

**Charter Township of Larkin
County of Midland 48642
Planning Commission Meeting**

Date: 14 January 2009.

Time: 7:30p.

Place: Larkin township Office building.

Call to Order: Appointed Temporary Chairperson Stan VanSumeren called the meeting to order at 7:30p.

Roll Call: Commissioners present: Duane Bremer, Chuck Goodman, Karen Hitchcock, Cathy Skalnican, and Stan VanSumeren. Jerry Steger was absent.

Minutes: The minutes of the 17 December 2009 meeting were reviewed. Duane Bremer made a motion to approve the **Larkin Charter Township Planning Commission minutes of the meeting of 17 December 2008**. Karen Hitchcock seconded the motion. Minutes approved, unanimously.

Public Comment and/or Communications Concerning Items not on the Agenda: None present.

Election of Officers:

a. Chairperson: Duane Bremer nominated Jerry Steger for the position of Chairperson of the Planning Commission. Karen Hitchcock seconded the nomination. **VOICE VOTE:** All ayes.

b. Vice Chairperson: Karen Hitchcock nominated Stan VanSumeren for the position of Vice Chairperson, with a second by Chuck Goodman. **VOICE VOTE:** All ayes.

c. Zoning Board of Appeals (ZBA) Representatives: Cathy Skalnican nominated Duane Bremer to continue as the representative with the ZBA and Chuck Goodman seconded the motion. **VOICE VOTE:** All ayes.

d. Secretary: Duane Bremer nominated Cathy Skalnican as Secretary, with a second by Karen Hitchcock. **VOICE VOTE:** All ayes.

Reports: Township Board: Karen Hitchcock reported on the Township Board meeting of 13 January 2009.

Unfinished Business: It was reported Stan VanSumeren and/or Jerry Steger are ready to meet with Wade Trim to further the preparation of updating a zoning map for the township.

New Business: Discussion of the proposed parcels posted for sale dividing a 30 Acre field at the southeast corner of Waldo Road and Monroe Road questioned whether the Zoning Ordinances were followed.

Adjournment: Duane Bremer made a motion to adjourn the meeting, with a second by Hitchcock. All yeas: Time of adjournment was at 8:47p.

**Submitted by the Secretary of the Planning Commission
Charter Township of Larkin
County of Midland 48642
22 January 2009
Catherine M Skalnican
cc: Attorney Pete Poznak**