

**Bertrand Township  
Planning Commission Regular Meeting  
May 2, 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, Marsh-McCarty, Moore and Wagner. Kuhn had an excused absence. Zoning Administrator Glick and four guest were also present.
- **Motion by Marsh-McCarty and support by Duis to accept the BTPC Minutes of April 4, 2019 as presented. Bauer abstained. Voice Vote: Motion Passed**
- Reports  
ZA Glick reported that D&S Valve is interested in purchasing another adjacent property. The property on 4630 US 12 has been ordered cleaned up by June 1.
- May Meeting Topics
  - a. Review of N&M Transfer Training Facility Site Plan. **Motion by Marsh-McCarty and support by Moore to accept the Site Plan as presented w/ recommended changes on May 2, 2019. Duis abstained due to being an Adjunct Professor of Lake Michigan College. Roll Call Vote: Bauer-yes; Hicks-yes; Marsh-McCarty-yes; Moore-yes; and Wagner-yes. Motion Passed.**
  - b. Discussion ensued regarding zoning for property on US 12 for McCarty Well Drilling. Consensus to instruct Eileen to request a Special Land Use application from McCarty Well Drilling followed by a public hearing in June.
  - c. Discussion ensued regarding examination/modifications to Bertrand Township Planning Commission By-Laws and Rules of Procedure.
- No other Business/Commission Member Comments
- **Motion by Bauer and support by Duis to adjourn the meeting at 8:43pm. Voice Vote: Motion Passed**

Respectfully Submitted,

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Rhonda Hicks, Secretary                      dated  
Bertrand Township Planning Commission