

Colfax Township and Village of Thompsonville
Community Joint Planning Commission
14714 Lincoln Avenue, Thompsonville, MI 49683
Minutes – December 19, 2019 Special 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.

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

Approval of Minutes: Motion/second by Gene/Irene to approve the October regular minutes; motion carried.

Public Comment: None.

Unfinished Business and Reports

A. Fred Knoll Project: Still awaiting final site plans which are required to issue special use permit.

B. Weldon Withdrawal: The revised agreement was presented with several changes proposed by Weldon. Motion/second by Shelley/Gene to accept as presented; motion carried.

C. Zoning Administrator: No change from prior meeting.

D. Zoning Administrator Report: Written and oral reports provided. Debra asked if payment was received in response to her letter to Mr. Parrott. Since no response was received, the commission directed that a Notice of Request to Correct Violation be issued.

E. Village and Township Reports: Debra reported that enhancements are planned for the airport; another accident occurred at Weldon and Lindy Roads which is a dangerous intersection; pickup needs transfer case repairs; caboose was decorated with Christmas lights; and Santa will make annual visit at 7:00 P.M. Christmas Eve. Shelley did not attend the Colfax meeting but was aware the board approved the revised agreement with Weldon.

F. Budget Review/Compensation Authorization: Bills and compensation authorization were presented for approval. Motion/second by Gene/Irene to pay as presented; motion carried.

G. Text Amendment: All steps were completed and the amendment for the setback change on Thompson Avenue is in effect.

H. Grants: An email from Lisa Leedy reported that the EPA grant was not approved for planning assistance on walkability in the Village. She reported that no EPA grants were approved for Michigan.

New Business

A. Ben Popa Potential Special Use: Mr. Popa did not attend the meeting.

B. 2020-2021 Budget: Debra, Irene and Shelley will work on drafting the budget.

Correspondence: None.

Public Comment: None.

Adjournment: Motion/second by Gene/Irene to adjourn at 7:52 P.M.

Respectfully submitted,

Shelley Greene
Secretary

Minutes are proposed until approved at the next meeting