

**Bertrand Township
Planning Commission Regular Meeting
April 4, 2019**

- Chairman Wagner called the meeting held at 3835 Buffalo Road to order at 7:05pm
- 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 also present.
- **Motion by Marsh-McCarty and support by Duis to accept the BTPC Minutes of March 7, 2019 as presented. Voice Vote: Motion Passed**
- Reports
 - a. ZA Glick reported that a preliminary meeting with Abonmarche regarding a partnership between N&M Transfer and LMC went well. A ticket was issued to Robbie Anderson on 4/29/19. Requests for 3 new homes and 1 pole barn were approved.
 - b. Ex-Officio Kuhn reported that the 2019-2020 Budget passed allowing PC additional work with planner.
- April Meeting Topics

Discussion ensued regarding examination/modifications to Bertrand Township Planning Commission By-Laws and Rules of Procedure
- No other Business/Commission Member Comments
- **Motion by Duis and support by Moore to adjourn the meeting at 8:38pm. Voice Vote: Motion Passed**

Respectfully Submitted,

Rhonda Hicks, Secretary dated
Bertrand Township Planning Commission