**Casnovia Township**

**Planning Commission**

**December 27, 2018**

**7:00 P.M.**

1. CALL TO ORDER

Jeannette Mansfield called the meeting to order at 7:00 PM.

1. ROLL CALL

Todd Willick, Jeannette Mansfield and Kim Anderson – present

Criag Montgomery and Dan Winell - absent

1. APPROVAL OF MINUTES
   1. No minutes available for approval
2. AGENDA

Agenda approved by Todd Willick, second by Kim Anderson with the addition to approve the meeting dates for 2019.

1. PUBLIC COMMENT – question from community member regarding zoning of property on Canada Road.
2. NEW BUSINESS
   1. Site plan review for Kent County Dispatch Authority to construct and locate a Radio Communications Tower at the Moore Park location. Motion to approve by Todd Willick, second by Kim Anderson.

Kim – Yay Craig - Absent

Jeanette – Yah Dan – Absent

Todd – Yah

Motion Approved 3-0

* 1. Election of Officers – Motion by Todd Willick, second by Kim Anderson to keep the same officers as current.

Kim – Yay Craig - Absent

Jeanette – Yah Dan – Absent

Todd – Yah

Motion Approved 3-0

* 1. Meeting Dates for 2019 – Motion by Todd Willick, second by Kim Anderson to keep the meetings the fourth Thursday of the Month. No meeting scheduled for December 2019.

Kim – Yay Craig - Absent

Jeanette – Yah Dan – Absent

Todd – Yah

Motion Approved 3-0

1. OLD BUSINESS
   1. None
2. PLANNING COMMISSIONERS COMMENTS - None
3. ADJOURNEMENT
   1. Meet adjourned at 7:50 PM, motion by Jeanette Mansfield, second by Kim Anderson

Jeannette Mansfield, Chairperson

Kim Anderson, Secretary