1 GOODLAND TOWNSHIP 2 PLANNING COMMISSION 3 REGULAR MEETING 4 June 5, 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:** Bob Van Den Berg, Lynne Foltz, Barb Sak, Roger Rozczewski, Tom Lupo\* 10 (arrived at 7:02 p.m.) 11 Board Members Absent: Larry Kohler, Tim Robberstad George Foltz, Earl Hummel, Amy Nolin 12 Others Present: 13 14 Chair Van Den Berg called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. 15 **AGENDA** 16 Motion 06-14-01PC 17 Motion by Sak, seconded by Foltz, to approve the agenda presented. MOTION CARRIED. 18 19 20 **MINUTES** 21 Motion 06-14-02PC Motion by Sak, seconded by Foltz, to approve the minutes of the May 1, 2014 meeting as presented. 22 MOTION CARRIED. 23 24 25 **UNFINISHED BUSINESS** Hummel Special Land Use Hearing—the paperwork surrounding the application has been completed and 26 27 submitted. All fencing around the site has been repaired, permits have all been posted and "No 28 Trespassing" signs have been placed. 29 30 **Motion 06-14-03PC** Motion by Sak, seconded by Lupo, to grant the Special Land Use (SLU) approval as requested by Mr. 31 Hummel to conduct a mining operation and construct a pond, as per his application, on parcel 009-004-32 33 011-00. This SLU approval will carry the same conditions as the previously approved SLU for the same 34 35 MOTION CARRIED, with a roll call vote: Roszczewski, yes; VanDenBerg, yes; Foltz, yes; Sak, yes; and Lupo, yes. 36 37 38 Motion 06-14-03PC 39 Motion by Lupo, seconded by Sak, to recommend that the Goodland Township Board approve a mining operation for Mr. Hummel at the above location on Clear Lake Rd (parcel 009-004-011-00) 40 MOTION CARRIED, with a roll call vote: VanDenBerg, yes; Foltz, yes; Sak, yes; Lupo, yes; and 41 42 Roszczewski, no. 43 Ordinance Enforcement—additional information was provided to the members for their review. 44 45 46 47 48 49 50

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<b>NEW BUSINESS</b> —there was none to discuss	S.
<b><u>PUBLIC TIME</u></b> —no one wished to address the	ne Commission.
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Meeting adjourned at 7:45 p.m.	
These minutes are correct to the best of my kn	owledge.
Robert Van Den Berg, Chair	Lynne Foltz, Secretary
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Amy Nolin, Recording Secretary	