1 GOODLAND TOWNSHIP 2 PLANNING COMMISSION MEETING 3 June 27, 2019 4 5 A special meeting of the Goodland Township Planning Commission was held at the Goodland Township Hall, located at 2374 N Van Dyke Rd, Imlay City, MI 48444; pursuant to notice duly posted. 6 7 8 **Board Members Present:** Bob Van Den Berg, Larry Kohler, Lynne Foltz, Mike Bissett & Roger 9 Roszczewski, Dan Steckly 10 11 Board Members Absent: Mike Juip 12 13 Others Present: George Foltz, Stephen Groat, Bob Wilson (Mid-Michigan Materials), and 14 Amy Nolin 15 16 17 The meeting was called to order by Van Den Berg at 7:00 p.m. The Pledge of Allegiance was recited. 18 19 20 **AGENDA** 21 Motion 06-19-01PC Motion by Kohler, seconded by Steckly, to approve the agenda as presented. 22 MOTION CARRIED. 23 24 25 **MINUTES** 26 27 Motion 06-19-02PC Motion by Stecky, seconded by Juip, to approve the minutes of the August 23, 2018 meeting as amended 28 29 ****NEED CORRECTIONS*****. 30 MOTION CARRIED. 31 32 33 **PUBLIC TIME**—no one wished to address the Commission. 34 35 36 **UNFINISHED BUSINESS** 37 **Election of Officers** 38 Motion 06-19-03PC 39 Motion by Bissett, seconded by Roszczewski, to cast a unanimous ballot to keep the officers the same, with Bob Van Den Berg as Chair; Larry Kohler as Vice-Chair; and Lynne Foltz as Secretary. 40 MOTION CARRIED. 41 42 43 44 2019 Meeting Dates—Discussion regarding dates. It was the consensus of the Commission to meet on the second Thursday of June, August, October, and December at 7:00 p.m. in 2019. 45 46 47 48 **NEW BUSINESS** Mid Michigan Materials (regarding property on Clear Lake Rd)—MMM is represented by Bob Wilson. 49 There was discussion was held regarding what permits are currently issued to the property (parcel # 44-50

009-004-011-00) and what is allowed. It was clarified that there is a permit for a pond, not to exceed 5

acres, and material removed is allowed to leave the property. The current permit expires June 10, 2019.

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It was the consensus of the Commission to	meet next on Thursday, August 8, 2019 at 7:00 p.m.
Meeting adjourned at 8:35 p.m.	
These minutes are correct to the best of my	y knowledge.
Bob Van Den Berg, Chair	Lynne Foltz, Secretary
Amy Nolin, Recording Secretary	