1 GOODLAND TOWNSHIP 2 PLANNING COMMISSION 3 REGULAR MEETING 4 February 6, 2014 5 6 A regular meeting of the Goodland Township Planning Commission was held at the Goodland Township 7 Hall, located at 2374 N Van Dyke Rd, Imlay City, MI 48444; pursuant to notice duly posted. 8 9 **Board Members Present:** Van Den Berg, Kohler, Foltz, Sak, Rozczewski, Lupo 10 Board Members Absent: Robberstad 11 Others Present: George Foltz 12 13 Chair Van Den Berg called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited. 14 15 **AGENDA** Motion 02-14-01PC 16 17 Motion by Foltz, seconded by Rozczewski, to approve the agenda as presented. MOTION CARRIED. 18 19 20 **MINUTES**—it was the consensus to table the approval of the minutes until a copy of the corrected 21 minutes from the Clear Lake Sand Hearing was available for review by the Planning Commission. This hearing was originally scheduled for 4/8/2013. 22 23 24 **PUBLIC TIME**—no one wished to address the Commission. 25 **OLD BUSINESS**—no old business to discuss. 26 27 28 **NEW BUSINESS** 29 **Election of Officers** 30 Motion 02-14-02PC Motion by Kohler, seconded by Rozczewski, to cast a unanimous ballot for Bob VanDenBerg as Planning 31 Commission Chair. 32 33 MOTION CARRIED. 34 35 Motion 02-14-03PC Motion by Foltz, seconded by Lupo, to cast a unanimous ballot for Kohler as Planning Commission Vice-36 37 Chair. 38 MOTION CARRIED. 39 40 **Motion 02-14-04PC** Motion by Lupo, seconded by Kohler, to cast a unanimous ballot for Lynne Foltz as Planning 41 42 Commission Secretary. MOTION CARRIED. 43 44 45 2014 Meeting Schedule 46 Motion 02-14-05PC 47 Motion by Sak, seconded by Lupo, to approve the 2014 Meeting Schedule as presented, with the exception of the September meeting which will be held on September 11, 2014. 48 49 MOTION CARRIED.

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1	Proposed Land Split Ordinance—there was discussion regarding the issue of land splits and minimum	
2	acreage. It was the consensus of the PC to approach the Township Board about the best way to do	
3	another survey of the residents and/or property owners regarding lot sizes, etc.	
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5	Meeting adjourned at 8:00 p.m.	
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7	These minutes are correct to the best of my knowledge.	
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11	Robert Van Den Berg, Chair	Lynne Foltz, Secretary