

Colfax Township and Village of Thompsonville
Community Joint Planning Commission
14714 Lincoln Avenue, Thompsonville, MI 49683
Minutes – February 6, 2020 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. Absent: Devonia Dyer (excused).

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

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

Public Comment: None.

Unfinished Business and Reports

A. Fred Knoll Project: Awaiting final site plans required to issue special use permit.

B. Weldon Withdrawal: Debra went over the next steps of the process and minor changes to the settlement agreement. Signatures will be obtained on four copies and submitted so Weldon Township can sign at their meeting in the coming week. Discussed next steps in general regarding the joint ordinance and zoning ordinance.

C. Zoning Administrator Report: Written and oral reports provided. Direction from the Commission regarding the occupied travel trailer was to time the Notice to Correct Violation so the occupant vacates it in April. Direction from the Commission regarding payment due on the Parrott permits was to issue a Notice to Correct Violation. Other properties were reviewed in detail. Also, Marv Prepalchaj asked a while back if living quarters are permitted at the airport. As the ordinance is written, it does not permit the use. Anticipate needing to look into this as it relates to Village ownership and Weldon's zoning ordinance going forward.

D. Village and Township Reports: Debra reported business was routine. She gave an update on the mural building and she and Gene reported on a mandate for Act 51 monies to spend 1% on non-road projects. It is planned to spend \$11,000 on new sidewalks probably on Michigan Ave. between Beecher and Brooklyn. Shelley did not attend Colfax's meeting.

E. 2020-2021 Budget: Discussion; agreement to present proposed budget at same funding level as last year.

F. Budget Review/Compensation Authorization: Compensation authorization was presented for approval. Motion/second by Irene/Shelley to pay as presented; motion carried.

New Business

A. Capital Improvement Plan: General discussion; review prior submittals at future council/board meetings to initiate dialogue for ideas.

B. Meeting Schedule, Legal Counsel, Paper of Record: Motion/second by Shelley/Irene to meet the first Thursday of April, June, August, October, December 2020 and February 2021 at 7:00 P.M. at the Village hall; continue with Kuhn Rogers PLC as legal counsel and continue with the Record Patriot as paper of record effective April 1, 2020; motion carried. Terms of office require action at the March meetings.

C. Officer Nominations: Nomination/second by Shelley/Gene for Debra as chair; nomination/second by Shelley/Gene for Irene as vice chair; nomination/second by Gene/Irene for Shelley as secretary; nomination accepted; all nominees accepted. Motion/second by Shelley/Irene to accept nominations as presented; motion carried.

Correspondence: Debra read a letter from Weldon Township regarding their Master Plan update.

Public Comment: None.

Adjournment: Motion/second by Irene/Audrey to adjourn at 8:04 P.M.

Respectfully submitted,

Shelley Greene
Secretary

Minutes are proposed until approved at the next meeting