

**KOCHVILLE TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
JANUARY 9, 2017 – DRAFT
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7:00pm:

Call to Order/Pledge:

Roll Call: Present: Joanne Cammin, Don Schark, Russ Herlache, Ron Robishaw, Chair Kiss, and Ed Thon

Approval of Agenda: Mr. Herlache made a motion to approve the presented agenda. Seconded by Mr. Jackson. Motion carried.

Approval of Minutes from November 14, 2016: Mr. Jackson made a motion to approve the minutes of November 14th. Seconded by Mrs. Cammin. Motion carried.

Public Comment: no comments.

Close Public Comment

PA33 Committee: no comments

Report from Township Board: Ed Thon

- City of Saginaw water project discussion.
- Hours were added to the Deputy Treasurer position.
- Resolution 16-29: Board of Trustees 2017 meeting dates.
- Appoint Lynn Kauer to succeed Ed Thon on Zoning Board of Appeals term end 9/24/19.
- Appoint Ed Thon as an alternate on Zoning Board of Appeals 12/19/16-12/18/19.
- Reappoint Joanne Cammin, Don Jackson, & Sheila Hill to the Board of Review 1/01/17-12/31/18.
- Appoint Brandy Lupo to the DDA 12/19/16-12/18/2020.
- Reappoint Jim Loiacano & Mike Comstock (alternate) to Saginaw Area Graphics Information System Authority 12/29/16-12/29/2020.
- Reappoint Jim Loiacano & Lyle Brewster (alternate) to Saginaw Metropolitan Area Transportation Study 12/29/2016-12/29/2020.
- Reappoint Mike Comstock & Jim Loiacano (alternate) to Northwest Utilities Authority 12/29/2016-12/29/2020.
- Sidewalk improvements located on Bay and Tittabawassee Roads.
- Resolution 16-30: Performance resolution for governmental agencies.
- 90 day temporary moratorium on the acceptance of applications for development of properties for commercial and multi-family residential uses which impact the Township's sanitary sewer system.

New Business:

1. **Election of 2017 Planning Commission Officers:** Ron Robishaw made a nomination for Chairman: Joel Kiss. Mr. Herlache seconded the motion. Joel Kiss accepted the nomination as Chairman of the Planning Commission.

Roll Call: Mrs. Cammin – Yes; Mr. Schark – Yes; Mr. Herlache – Yes; Mr. Robishaw – Yes; Mr. Jackson – Yes; Mr. Thon – Yes Motion carried.

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Joanne Cammin made a nomination for Vice Chairman: Ron Robishaw
Joel Kiss seconded the nomination. Mr. Robishaw accepted the nomination.

Roll Call: Mrs. Cammin – Yes; Mr. Schark – Yes; Mr. Herlache – Yes; Mr. Jackson – Yes; Mr. Thon – Yes;
and Chair Kiss – Yes. Motion carried.

Mr. Robishaw made a nomination for secretary: Ed Thon
Mr. Jackson seconded the nomination. Mr. Thon accepted the nomination.

Roll Call: Mrs. Cammin – Yes; Mr. Schark – Yes; Mr. Herlache – Yes; Mr. Robishaw – Yes; Mr. Jackson –
Yes; and Chair Kiss – Yes. Motion carried.

2. 2016 Annual Report: Mr. Palmer presented the 2016 annual report to the planning commission.
Chair Kiss commended Mr. Palmer on a great job.

Mr. Herlache made a motion to approve the 2016 annual report and send it to the Township Board for
final approval. Seconded by Mr. Robishaw. Motion carried.

Comments from Planning Commissioners, Planning Consultant, Staff: Mr. Palmer stated At Home will
have their grand opening on March 2nd.

Mrs. Cammin would like to be excused for the February planning commission meeting.

Mr. Robishaw would like to announce their will be a ZBA meeting in February.

Our newest member, Don Schark, is a township resident. He works at Dow Chemical.

Ed Thon, our second newest member, is a Township Trustee.

Chair Kiss welcomes both Don and Ed to the planning commission.

Chair Kiss would like to thank Rhonda Ferrell for her dedication of service to the planning commission as
secretary.

Adjournment: Next meeting February 13, 2017. Mrs. Cammin made a motion to adjourn. Seconded by
Mr. Jackson. Motion carried.

Respectfully submitted:

Ed Thon, Secretary