Commission