

**MINUTES OF THE GAINES CHARTER TOWNSHIP PLANNING COMMISSION
FOR THE SPECIAL JOINT MEETING w/ THE GAINES CHARTER TOWNSHIP BOARD OF TRUSTEES
HELD ON OCTOBER 22, 2018
AT THE GAINES CHARTER TOWNSHIP OFFICES
8555 KALAMAZOO AVENUE SE CALEDONIA, MICHIGAN 49316**

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:05 p.m. by Chair Giarmo. A quorum was present.

MEMBERS PRESENT: Billips, Burns, Giarmo, Rober, Waayenberg

MEMBERS ABSENT: Haagsma, Thomas

OTHERS PRESENT: Mark Sisson, AICP, Township Planner
Matt McKernan, Assistant Planner
Jeff Gritter, Township Engineer
Rob DeWard, Township Supervisor
Angela Burnshide, Township Clerk
Laurie Lemke, Township Treasurer
Kathy VanderStel, Township Trustee
Crystals Osterink, Township Trustee
Dana Lehmann, Parks & Recreation Committee Chair
Brian Diemer, Parks & Recreation Committee
Linda Crumback, Parks & Recreation Committee

II. CONSIDERATION OF MEETING AGENDA

No Changes

III. INQUIRY OF CONFLICT OF INTEREST

None

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

None

V. NEW BUSINESS

1. Master Plan/Parks & Recreation Plan Visioning Session

Planner Sisson opened the meeting with a brief overview of the status of the efforts to update the Master Plan & Parks & Recreation Plans. There have been several community surveys conducted over the past 3 years to assess Township residents' feelings regarding land use planning and park/trail improvements. The purpose of the special meeting is to garner input from members of the Township Board, Planning Commission, and Parks & Recreation committee. Following the presentation, group visioning sessions were led by Planner Sisson, Engineer Gritter, and Assistant Planner McKernan. The tabulated results of these sessions are attached to the minutes.

VI. ADJOURNMENT

Motion: By Member Billups, supported by Member Rober to adjourn the meeting at 10 pm.

Discussion: None

Ayes: Billips, Burns, Giarmo, Rober, Waayenberg

Nays: None

Abstain: None

Decision: Passed

CERTIFICATION

I hereby certify that the above is a true copy of the minutes from the October 22 Special Meeting of the Gaines Charter Township Planning Commission held at the time and place mentioned above pursuant to the required statutory procedures.

Respectfully submitted,



Lani Thomas, Secretary
Gaines Charter Township
Planning Commission

Dated: November 15, 2018