## Charter Township of Filer

## PLANNING COMMISSION REGULAR MEETING MINUTES

December 19, 2023

Filer Township Hall, 2505 Filer City Road, Manistee, MI 49660

Present: Karen Kolk, Jennifer Williams, Shirley Ball, Kathy Gutowski, Roger Dittmer

Absent: Glenn Mandeville, Donald Kuk

Also present: Larry Thompson, Zoning Administrator and Richard Wilson, Township Attorney

Meeting was called to order at 6:00 p.m. by Chairperson Williams with the Pledge of Allegiance.

Motion by Gutowski, seconded by Kolk to approve the meeting agenda with the removal of Bill Kennis, Grand Administrator. All in favor. M/C

Motion by Kolk, seconded by Gutowski to approve the November 21, 2023 regular meeting minutes as presented. All in favor. M/C

Motion by Gutowski, seconded by Kuk to approve the 2024 meeting schedule as presented. All in favor. M/C

## Reports:

Zoning Administrator: Reviewed activity reports for November.

Supervisors Report: No report.

Zoning Board of Appeals: No report.

<u>Board of Trustees</u>: Regular meeting minutes from December 5, 2023 were reviewed. <u>Downtown Development Authority:</u> Regular meeting minutes from December 5, 2023 were reviewed. Gil-Roy's and Pizza Hut were awarded \$500 each for Christmas decoration contest.

<u>Communications:</u> None <u>Public Comment:</u> None <u>Any Other Business</u>: None

Motion by Gutowski, seconded by Kolk to adjourn the meeting. All in favor. M/C

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Roger Dittmer, Secretary Charter Township of Filer Planning Commission