# CHARTER TOWNSHIP OF MONITOR PLANNING COMMISSION MEETING JANUARY 9, 2024

The meeting was called to order by Chairman Jim Bellor at 6pm.

The Pledge of Allegiance of the United States of America was recited by all present.

Members present:	J. Bellor, R. Campbell, A. Shabluk, B. Walsh, J. Meier, E. Rosenbrock,
	C. Schweitzer
Members absent:	None
Also present:	R. Sheppard, Attorney, J. Stewart, Spicer Group, D. Scherzer, Spicer
	Group, J. Wheeler, Kibbe, Supervisor T. Spencer.

Motion by Shabluk, supported by Campbell to adopt the agenda as presented with the addition of scheduled meeting updates on SK Siltron expansion and the proposed subdivision at 2 Mile & Midland Road. Motion unanimously carried

Motion by Walsh supported by Rosenbrock to approve the minutes of the special December 5, 2023, meeting. Motion unanimously carried

### **Election of Officers**

Attorney R. Sheppard was present and presided over elections. Nominations were opened for Chair, Vice-Chair and Secretary.

**Motion** by Walsh, supported by Rosenbrock to re-elect Bellor as Chair for 2024. Nomination closed. **Motion unanimously carried.** 

**Motion** by Walsh, supported by Rosenbrock to re-elect Shabluk as Vice-Chair for 2024. Nomination closed.

Motion unanimously carried.

**Motion** by Walsh, supported by Rosenbrock to re-elect Schweitzer as Secretary for 2024. Nomination closed.

### Motion unanimously carried.

Nominations closed. The officers elected accepted their respective offices and thereafter Bellor presided at the meeting as Chairman, Shabluk as Vice-Chair and Schweitzer as Secretary of the meeting.

### **Public Input**

Chairman Bellor opened public comment at 6:05 pm. Supervisor Spencer addressed the commission and provided input on several projects. Spencer presented Jim Meier a certificate

Charter Township of Monitor Special Planning Commission Meeting of January 9, 2024 Page 1 of 2 for achieving 35 years of service to the township. Spencer thanked the members for their service to the township.

# **REPORTS**

Jenny Stewart, Spicer Group, provided a review of the survey results to the members. Stewart distributed the demographic information of Monitor Township. Stewart also distributed goals and objectives from the 2013 Master Plan for the group to review, as the process moves forward.

## **Discussion**

Bellor updated the group on the proposed expansion for SK Siltron.

Bellor told the members that there is a meeting planned to discuss the potential project/development for 2 Mile & Midland Road. Scherzer also provided input regarding the project.

Bellor asked the group for input regarding meeting start time, and if all the meetings should have a 6 pm. start time. After discussion, the decision was made to hold all meetings for 2024 calendar year starting at 6 pm.

### **Communications**

Schweitzer acknowledged receipt of Communications.

## Motion by Walsh supported by Bellor to adjourn. Motion carried.

Meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Connie Schweitzer Secretary CS/djp

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