

**LILLEY TOWNSHIP PLANNING COMMISSION MINUTES
JANUARY 21, 2021
APPROVED March 18, 2021**

The Virtual Meeting of the Lilley Township Planning Commission was called to order by Chairman Cindy Israels at 7:30 P.M.

The pledge of Allegiance was recited and invocation was by Vice-Chair Bob Doornbos.

The roll was called with Commission members present: Bob Doornbos, Chris Moore, Judy Hoving, Anna Bonnett and Cindy Israels.

The floor was opened for required nominations for the following Chair, Vice-Chair and Recording Secretary for three year terms.

Bob Doornbos nominated Cindy Israels for Chairman, seconded by Anna Bonnett.
Roll call, Judy Hoving, Yes, Anna Bonnett, Yes, Chris Moore, Yes, Bob Doornbos, yes.
Cindy Israels accepted the position.

Cindy Israels nominated Bob Doornbos for Vice-Chair, seconded by Anna Bonnett
Roll call: Anna, yes, Judy, yes, Chris, yes, Cindy, yes.
Bob Doornbos accepted the position.

Chris Moore nominated Judy Hoving for Recording Secretary, seconded by Bob Doornbos.
Roll call: Chris, yes, Anna, yes, Bob, yes, Cindy, yes.
Judy Hoving accepted the position.
Bob thanked Anna for her previous service as Recording Secretary

Brief discussion suggested by Bob regarding obtaining a computer for use only by the Planning Commission for record keeping purposes. Cindy suggested further discussion under new business later on.

Motion to approve previous meeting minutes for July 16, 2020 meeting made by Chris Moore, seconded by Bob Doornbos.
Roll call: Anna, yes, Judy, yes, Chris, yes, Bob, yes, Cindy, yes Approved

Cindy will mail copy of July 2020 Minutes to Rick Fulton per his request.

Public Comments – NONE

NEW BUSINESS

Cindy refreshed herself on Michigan Planning and Enabling rules for Master Plans. Surveys sent to the community were being returned and March meeting was suggested to go over and compile survey results needed for a new master plan. Surveys from the community are due by March 1st. March 18th at 7:30 P.M. was chosen the third Thursday as is usual for other regular meetings. It will be decided later if regular or virtual meeting is required. Cindy will send each member some of the surveys and we will each be able to get a feeling on community opinions. Cindy will create a spreadsheet for use in compiling information.

There was discussion on by-laws and making sure we have up to date information on creating new Master Plan.

After discussion regarding the need for a designated computer for use by the Planning Commission for record keeping and general use, the following was decided.

Motion by Chris Moore to request to the Lillley Township Board to approve the purchase of a computer for use by the Planning Commission to maintain a permanent record of Planning Commission so records are owned by the township and records and plans will not be lost as was the case previously. Motion was seconded by Judy Hoving. Research will be done to purchase the least expensive unit and necessary software that will be required.

Roll Call: Chris, yes, Judy, yes, Bob, yes, Cindy yes, Anna, yes

March meeting will be open to the public for anything that will be coming up in the future. We will comply with Covid rules and open meetings rules for the March meeting.

Nothing to report by Jeff Wroblewski, Zoning Officer

After determining that there was no further business to discuss,
Motion to adjourn was made by Cindy Israels, Seconded by Bob Doornbos. Meeting adjourned at 8:02 P.M.



Judith Hoving, Secretary