

December 7, 2010

Planning Commission Meeting Minutes;

Member Present : Gaede, McKay, Jarvis, raczkowski, Willerer, Hayes, Jordon

Chairmen Gaede Called the meeting to order at 7PM

Columbia Planning Commission brought together on this date as last scheduled meeting for 2010. Discussion on Ordinance #59, election of board members, and workshop for training.

1. Discussion of Ordinance 59, additional information needed from Chief Lutz, regarding Outside Wood Burning boilers. This would be gathered at future meeting with Chief Lutz and Gaede. To be arranged by Gaede. Agreed by all.
2. Setting of 2011 quarterly meeting dates as follows:
February 2, May 3, September 9, and December 6, 2011.
Motion by Jarvis Second by M. McKay, Ayes All
3. Jarvis Resignation from ZBA, Discussion by board as to another representative R. Willerer, stated he had previous working knowledge of ZBA requirements and if agreed he would accept the position. Motion Hayes to accept Willerer's offer
Second by Jarvis, Ayes All
4. Election of Officers: Chair, Gaede; reelected Ayes All, Vice Chair, Jarvis, elected Ayes All, Secretary, Mike Raczkowski ; accepted the nomination with condition Jarvis as alternate, discussed by all motion by McKay Second by Jordon, elected, Ayes All.
5. Approval of November 16, 2010 Minutes with two corrections : Line 22 reverse Motion by M. McKay and Second by Willerer. Spelling correction Line 24 of Weller to Willerer. Motion by Hayes to accept minutes with corrections Second by Jarvis, Ayes All
6. Discussion of needed information packets for new members. Hayes, Jordon, Raszkowski, need, Ordinance folders, By Laws for Commission, Master Plan 2009, Columbia Fire Department Amendment to #59, Region 2 CZC 09-13 dated 8-10-09, copy of 11-15-2010 phone numbers and addresses
7. Discussion on Training to be set up by Twp. Supervisor and Treasurer, mention of classes thru the Michigan State Extention were being looked at and that there would be a fee paid by the Twp. These classes would be for the betterment of the commissions both Planning and Zoning. They would be availble by computer and workshops. All of this information was still pending and would be worked out thru Gaede.
8. Motion to adjourn M. Raczkowski, Second by Hayes Ayes All 8:00PM

Pam Adams *Jan 12/7/2011*