

CHARTER TOWNSHIP OF LARKIN
COUNTY OF MIDLAND, MICHIGAN 48642
PLANNING COMMISSION MEETING

DATE: 13 MAY 2009.

TIME: 7:38p.

PLACE: Larkin Township Office Building

1. **Call to Order:** Chairperson Jerry Steger called the meeting to order at 7:38p.
2. **Roll Call:** Commissioners present: Duane Bremer, Chuck Goodman, Karen Hitchcock, Cathy Skalnican, Stan VanSumeren, and Jerry Steger.
3. **Minutes:** The minutes of the 08 April 2009 meeting were reviewed. Karen Hitchcock made a motion to approve the **Larkin Charter Township Planning Commission minutes of the meeting of 08 April 2009**. Duane Bremer seconded the motion. Minutes approved, unanimously (6-0).
4. **Public Comment and/or Communications Concerning Items Not on the Agenda:**
 - A. Public present to speak to address the commissioners regarding some of the agenda items: Todd Draves, Cliff Miles, and John Schmidt.
 - B. Cliff Miles, representing Midland Tomorrow, discussed the goal of the group, which is to capture pertinent information from the townships to provide a comprehensive packet of Midland County highlights enabling the preparation of a handy guide to the area for any interested parties.
5. **Reports:**
 - A. **Township Board:** Karen Hitchcock reported on the Township Board meeting of 12 May 2009.
 - B. **Zoning Board of Appeals:** No report.
6. **New Business:**
 - A. Todd Draves requested site plan approval for 2727 N Eastman Road. A motion made by Duane Bremer, seconded by Stan VanSumeren, requested the Planning Commission to approve site as presented, having been reviewed by Ed Gannon and Stan VanSumeren. **ROLL CALL VOTE:** Bremer-yes; Goodman-yes; Hitchcock-yes; Skalnican-yes; VanSumeren-yes; and, Steger-yes. All yeas; **Motion passed, (6-0)**.
 - B. John Schmidt presented a site plan to be approved for 4440 and 4450 N Eastman Road, formerly Chambers Saw Mill, relocate his business Tri-City Groundbreakers. After review by the commissioners and by the zoning administrator, Bremer made a motion to approve and Hitchcock seconded it. **ROLL CALL VOTE:** Bremer-yes; Goodman-yes; Hitchcock-yes; Skalnican-yes; VanSumeren-yes; and, Steger-yes. All yeas; **Motion passed. (6-0)**.
 - C. The Township attorney requested a copy of "By-laws of the Planning Commission" to update, or include, a better definition for phrase, "conflict of interest".
7. **Miscellaneous Business and Announcements:** None.

ADJOURNMENT: A motion made by Karen Hitchcock, seconded by Duane Bremer, asked for adjournment.
VOICE VOTE: All yeas. Motion passed, (6-0). Meeting adjourned at 8:55p.

Submitted by the Secretary of the Planning Commission,
Charter Township of Larkin, County of Midland, Michigan

Catherine M. Skalnican

21 May 2009

cc: Attorney Pete Poznak

