

**Bertrand Township
Planning Commission Special Meeting
June 20, 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. Four guests were also present.
- **Motion by Duis and support by Bauer to accept the BTPC Minutes of May 2, 2019 as presented. Voice Vote: Motion Passed**
- Public Hearing-Special Land Use Application for McCarty Well Drilling
Opening Remarks began at 7:04pm. Marsh-McCarty withdrew from discussion as she has property within 300 ft. Hearing rules and procedures were announced. Public comment and discussion ensued. Adjournment of the Public Hearing at 7:30pm. Deliberation and review of Zoning requirements ensued. See attached Final Decision by Planning Commission. **Motion by Bauer and support by Moore to approve the Special Land Use for McCarty Well Drilling as presented. Marsh-McCarty abstained. Roll Call Vote: Bauer-yes; Duis-yes; Hicks-yes; Kuhn-yes; Moore-yes; and Wagner-no. Motion Passed.**
- Reports:
Zoning Administrator: Chairman Wagner expressed appreciation for the extensive Staff Reports that ZA Glick presents which helps the PC in the decision making process.

Ex-Officio Kuhn mentioned that many of the Planning/Zoning documents are not on the townships website. Secretary Hicks will follow up and pursue getting these documents online.
- June Meeting Topics
Review and discussion regarding final draft of Bertrand Township Planning Commission By-Laws and Rules of Procedure. **Motion by Marsh-McCarty and support by Duis to adopt the By-Laws and Rules of Procedure of the Planning Commission as presented. Roll Call Vote: Bauer-yes; Duis-yes; Hicks-yes; Kuhn-yes; Moore-yes; Marsh-McCarty-yes; Wagner-yes. Motion Passed.**
- No other Business/Commission Member Comments
- **Motion by Marsh-McCarty and support by Duis to adjourn the meeting at 8:03pm. Voice Vote: Motion Passed**

Respectfully Submitted,

Rhonda Hicks, Secretary dated
Bertrand Township Planning Commission