

Rough Draft

Minutes

THOMAS TOWNSHIP PLANNING COMMISSION Thomas Township Public Safety Building 8215 Shields Drive, Saginaw, MI 48609 September 18, 2013 at 7:00 p.m.

John Bintz called the Planning Commission meeting to order at 7:00 p.m.

Present in addition to Mr. Bintz were: Ruth McDonald, Rod Iamurri, Chris Thompson, Dale Halm, Diane LaMountain and Rick Lorentzen. Also present were Dan Sika, Director of Community Development, Susan Coggin, Planning Assistant/Code Enforcement Officer and one (1) interested party.

Members Absent: None.

- 2. Pledge of Allegiance.
- 3. Approval of Agenda:

It was moved by Mr. Thompson, seconded by Mrs. McDonald to approve the agenda as presented. Motion carried unanimously.

4. Approval of Minutes:

It was moved by Mr. Halm, seconded by Mrs. McDonald to approve the minutes of August 21, 2013 as presented. Motion carried unanimously.

- 5. Communications Petitions Citizens Comments None.
- **6.** *Hearings* None.
- **7.** *Presentations* None.
- 8. Sign Board of Appeals None.
- *9. Old Business* None.
- 10. New Business

A) Thomas Township Capital Improvement Plan.

Mr. Sika presented the Planning Commission members with the Thomas Township Capital Improvement Plan for Fiscal Years 2013/2014 through 2019/2020. Each proposed project has a project summary followed by a project profile. The project profile states specifically the justification and the benefit of the project as well as funding resources.

Motion by Mrs. McDonald, supported by Mr. Iamurri to approve the Thomas Township Capital Improvement Plan for Fiscal Years 2013/2014 through 2019/2020 as presented.

B) Change October Planning Commission Date.

Mr. Sika stated that our office was recently contacted by the Thomas Township Fire Chief, Mike Cousins, regarding the potential for changing the Planning Commission date scheduled for Wednesday, October 23, 2013 due to a scheduling conflict. We would like the Planning Commission to consider changing the regularly scheduled Planning Commission meeting from Wednesday, October 23, 2013 to Thursday, October 24, 2013.

Motion Mr. Halm, supported by Mr. Thompson to approve the change in the October Planning Commission date from Wednesday, October 23, 2013 to Thursday, October 24, 2013.

11. Receive and File All Correspondence

A. Planning and Zoning News, July, 2013

12. Adjournment.

Motion by Mr. Halm, seconded by Mrs. McDonald to adjourn the meeting at 7:27 p.m. Motion carried unanimously. *The next meeting date is Thursday, October 24, 2013.*

Respectfully submitted by Susan Coggin, Planning Assistant/Code Enforcement Officer