

Gaines Township
Regular Planning Commission Meeting Minutes
December 18, 2013

Meeting brought to order: @ 7:35 pm.

Pledge of Allegiance

Present: Bill Harris, David Vuckovich, Lee Purdy, Etter Deal, Tom Gotham, Carl Carlson & Randy Josey.

Absent: None.

Motion by Carlson: supported by Josey, to approve the meeting minutes from October 30, 2013 meeting as presented. *Motion carried: 7 ayes, 0 nays.*

Citizen Comments: Holly Kopinsky of 12091 Baldwin Rd. wants the Planning Commission to establish a plan to alleviate surface water; also mentioned fracking concerns.

Old Business:

Retracing minutes of October 30, 2013 meeting. Planning Commission By-Laws.

Motion by Carlson: supported by Deal, as previously reported (Old business #1). *Motion carried: 6 ayes, 1 nay (Harris).*

Motion by Vuckovich: supported by Gotham, to adjourn as previously reported on 10-30-13 minutes. *Motion carried: 7 ayes, 0 nays.*

Etter Deals complaint; Purdy withdraws, Carl Carlson takes notes.

Motion by Carlson: supported by Josey, to include the Etter Deal complaint in the minutes of the October 30, 2013 meeting. Roll call vote: Deal–yes, Josey–yes, Harris–yes, Vuckovich–yes, Gotham–yes, Carlson–yes, *Motion carried: 6 ayes, 0 nays.*

Purdy resumes.

By-Laws are briefly reviewed, with several concerns by Carl Carlson. Harris suggests everyone look them over at their leisure and report back any concerns, as this document can be revised at any time.

Motion by Josey: supported by Deal, to change “records” to “report”. *Motion carried: 7 ayes, 0 nays.*

Motion by Carlson: supported by Josey, that any commission member may request an agenda item be placed on the agenda. Article 6.9 (added to the bottom paragraph) – an agenda item may be added to the agenda by proceeding through the agenda amendment process. *Motion carried: 7 ayes, 0 nays.*

Motion by Josey: supported by Deal, that the Pledge of Allegiance be added to the agenda items. *Motion carried: 7 ayes, 0 nays.*

New Business:

Motion by Purdy: supported by Carlson, to approve for recommendation: the Oakwood Subdivision repaving/milling for \$500,000 as a special assessment; 7000 mile of Reid Rd. for \$300,000 repaving/milling as a shared expense with Genesee County Road Commission. Roll call vote: Gotham–yes, Deal–yes, Vuckovich–yes, Josey–yes, Carlson–yes, Harris–yes, Purdy–yes. *Motion carried: 7 ayes, 0 nays.*

Motion by Carlson: to approve Police Capital Improvement Program as presented. *Motion died for lack of support.*

Motion by Carlson: supported by Deal, not to accept the Police Department Capital Improvement Program as presented. *Motion carried: 7 ayes, 0 nays.*

Motion by Josey: supported by Carlson, not to accept the Fire Department Capital Improvement Program as presented. Roll call vote: Deal–yes, Vuckovich–yes, Purdy–yes, Josey–yes, Carlson–yes, Harris–yes, Gotham–yes. *Motion carried: 7 ayes, 0 nays.*

Motion by Carlson: supported by Josey, to approve Building Improvements \$20,000 for Township Hall efficiency in 2014; \$150,000 Township Hall extension in 2015. Roll call vote: Vuckovich–yes, Carlson–yes, Deal–no, Harris–no, Purdy–yes, Josey–yes, Gotham–yes. *Motion carried: 5 ayes, 2 nays (Harris, Deal).*

Motion by Carlson: supported by Deal, to report our findings of CIP to the Township Board of Trustees. *Motion carried: 7 ayes, 0 nays.*

Closing statements from the commission members: Etter Deal 1) meetings in general could be recorded, 2) problem with “respectfully submitted by Lee Purdy” on the October 30, 2013 meeting minutes when they were reconstructed based on notes by Sherry Johnson.

Motion by Deal: supported by Josey, that the Planning Commission meetings are all recorded from this point forward. *Motion carried: 6 ayes, 1 nay (Carlson).*

Motion by Vuckovich: supported by Gotham, to adjourn meeting @ 9:13pm. *Motion carried: 7 ayes, 0 nays.*

Next meeting scheduled for February 26, 2014 @ 7:30 pm.

Respectfully submitted by Lee Purdy