

**Gaines Township  
Planning Commission Special Meeting  
Draft Minutes  
June 25, 2014**

Meeting called to order: 7:35 p.m.

**Pledge of Allegiance**

**Roll Call:**

Present: Randall Josey, William Pittsley, Etter Deal, Gerald McClure, Lee Purdy

Absent: Tom Gotham, David Vuckovich

**Approval of Minutes**

*Randall Josey motioned for approval of the April 23, 2014 regular meeting minutes as presented. Seconded by William Pittsley. Motion carried.*

*Randall Josey motioned for approval of the May 21, 2014 special meeting minutes as presented. Seconded by Gerald McClure. Motion carried.*

**Citizen Comment:**

None

**Old Business**

**Master Plan**

The Planning Commission continued reviewing new census data and the chapters of the 2007 Master Plan. Etter Deal states first sentence incorrect with Genesee County Sheriff. Correction should be replaced with Michigan State Police.

Randy Josey suggested to Planning Commission members to group together Chapters 8 & 9 of the 2007 Master Plan book to review them individually and discuss at next meeting.

**New Business**

*Motioned by Lee Purdy to ask Gaines Township Board to purchase the Adobe Pagemaker 7.0 software for the Planning Commission provided the current computers can operate the new software. Seconded by William Pittsley. Motion carried 5 years – 0 nays.*

William Pittsley requests changes to the Bylaws. To receive seven days in advance in writing. Meeting packets no later than the Friday prior for distribution. He ass this be put on the agenda for the next meeting.

Adjournment at 9:03pm

Next Planning Meeting August 27, 2014 at 7:30 p.m.

Respectfully yours,

William Pittsley, Commission Secretary

As recorded by Ronda Woods, Recording Secretary