## WINFIELD TOWNSHIP, MONTCALM COUNTY PLANNING COMMISSION MEETING January 22<sup>nd</sup>, 2024

Planning Meeting called to order @ 7:00 pm by Ken Kool, who led the Pledge of Allegiance.

Roll Call, Present: George Hubbard, Derek Dickerson, Ken Fisk, Julia Potratz, Ken Kool Also Present: Dave Kelsey

Motion to approve agenda: by Julia Potratz, George Hubbard 2<sup>nd</sup> motion – Motion passed.

August 28<sup>th,</sup> 2023, Planning Commission minutes not ready for approval- please have ready by next planning meeting.

Motion to approve October 23<sup>rd</sup>, 2023 planning meeting minutes by Derek, Julia 2<sup>nd</sup> - Motion passed.

Dave Kelsey Reports on recent township permit requests.

Board Liaison: Julia reports on township activity.

New Business: Per Dave Kelsey's recommendation.

Planning Board structure:

Chair: George Hubbard nominates Ken Kool, Derek Dickerson 2<sup>nd</sup>- motion passed. Vice Chair: Julia nominates Derek Dickerson, George Hubbard 2<sup>nd</sup> – motion passed. Secretary: Ken Fisk's 1 year term is set to expire on January 23<sup>rd</sup>, 2024, and was unaware that the T.B. had renewed his term until after this meeting was adjourned. No current planning member is interested in being the commission secretary at this point – it was decided to table a nominee for now.

Get quotes for updating Master Plan:

Derek will reach out to a few possible firms to meet with the Planning commission.

*Reviewed ordinance book updates:* 

Derek makes a motion to review changes with township attorney, Julia 2<sup>nd</sup> motion passed.

Public comments: 8:17 pm – 8:18 pm

The next Planning Commission meeting: (All at 7:00 pm)

- January 22<sup>nd</sup>,2024
- March 25<sup>th</sup> ,2024
- August 26<sup>th</sup>,2024
- December 2<sup>nd</sup>,2024

Ken Kool adjourned meeting @

Comment from Ken Fisk: I would like to thank the current and previous township boards and all members of the planning commission over the years for allowing me to serve the community in which my family resides. It was truly a pleasure to build relationships with you all.

Best Regards, Ken Fisk