

Woodhull Township Planning Commission

January 17, 2023 Board Meeting 7:00pm

Woodhull Township 7315 Beard Rd. Shaftsbury, MI 48872

DRAFT Minutes

Call to order – The meeting was called to order by Chairman Scovill at 7:00pm.

Roll Call – Members present at roll call: Scovill, Dean, Betts, and Slavik. Daenzer, Thronson and Webb excused absent.

Delegation of Visitors – Welcomed all visitors/voluntary sign-in sheet was available to all attendees to sign.

Approval of Agenda – Motion was made by Slavik and supported by Dean to approve the agenda. Motion passed 4 yeas/0 nays.

Approval of Minutes – Moved by Slavik and supported by Dean to approve the minutes as presented. Motion passed 4 yeas/0 nays.

Public Comment Period: Public comment period was opened. No comments were offered. Chairman Scovill closed public comment.

Old Business –

- A. **2023 projected monthly calendar dates** – Slavik made the motion approve the projected monthly planning commission meeting calendar with the change of March 21 to March 14, 2023. Supported by Dean. Motion passed 4 yeas/0 nays.
- B. **2022 WTPC Year End Report** – Dean made the motion to approve the Year End Report. Supported by Slavik. Motion passed 4 yeas/0 nays. Betts will present this at the next Woodhull Township Board monthly meeting.

New Business -

- A. **Office Election of Officers** – The nomination was made by Betts as follows:
Chairman – Charles Scovill
VP – Tammy Slavik
Secretary – Greg Daenzer
Liaison – Rick Betts
Followed by a support from Dean. Motion passed 4 yeas/0 nays.
Betts will present this information for reappoint to the board at the Woodhull Township February meeting.

General Public Comment: General comment period was opened by Chairman Scovill. No public comments were offered. Chairman Scovill closed general public comment.

Planning Commission Comments: Chairman Scovill made the comment encouraging the PC to continue the Woodhull Township Planning Commission Master Plan process. Woodhull Township Planning Commission is advisory to the Woodhull Township Board and Shiawassee County Zoning Board. He reinforced that the Woodhull Township Planning Commission Master Plan should correlate with the Shiawassee County Master Plan. Chairman Scovill reached out to Mr. Pete Preston. Mr. Preston advised that our PC reach out independent services such as The Spicer Group in Lansing and/or Rowe Engineering. These will be for full master plan quotes. Recording Secretary will reach out to these following companies to enquirer about a full updated quote.

Adjournment – Motion to adjourn was made by Dean and supported by Slavik. **Motion passed 4 yeas/0 nays.** Meeting adjourned at 7:39pm

Respectfully Submitted,
Stacey Brewer
Woodhull Township Planning Commission
Recording Secretary