

Minutes

Wednesday, January 17, 2024

1. Call to Order - *Chair Carolan called the meeting to order at 7:00 p.m.*

2. Roll Call

Members Present: *Namrata Carolan, Chair (2023); Michael Clark; Steve Lanius; Jack McLain; Denise Belson*

Members Absent: *Troy Reehl, Secretary (2023) - Excused*

Public Present: *Nicolas Wheeler*

3. Public Comment - *None*

4. Correspondences

- a. *City of Jonesville - Notice of Consideration of Amendments to Master Plan - There was some discussion and it was the consensus there was no need to comment on the plan.*

5. Approval of Minutes - *Motion by Belson to approve the November 15, 2023 minutes. Second by Clark. Approved unanimously.*

6. Approval of Agenda - *Motion by Clark to approve the January 17, 2024 agenda. Second by Lanius. Approved unanimously.*

7. Public Hearings - *No public hearings scheduled.*

8. Unfinished Business - *No unfinished business listed.*

9. New Business

- a. *Election of Officers: Chair, Vice-Chair, Secretary - Motion by McLain to nominate Carolan as Chair and Reehl as Secretary. Second by Belson. Approved unanimously. Motion by McLain to hold off electing a Vice-Chair until the March meeting. Second by Clark. Approved unanimously.*
- b. *Review/Amend Rules of Procedure and By-Laws - Motion by Clark to accept the Rules of Procedures and By-Laws for 2024 with no amendments. Second by Belson. Approved unanimously.*

10. Any Other Business/On-going Business

- a. *Continued discussion on update of Master Plan
It was the consensus to invite Harmony Fierke-Gmazel from Michigan State University Extension to the March meeting to discuss the updating of the master plan. Carolan will extend an invitation to Harmony.
Commissioner Lanius spoke on various bills from the legislature that will impact the handling of solid waste and the effects this may have on the County and potentially the Planning Commission.*

11. Public Comment - *McLain indicated he will no longer be employed by Hillsdale Township as Zoning Administrator so will need to resign from the Planning Commission.*

12. Adjournment - *Motion to adjourn by Lanius. Second by Belson. Approved unanimously to adjourn at 8:00 p.m.*

Namrata Carolan, Chair

Recorded by: Nicolas Wheeler, Equalization Director, County of Hillsdale