Colfax Township and Village of Thompsonville Community Joint Planning Commission 14714 Lincoln Avenue, Thompsonville, MI 49683

Minutes – October 3, 2019 Regular Meeting

Chairperson Debra Franke opened the meeting at 7:00 P.M. followed by the Pledge of Allegiance. Present at roll call: Commissioners Irene Dunham Thayer, Shelley Greene, Audrey Swisher, Eugene Allen, Debra Franke, Devonia Dyer, Absent: Don Suchocki, Chris Bobek, Sally Bobek.

<u>Agenda Additions/Corrections:</u> Motion/second by Irene/Gene to accept the agenda as presented; motion carried.

<u>Approval of Minutes:</u> Motion/second by Irene/Audrey to approve the August 1 regular minutes; motion carried. Motion/second by Irene/Audrey to approve the August 29 special minutes; motion carried. Public Comment: None.

<u>Unfinished Business and Reports</u>

- A. Fred Knoll Project: Shelley met with Mr. Knoll to receive payment on ads and discuss final site plans. He estimated the plans to be finalized around the end of the year.
- <u>B. Weldon Withdrawal:</u> Shelley to contact Ward Kuhn for dates available to meet with Colfax and the Village then work with Debra to set up joint meeting.
- <u>C. Zoning Administrator:</u> No change from prior meeting.
- D. Zoning Administrator Report: Oral report provided.
- E. Village and Township Reports: Debra reported that Third Street paving is done and gravel has been added to the roads. Gene said there has been a lot of follow up on the mural but nothing final yet. Debra said the new park signs are up. Fall festival is October 26. No news on a blight officer. No Colfax report; Shelley was absent.
- <u>F. Budget Review/Compensation Authorization:</u> Bill from Pioneer for \$475.80 and compensation authorization were presented for approval. Motion/second by Irene/Shelley to pay as presented; motion carried.
- <u>G. Setback Amendment:</u> Public hearing was held August 29 and recommendation made to Colfax and the Village. Shelley will format the amendment as an ordinance for adoption and publication. She said the county planning commission did not review due to being disbanded for budget reasons according to Irene.
- <u>H. Diamond Crossing Sign:</u> No change from August report; the application process is lengthy.
- <u>I. Grants:</u> Shelley to email Lisa Leedy regarding the EPA grant application for planning assistance on walkability in the community.

New Business

<u>A. Training:</u> Irene is enrolled in master plan training by the MAP in Leelanau. The \$40 fee was paid with the JPC debit card.

<u>Correspondence:</u> None. <u>Public Comment:</u> None.

Adjournment: Motion/second by Gene/Devonia to adjourn at 8:03 P.M.

Respectfully submitted,

Shelley Greene Secretary

Minutes are proposed until approved at the next meeting