



Milton Township

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Planning Commission Members

Jeremy Clanton, Ken Filipek, Tony Floyd, Roger Kempton, Scott Kretchman, Paul Romanetz, Karen Shirk

Draft Minutes for Milton Township Planning Commission Meeting Milton Township Hall – 32097 Bertrand St., Niles, MI Planning Commission Meeting July 2, 2019 - 7:00 pm

Call to Order/ Pledge of Allegiance

1. Meeting was called to order at 7:03 pm by Vice-Chairperson Scott Kretchman
2. Pledge of Allegiance was recited
3. Roll Call: All were present except J. Clanton

Approval of Agenda:

1. S. Kretchman asked for a motion to approve the agenda as presented
2. K. Filipek made a motion to accept approve the previous agenda as presented
3. R. Kempton seconded the motion
4. No discussion
5. Motion passed

Approval of Previous Minutes:

1. S. Kretchman asked for a motion to approve the previous minutes as read
2. K. Filipek made a motion to accept the minutes as presented
3. R. Kempton seconded the motion
4. No discussion
5. Motion to accept the minutes passed

Anyone wishing to speak to the Planning Commission: (limited to 3 minutes per person)

- There was no one from the public that choose to speak

Amendments to Agenda:

1. S. Kretchman asked for a motion to amend the approved agenda
2. P. Romanetz made a motion to amend the approved agenda
3. T. Floyd seconded the motion
4. No discussion
5. Motion to amend the approved agenda passed.
6. P. Romanetz made a motion to add “Resolution to Accept Master Plan” and remove “Zoning Map” from the “New Business” section of the agenda.
7. T. Floyd seconded the motion.
8. No discussion.
9. Motion to add “Resolution to Accept Master Plan” and remove “Zoning Map” from the “New Business” section of the agenda passed.

Community Reports:

1. Zoning Administrator: Nothing to report.
2. Township Board Representative – P. Romanetz presented a verbal report of Gumwood roundabout status.
3. Zoning Board of Appeals – Nothing to report.

Old Business:

1. None

New Business:

1. Planning Committee Elections
 - a. S. Kretchman asked for a motion to nominate Tony Floyd as Planning Commission Secretary.
 - b. P. Romanetz made a motion to nominate Tony Floyd as Planning Commission Secretary.
 - c. R. Kempton seconded the motion
 - d. T. Floyd accepted the nomination.
 - e. No discussion
 - f. Motion to accept T. Floyd as Planning Commission Secretary passed.
 - g. S. Kretchman asked for a motion to nominate Karen Shirk as Planning Committee Chairperson and Scott Kretchman as Planning Committee Vice-Chairperson.
 - h. K. Filipek made a motion to nominate Karen Shirk as Planning Committee Chairperson and Scott Kretchman as Planning Committee Vice-Chairperson.
 - i. R. Kempton seconded the motion
 - j. K. Shirk and S. Kretchman accepted the nominations.
 - k. No discussion
 - l. Motion to accept Karen Shirk as Planning Committee Chairperson and Scott Kretchman as Planning Committee Vice-Chairperson passed.
2. Resolution to Accept Master Plan
 - a. K. Shirk read the Resolution to Accept Master Plan (2019-1) to the Planning Commission.
 - b. K. Shirk made a motion to approve the Resolution to Accept the Master Plan.
 - c. P. Romanetz seconded the motion.
 - d. No discussion.
 - e. Roll call vote as followed occurred:
 - i. K. Filipek – Yea
 - ii. T. Floyd – Abstain
 - iii. R. Kempton – Yea
 - iv. S. Kretchman – Yea
 - v. P. Romanetz – Yea
 - vi. K. Shirk – Yea
 - f. Motion to approve the Resolution to Accept the Master Plan passed.

Board Member Comments:

1. None

Announcements:

1. None

Adjournment:

1. S. Kretchman asked for a motion to adjourn
2. R. Kempton made a motion
3. T. Floyd seconded
4. Meeting Adjourned at 7:40 pm

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