

## HAWES TOWNSHIP PLANNING COMMISSION MEETING MINUTES

October 1, 2024

Call to order: Meeting was called to order by Chairman, Cindi McGowen, at 6:00 pm with the Pledge of Allegiance, at the South Shore Fire Hall in Spruce, MI.

Roll Call: Chairman, Cindi McGowen, Vice-Chairman, Jeff Anderson (excused), Special Secretary, Lacie Dahn, and Trustee, Patrick Smylie present. Shari Lee, Regular Secretary (excused).

Visitors/Guests: Rod Cordes

Approval of Agenda: Pat Smylie made motion to approve, Lacie Dahn 2<sup>nd</sup> motion. All approved, motion carried.

Approval of Minutes: Motion by Cindi McGowen that minutes of May 23<sup>rd</sup>, 2024 be approved, motion 2<sup>nd</sup> by Pat Smylie. All approved. Motion carried.

Correspondence: Next Chapters from Christina McEmber for Tri-Township Master Plan received on September 5, 2024 and emailed to all PC members on September 10<sup>th</sup>, 2024.

Denise Cline sent update on NEMCOG Planner issue as Christina McEmber left September 9<sup>th</sup>, 2024 and they will be hiring new planner. Denise is POC in meantime.

Old Business:

- Report on Zoning Board of Appeals – None
- Discussed Tri-Township Meeting of July 18<sup>th</sup>, 2024 held at Caledonia Township Hall.

New Business:

- Trustee, Pat Smylie and Rod Cordes updated PC from June – September 2024 Board meetings – Barton City Church, parsonage and cemetery will be turned over to Hawes Township; Emergency equipment is working fine; and the township board will use ARPA funds for Fire Dept upgrades. Lots of building going on and many permits issued for additions, etc. in Hawes Township. New Township Clerk to start in January 2025 and new Trustee Evelyn Gladhill to be liaison to Planning Commission in January 2025 as well. New Party Store may be coming to Hawes Township.
- No Training N/A at this time.
- NEMCOG Planner Christina McEmber resigned September 9<sup>th</sup>, 2024.
- Tri-Township Meeting date at Hawes Township may be changed. Cindi McGowen made a motion to change the date after a future discussion with Denise Cline, 2<sup>nd</sup> by Pat Smylie. All agreed. Motion carried.

Calendar:

The next Tri-Township Meeting will be on Thursday, October 17<sup>th</sup>, 2024 at 7pm, hosted by Hawes Township at the South Shore Fire Hall, Spruce, MI.

The next Planning Commission meeting will be on Tuesday, December 3<sup>rd</sup>, 2024, 6 pm at Hawes Township location at the South Shore Fire Hall.

Adjournment: Pat Smylie made a motion to adjourn our meeting, 2<sup>nd</sup> by Lacie Dahn. All agreed. Motion carried. Meeting adjourned at 7 pm.

Respectfully submitted,

Cindi McGowen,

Hawes Planning Commission Chairman and Acting Regular Secretary