

NORVELL TOWNSHIP PLANNING COMMISSION

December 7, 2022 SPECIAL MEETING MINUTES

Meeting held in person at the Township Hall

CALL TO ORDER 6:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL/VERIFICATION OF A QUORUM (Attendees are listed)

Katrina Reamer – Chairman, **Jamieson Stevens** – Vice Chair, **Russell Grimes** – Secretary, **Matt Dame** – Township Board Rep, **Lynn Waldecker** – Commissioner, **Buck Alar** – Commissioner, **Monika Cook** - Commissioner

Guest(s) – None

APPROVAL OF AGENDA

Motion by M. Dame to amend agenda to add capitol improvement plan discussion and potential action and move public comments/correspondence to item #7.

Roll Call Vote:

Katrina Reamer – Opposed

Jamie Stevens – Opposed

Russell Grimes- Yes

Matt Dame – Yes

Lynn Waldecker – Yes

Buck Alar-Yes

Monika Cook – Opposed

This was voted on to accept amended agenda. There was some discussion. Motion carried.

Motion by K. Reamer to correct agenda to list “special meeting” and correct numbering of agenda items. 2nd by Monica. No Discussion, Motion carried.

Motion by J. Stevens to accept amended agenda. 2nd by L Waldecker. No discussion. Motion carried

CAPITAL IMPROVEMENT PLAN

- Hardcopy document was handed out by M. Dame. Discussion was had on last year’s capital improvement plan and additional discussion of road skip paving projects.
- K. Reamer put forward an option for the planning commission to meet with the township board to discuss the capital improvement plan and clarification of the

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process with the planning commission members. January would be the preferred timing but may be moved into February.

- A motion to have a special meeting on January 13th at 6.00pm was put forward by M. Dame and 2nd by L. Waldecker. No discussion. Motion carried.

PUBLIC COMMENT

- None

ADJOURNMENT – 6:56PM

- Motion by K. Reamer to adjourn, 2nd by L. Waldecker. No discussion. Motion Carried.

Next normally scheduled meeting January 18, 2023 (7:00pm in township hall)

Respectfully submitted by R. Grimes, Secretary