

## Vergennes Township Planning Commission

**Monday, November 8, 2010**

Draft Until Approved

The meeting was called to order at 7:08pm by Scott Jernberg, Chairperson.

Roll Call – Baird, Mastrovito , Jernberg, Rasch, Medendorp and Post were present. Makuski absent.

Motion to approve the minutes from the June 7, 2010 by Baird, Medendorp seconded. Motion carried.

Approval or changes to agenda - Approve agenda as written. No changes.

### **1. Set 2011 Meeting Schedule**

Reviewed calendar provided by Vandersloot. Discussed just setting four dates (minimum required) versus setting monthly dates. Agreed to do monthly and would cancel any not needed as the year progresses. Meeting dates are:

January 3, 2011      February 7, 2011      March 7, 2011    April 11, 2011    May 9, 2011  
June 6, 2011      July 11, 2011    August 1, 2011    August 29, 2011 (Sept Meeting)  
October 3, 2011    November 7, 2011    December 5, 2011

### **2. Check Expiring Terms**

Mike Mastrovito and Scott Jernberg are the two members with expiring terms in December. Paperwork was sent to them previously to re-apply for their positions. It will be submitted to the Township Board for approval. They will be sworn in at the January, 2011 meeting if re-appointed.

Bill Makuski has moved from the Township. He indicated he wanted to resign from the Commission in person but did not appear at this evening's meeting. Tim Wittenbach said he thought Makuski was going to apply to the Grattan Township Planning Commission. We need to appoint another Commission member. Tom Medendorp has a person in mind, a co-worker. He wants to discuss with him before giving his name. It would be nice to have a female member. A couple names were brought up. Tim Wittenbach will pursue new member. If anyone has a suggestion, let him know.

**General Public Comment Time**

Tom Medendorp indicated he would not be present at the next four meetings as he will be in Texas November 28 thru April 1 or so. Scott Jernberg did a quick survey and there should be enough members present for a quorum if any new business comes before the Commission during that time span. Vandersloot discussed a couple of things that may come up in the next two months.

Jernberg motioned to adjourn meeting, Post seconded. Meeting adjourned at 7:23pm. December 6, 2010 is next scheduled meeting.