

**Charter Township of Filer
Minutes of the Regular Planning Commission Meeting
Held on Tuesday, January 17, 2012**

Present: Shirley Ball, Jennifer Williams, Sharron Lemmer, Richard Mark, Terry Lindeman, Roger Dittmer and Christa Johnson.

Absent: None

Also present: Lynn Kooyers, Zoning Administrator

Meeting called to order at 7:00 p.m. by Chairperson Williams.

Election of Planning Commission Officers for 2012

Nominations for Chairman were opened. Ball nominated Williams. Chairman Williams called for any more nominations.

Motion by Lemmer, seconded by Mark to close nominations and appoint unopposed nominee Williams to the office of Chairman. All in favor. M/C

Nominations for Vice Chairman were opened. Lindeman nominated Mark. Chairman Williams called for any more nominations.

Motion by Lindeman, seconded by Williams to close nominations and appoint unopposed nominee Mark to the office of Vice Chairman. All in favor. M/C

Nominations for Secretary were opened. Johnson nominated Dittmer. Chairman Williams called for any more nominations.

Motion by Johnson, seconded by Lindeman to close nominations and appoint unopposed nominee Dittmer to the office of Secretary. All in favor. M/C

Motion by Mark, seconded by Lemmer to approve the Public Hearing Minutes of December 20, 2011 as presented. All in favor. M/C

Motion by Lemmer, seconded by Mark to approve the Regular Meeting Minutes of December 20, 2011 as presented. All in favor. M/C

Reports

Zoning Administrator's report and Township Board minutes were submitted. Clerk Ball commented that the Township Board passed a resolution at their January 3rd meeting to extend the township's Medical Marihuana moratorium for an additional six month period which will allow more time to address future amendments to the Michigan Medical Marihuana Act.

Clerk Ball reported that the USDA Rural Development Loan Application has almost been completed for the proposed sewer project.

Public Comment

None at this time.

Striketown LLC – PC Repair of Manistee Special Use Permit

The final draft of the Striketown LLC-PC Repair of Manistee Special Use Permit has been reviewed and approved for signature.

Motion by Lindeman, seconded by Mark to adjourn the meeting. All in favor. M/C

Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Roger Dittmer, Secretary
Charter Township of Filer Planning Commission