

# Schoolcraft Township Planning Commission

Proposed Minutes of the meeting held on Monday, March 1, 2021

A meeting of the Schoolcraft Township Planning Commission was held on Monday, March 1, 2021, at the Schoolcraft Township Hall commencing at 6:00 pm.

MEMBERS PRESENT: David Aubry  
Rich Bailey  
Charles Bibart (Zoom)  
Eric Jasiak (Zoom)  
Dave Reno (Zoom)  
Tamra Stafford (Zoom)  
Barry Visel

MEMBERS ABSENT: None

OTHER ATTENDEES: None

Chairman Visel opened the meeting at 6:00 pm.

## **APPROVAL OF AGENDA:**

A motion was made by Dave Aubry with support from Eric Jasiak to approve the agenda as issued. **Motion carried 7-0**

## **MINUTES OF PRIOR MEETING:**

A motion was made by Eric Jasiak and supported by Dave Aubry to approve the proposed minutes of the November 3, 2020 meeting, as issued. **Motion carried 7-0**

## **CITIZEN TIME:**

No items were discussed.

## **NEW BUSINESS**

- a. 2021-2022 Meeting Schedule

A motion to approve the resolution to set the fiscal year meeting schedule was made by Dave Aubry and supported by Tamra Stafford. The Planning Commission will meet at the Township Hall on the first Monday on each month except September which will be on the second Monday. Meetings will begin at 6:00 pm. **Motion carried 7-0**

b. Election of Officers 2021-2022

Planning Commission officers nominated for this fiscal year:

Chairman: Barry Visel

Vice chairman: Dave Aubry

Secretary: no nomination

A motion to elect this slate of officers was made by Dave Aubry with support from Tamra Stafford **Motion carried 7-0**

Ex-Secretary Bibart will continue in an acting capacity pending the election of the Secretary.

**OLD BUSINESS**

No items were discussed.

**REPORT FROM THE TOWNSHIP BOARD**

Tamra Stafford updated the Commission on the Board's progress on budget preparation and continued progress on the Plainsman Hotel.

**REPORT FROM THE ZONING BOARD OF APPEALS**

No items were discussed.

**MEMBER'S TIME AND TOWNSHIP ATTORNEY TIME**

Charles Bibart inquired if the Board had any added discussions on the need to address short term rentals through ordinance language. No one was aware of any added discussion on the topic.

With no further business, a motion to adjourn was made by Dave Aubry with support from Rich Baily 6:20 pm. **Motion carried 7-0**

Respectfully Submitted

Charles Bibart

PV3.1.21