

**Calhoun County Planning Commission**  
**Minutes**  
**November 23, 2015**

Present: Comrs. Sarah Kelly, Angie Kline, Terence Lunger, and Kelli Scott. Staff: Planning Consultant Jennifer Bomba and Deputy Clerk Chris McComb.

Excused: Linda Freybler, Blaine VanSickle and Dan Kesselring

1. The November 23, 2015 Planning Commission Meeting was called to order at 4:00 p.m.

2. Roll was called by the Deputy Clerk.

3. Approval of Agenda

“Moved Scott, supported by Kline to approve the November 23, 2015 Calhoun County Planning Commission agenda as presented.”

On a voice vote, Motion CARRIED.

4. Public Comments

There were none.

5. Approval of July 27, 2015 Meeting Minutes

“Moved Kline, second by Scott to approve the July 27, 2015 Calhoun County Planning Commission minutes as presented.”

On a voice vote, Motion CARRIED.

6. Communication

There was none.

7. Old Business

There was none.

8. New Business

A. Membership Appointments

Planning Consultant Bomba stated she was trying to fill vacancies on the Commission. She stated Tracy Bronson of the Calhoun Conservation District was interested in the environmental interest position. She noted there were three other vacancies, general citizen, government interest, and industrial and economic interest.

“Moved Kelly, supported Kline to recommend the Calhoun County Board of Commissioners appoint Tracy Bronson to the Planning Commission for a three year term.”

On a voice vote, Motion CARRIED.

B. 2016 Meeting Schedule

“Moved Scott, supported Kline to approve the 2016 meeting schedule as presented.”

On a voice vote, Motion CARRIED.

9. Township Planning and Zoning Coordination

a. 11-15-01, Clarendon Township: PA 116 Application for Lee & Joyce Frost

Staff recommended for approval.

“Moved Kelly, second by Scott to approve 11-15-01, Clarendon Township: PA 116 Application for Lee & Joyce Frost as presented.”

On a voice vote, Motion CARRIED.

b. 11-15-02, Emmett Township: PA 116 Application for Ken Stautz

Staff recommended for approval.

“Moved Scott, second by Lunger to approve 11-15-02, Emmett Township: PA 116 Application for Ken Stautz as presented.”

On a voice vote, Motion CARRIED.

10. Department Report

Planning Consultant Bomba stated she has been working with the Community Development Educator and GIS Coordinator and they have been hired by the Southwest Michigan Planning Commission (SMPC). They are working with the SMPC and the Pennfield Township Planning Commission to develop a Parks and Recreation Master Plan for the township. She stated they are doing an inventory and putting out surveys to see what residents would like and support. She stated they are getting paid for this assistance and believe they can help with a variety of planning projects through this partnership.

Bomba stated the budget is going forward and things are status quo with the Planning Department.

11. Member Comments

There were none.

12. Public Comments

There were none.

13. Announcements: The next Calhoun County Planning Commission meeting was scheduled for February 22, 2016 at 4:00 p.m.

14. Adjournment: 4:35