CHARTER TOWNSHIP OF VAN BUREN PLANNING COMMISSION MINUTES MAY 11, 2011

Chairperson Thompson called the meeting to order at 7:30 p.m. Present: McKenna, Budd, Guenther, Johnson, Boynton, Kelley and Thompson. Staff Present: Director Carroll and Secretary Harman. McKenna Associates present: Sally Hodges. There was 1 person in the audience.

APPROVAL OF AGENDA:

Motion McKenna, Kelley second to approve the agenda of May 11, 2011 as presented. Motion carried.

MINUTES:

Motion Budd, McKenna second to approve the minutes from April 27, 2011 as presented. Motion carried.

OLD BUSINESS

ITEM #1

TITLE: ADOPTION OF AMENDMENTS TO THE PLANNING COMMISSION RULES AND PROCEDURES

Director Carroll briefly went over the amendments to the Planning Commission Rules and Procedures with the Committee members. No further questions or comments were made.

Motion Kelley, McKenna second to adopt the amendments to the Planning Commission Rules and Procedures as presented. Motion Carried.

ITEM #2

TITLE: CONSIDER RECOMMENDATION TO THE TOWNSHIP BOARD OF

TRUSTEES REGARDING PLANNING COMMISSION RULES AND PROCEDURES

Motion Johnson, Kelley second to recommend to the Township Board the amended Planning Commission Rules and Procedures for approval. Motion Carried.

Roll Call:

Yeas: Kelley, McKenna, Budd, Guenther, Johnson, Boynton and Thompson.

Nays: None. Absent: None. Motion carried.

Motion Budd, McKenna second to adjourn at 7:36 p.m.

Motion carried.

Respectfully Submitted,

Christina Harman, Recording Secretary