

GRATIOT COUNTY PLANNING COMMISSION

*214 E Center St., Ithaca, MI 48847
Phone (989) 875-5201 Fax (989) 875-5260*

The Gratiot County Planning Commission will be meeting Wednesday, July 10, 2019 at 5:00 p.m. in the Commissioner's Room located on level 1 of the Gratiot County Courthouse, 214 E Center Street, Ithaca. The purpose of this meeting will be to discuss the following agenda:

Agenda

1. Roll Call
2. Pledge of Allegiance
3. Approval of the agenda
4. Approval of the minutes of the June 12, 2019 meeting
5. Public Comment
6. PA-116 Farmland Agreement application submitted Jeanne Chaffin.
7. New Business
8. Old Business
9. Adjournment

Commission Members

Marc Raycraft L. Quinn Lincoln – Keon Karla Childers

David Justin Dan Manley Caroline Ross John Renneberg

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Proposed minutes of the June 12, 2019

Members present: John Renneberg, Karla Childers, Marc Raycraft,, L.Quinn Lincoln - Keon

Members absent: Caroline Ross

Meeting called to order at 5:00 p.m. by Chairman Raycraft

Agenda

Motion by Karla Childers, support by John Renneberg to approve the agenda

Vote – all ayes, motion carried.

Minutes of the April 8, 2019 meeting

Motion by Karla Childers, support by L. Quinn Lincoln – Keon, to approve the minutes of the April 8, 2019 meeting.

Vote – all ayes, motion carried

PA 116

Motion by John Renneberg, support by Karla Childers to approve the PA 116 termination application submitted Adam & Heather Wood.

Vote – all ayes, motion carried

New Business

Motion by Karla Childers, support by L. Quinn Lincoln – Keon, to respectively request that we approach the Board of County Commissioners and request a \$10.00 per meeting pay increase, effective October 1, 2019. Also request that all future pay adjustments be tied to the annual county employee percentage increase.

Roll Call Vote:

Quinn Lincoln – Keon – Yes

Childers - Yes

Manley – Yes

Renneberg - Yes

All ayes, motion carried

Old Business

Motion by Karla Childers, support by L. Quinn Lincoln – Keon to approve the Amendment to the Planning Commission By Laws 3.13 **All meeting materials must be delivered to the County Permits Office no later than ten days prior to the monthly Planning Commission Meeting.**

Roll Call Vote:

Quinn Lincoln – Keon – Yes

Childers - Yes

Manley – Yes

Renneberg - Yes

Vote – all ayes motion carried

Motion by Renneberg, support by Manley to adjourn at 5:24 p.m.

Vote – all ayes, motion carried

Minutes respectfully submitted by Terry Hale