## Kearney Township Planning Commission Approved Regular Board Meeting Minutes Monday August 16, 2021 5:30 pm

Chairman Campbell called the meeting to order at 5:32pm

Roll Call: Present: Alger, Campbell, Przybyszewski, Jacques, Murray

Pledge of Allegiance

Conflict of Interest: None

Approval Agenda: Motion by Jacques, support by Murray to approve the agenda. All voting yes. Motion

carried.

Approval of Minutes: Motion by Jacques, support by Alger to approve the minutes from the July 2021

meeting. All voting yes. Motion carried.

<u>Correspondence:</u> None <u>Public Comment:</u> None

Report from Zoning Administrator N/A

## Old Business:

- 1. Master Plan Will continue working on the Master Plan. There was a question on whether we are trying to "sell" our township and what we are trying to accomplish with it. Some feel that it can be scaled back on as it is too wordy. Moving forward we are going to go by section and look to see if what we have is relevant. Will continue to use the document that Dick has set up and emailed to everyone. We will continue to put our edits in this document and bring them to the next month's meeting.
- 2. Review of Other Township Ordinances Table for now. Gloria has binder with all area township ordinances in it and she will make sure the board gets it.
- 3. Township Applications This was accomplished and will be take off the next Agenda.
  4. Questions from Library about Strategic Plan- This was discussed that it had nothing that pertains to us as we are not in the downtown area.

## New Business:

A. <u>Structure requirements</u> Dick will write up verbiage in the appendix for changing structure requirement to dwelling. Notes at the bottom of page 8 we need tro spell it out on what we expect.Ed wants the planning commission to work on the square footage. It needs to be specified that it must be 720 square feet of living space on the main floor not on combined floors. This will need to be written up and given to the township board and then there will have to be a public hearing about it.

B. <u>Election of Officers</u>. Przybyszewski made a motion with a second from Campbell to appoint Tim Murray Chairperson for the Planning Commission. Tim accepted nomination. All voting yes. Motion carried.

Przybyszewski made a motion to appoint Dick Jacques Secretary of the Planning Commission with a second from Campbell. Jacques accepted the nomination. All voting yes. Motion carried.

**Public Comment:** 

None

**Commission Comment** 

Gloria and Melissa thanked everyone for all their help. Ed thanked Melissa and Gloria

for all their years of service on the Planning Commission.

Adjourn: Motion by Campbell to adjourn the meeting at 6:25 pm with a second from Jacques. All voting yes.

Motion. Carried.

**Respectfully Submitted By** 

Melissa Przybyszewski, Secretary

Approved 9-20-2021

Réferens

R E Jacques, Secretary