



Armada Township

PLANNING COMMISSION

23121 E. Main Street, P.O. Box 578

Armada, Michigan 48005

Telephone: (586) 784-5200 Facsimile: (586)784-5211

DRAFT MINUTES

March 5, 2014 7:00 p.m.

Regular Meeting

Call to order

1. Pledge of Allegiance
2. Roll Call
3. Approve/Amend Agenda
4. Approval of minutes: **Regular Meeting February 5, 2014**
5. Public Comments
6. Public Hearing
7. Reports and Correspondence
8. Unfinished Business
9. New Business: **a.) Planner Interview's**
b.) Election of Officer's
10. PC Projects: **a.) Review of Master Plan: Goals & Objectives, Land Use Map**
b.) Artisan/Cultural Events/Museums/Other (Non-residential uses in a residential district)
11. Public Comments
12. Adjournment

Next Scheduled Regular Meeting: April 2, 2014

Call to order: Chair Kehrig called the meeting to order at 7:00 p.m.

Pledge of Allegiance: Chair Kehrig led the group in the Pledge of Allegiance.

Roll Call: Present: Finlay, Jabara, Finn, DeCock, Kehrig, Abercrombie, LeMieux.
Also present: Christine White, Recording Secretary.

Approve/Amend Agenda: Motion made by Jabara, seconded by Finn, to approve the agenda as presented. All ayes; Motion Carried.

Approval of Minutes: Regular Meeting, February 5, 2014. Motion made by Abercrombie, seconded by Finlay, to approve minutes as presented. All ayes; Motion Carried.

Public Comments: A member from the audience stated that the Planning Commission is doing a great job.

Public Hearing: None.

Reports and Correspondence: Chair Kehrig noted Planning and Zoning News for the month of January 2014, candidates for planning services, 2014 planning workshop from St. Clair County Metropolitan. Township Board Liaison LeMieux, reported to planning commission that funds have been budgeted for the Armada Ridge Park, and a line for grant income has been added. He also thanked the commission for their support. **Motion made by Finlay, seconded by DeCock, to receive and file as presented. All ayes; Motion Carried.**

Unfinished Business: None.

New Business: a.) Planner Interview's: Giffels Webster, Planner Mark Lloyd, Planning Consultant Rand Bowman, and Clear Zoning, Planner Rodney Arroyo introduced and presented to the planning commission their services and proposals. The planning commission asked several questions and were impressed with the experience and knowledge of all candidates. Each candidate answered individually through questions or presentation a list of specific questions and all other questions that were asked. After the interviews were done, the planning commission went over the pros and cons of each candidate. **Motion made by DeCock, seconded by Jabara, to recommend to the Township Board to hire Clear Zoning, Planner Rodney Arroyo. All ayes; Motion Carried.**

b.) Election of Officer's: A Chair, Vice-Chair, and Secretary shall be elected by a majority vote of the members of the Commission present in session each year at a regular meeting. The Chair shall preside at all meetings. He or she shall be an ex-officio member of all committees. The Vice-Chair shall preside and exercise all the duties of the Chair in his or her absence. The Secretary shall preside and exercise all the duties of the Vice-Chair in his or her absence.

Nomination made by DeCock, seconded by Finlay, to nominate DJ Kehrig for Chairman. Kehrig accepted. Motion by DeCock, to elect by unanimous consent. All ayes; Motion Carried.

Nomination made by Jabara, seconded by Kehrig, to nominate Abercrombie for Secretary. Abercrombie accepted. Motion by DeCock, to elect by unanimous consent. All ayes; Motion Carried.

Nomination made by Finlay, seconded by Jabara, to nominate DeCock for Vice-Chair. DeCock accepted. Motion by Abercrombie, to elect by unanimous consent. All ayes; Motion Carried.

PC Projects:

a.) Review of Master Plan: Goals and Objectives, Land Use Map:

b.) Artisan/Cultural Events/Museums/Other (Non-residential uses in a residential district):

Motion made by DeCock, seconded by Abercrombie to table PC projects until a planner is in place. All ayes; Motion Carried.

Public Comments: None.

Adjournment: Motion made by DeCock, seconded by Finn to adjourn at 9:18 p.m. All ayes; Motion Carried.

Respectfully submitted:

Christine White
Recording Secretary

Approved:

DJ Kehrig,
Chairperson _____ Date _____