

Au Train Township Planning Commission - Regular Meeting

January 12, 2023 - 6:00 pm, Au Train Township Hall

Call to Order / Pledge of Allegiance:

Chairman Carr called the meeting to order at 6:01 pm. The Pledge of Allegiance was recited.

Roll Call:

Members Present: Bill Weisinger, Member; Matt Lang, Secretary; John Carr, Chair; Jake Miller, Trustee; Jason Cain, Member; Bill Gramm, Member

Others Present: Kathleen Lindquist, ZA; Michelle Doucette, Township Supervisor. No other members of the public were in attendance.

Approval of Agenda:

Motion: To amend the proposed agenda by moving the election of 2023 PC officers to the end of the meeting following the second Public Comment agenda item.

Moved: Lang

Supported: Cain

Motion Carried Unanimously

Motion: To approve the agenda as amended.

Moved: Weisinger

Supported: Gramm

Motion Carried Unanimously

Approval of Minutes:

Motion: To approve the December 1, 2022, PC meeting minutes as presented.

Moved: Cain

Supported: Weisinger

Motion Carried Unanimously

Public Comment:

None.

Unfinished Business:

PC ex officio member of the Zoning Board of Appeals

Motion: To have Matt Lang serve as the PC's ex officio member of the Zoning Board of Appeals.

Moved: Carr

Supported: Miller

Ayes: Cain, Carr, Weisinger, Gramm, Miller, Lang

Nays: None

Motion Carried Unanimously

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PC budget for the 2023 fiscal year

The PC discussed the proposed 2023 budget presented by Chairman Carr.

Motion: To approve the proposed budget as presented.

Moved: Miller

Supported: Weisinger

Ayes: Carr, Cain, Weisinger, Miller, Lang, Gramm

Nays: None

Motion Carried Unanimously

Dates for the remaining three 2023 regular (quarterly) PC meetings

Motion: To set the dates for the remaining three 2023 regular meetings as April 20, 2023, August 17, 2023, and October 19, 2023. All meetings will begin at 6:00 pm at the township hall.

Moved: Miller

Supported: Carr

Ayes: Weisinger, Miller, Carr, Lang, Gramm, Cain

Nays: None

Motion Carried Unanimously

Potential dates for pending CUP hearings

Motion: To propose holding pending CUP hearings on February 9, 2023, February 23, 2023, and March 9, 2023.

Moved: Cain

Supported: Miller

Motion Carried Unanimously

Communications / Announcements:

None.

Public Comment:

Supervisor Doucette stated that CUPAD said that their fees for working on the township's Master Plan would be around \$15,000.

Election of 2023 Planning Commission Officers:

Motion: To elect Matt Lang as Chairperson, Bill Weisinger as Vice-chairperson, and Jason Cain as Secretary.

Moved: Carr

Supported: Miller

Ayes: Lang, Cain, Gramm, Carr, Miller, Weisinger

Nays: None

Motion Carried Unanimously

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Adjournment:

Motion: To adjourn.

Moved: Cain

Supported: Miller

Motion Carried Unanimously

Chairman Carr adjourned the meeting at 6:46 pm.

Acronyms possibly used in this document: PC - Planning Commission, ZA - Zoning Administrator,
CUP - Conditional Use Permit