

**WEST TRAVERSE TOWNSHIP
REGULAR PLANNING COMMISSION MEETING
JANUARY 11, 2017**

Chairperson Sarowski called the meeting to order at 6:56 p.m.

Roll Call: Baiardi, Gorman, Opfermann, Sarowski, Kennard, Wallin, Repasky.

Visitors: None.

The Pledge of Allegiance was recited by all.

Approve Agenda: All Old Business will be removed. **Wallin made a motion to approve the agenda with the change of removing Old Business. Baiardi seconded the motion.**

Vote: All yes.

Public Comment: None.

Approve Minutes: **Baiardi made a motion to approve the meeting minutes of November 9, 2016 as presented. Gorman seconded the motion.**

Vote: All yes.

Election of Officers: Wallin made a motion to ~~elect~~ *nominate* Nancy Sarowski as Chair of the West Traverse Township Planning Commission. Baiardi seconded the motion.

Sarowski made a motion to ~~elect~~ *nominate* Pete Wallin as the Vice-Chair of the West Traverse Township Planning Commission. Opfermann seconded the motion.

Sarowski made a motion to ~~elect~~ *nominate* Paul Opfermann as the Secretary of the West Traverse Township Planning Commission. Wallin seconded the motion.

Kennard made a motion to approve the slate of nominations as presented. Gorman seconded the motion.

Vote: All yes.

Approve 2017 Schedule of Planning Commission Meeting Dates:

Sarowski wants to change the meeting date in March from the 8 to the 15.

Baiardi made a motion to approve the revised schedule for the Planning Commission meeting dates for 2017. Opfermann seconded the motion.

Vote: All yes.

Zoning Administrator's Report: Randy Frykberg had presented his written report for November and December.

Township Board Representative Report: Jeff Ford has been appointed to the ZBA.

Planning Commissioner Comments: Kennard was surprised at how much activity there has been with permits.

Proposed: January 11, 2017

Approved: February 8, 2017 with 3 corrections: Under "Election of Officers" change elect to nominate for Chair, Vice-Chair and Secretary.

West Traverse Township
Regular Planning Commission Meeting
January 11, 2017

Public Comments: None.

The next regularly scheduled meeting will be February 8, 2017 at 7:00 p.m.

Adjourn: The meeting was adjourned at 7:13 p.m.

Submitted by:

Paul Opfermann
Secretary

Transcribed by:
Susan Matsko
Township Secretary

Proposed: January 11, 2017

Approved: February 8, 2017 with 3 corrections: Under "Election of Officers" change elect to nominate for Chair, Vice-Chair and Secretary.