

**Casnovia Township
Planning Commission
December 27, 2018
7:00 P.M.**

I. CALL TO ORDER

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

II. ROLL CALL

Todd Willick, Jeannette Mansfield and Kim Anderson – present
Criag Montgomery and Dan Winell - absent

III. APPROVAL OF MINUTES

- a. No minutes available for approval

IV. AGENDA

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

- V. PUBLIC COMMENT – question from community member regarding zoning of property on Canada Road.

VI. NEW BUSINESS

- a. 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

- b. 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

- c. 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

VII. OLD BUSINESS

- a. None

VIII. PLANNING COMMISSIONERS COMMENTS - None

IX. ADJOURNEMENT

- a. Meet adjourned at 7:50 PM, motion by Jeanette Mansfield, second by Kim Anderson

Jeannette Mansfield, Chairperson
Kim Anderson, Secretary