

**MINUTES OF THE MEETING OF LEE TOWNSHIP
PLANNING COMMISSION, WHICH TOOK PLACE ON TUESDAY,
JANUARY 5, 2010, 7:00 P.M., LEE TOWNSHIP HALL, MIDLAND, MICHIGAN**

PRESENT: Planning Commissioners- Lee Thompson, Tom York, Linda Taylor, Mary Spraul and Laura Dawson

ABSENT: None

OTHERS PRESENT: Linda Kellogg, Township Trustee; Ron Rippee, Township Clerk; Bill Stewart, Township Treasurer.

The meeting was called to order by Tom York.

The Election of officers was held. Linda Taylor nominated Lee Thompson for Chairperson.

Seconded by Laura Dawson. Approved by all.

Mary Spraul volunteered to be Vice-chairperson. Approved by all.

Tom York nominated Laura Dawson for Secretary. Lee Thompson seconded. Approved by all.

It was moved by Tom York to accept the minutes from December 1, 2009 with the two corrections to the spelling of Alex Drost's name. Seconded by Mary Spraul. It was moved by Tom York to accept as written, minutes from December 21, 2009. Seconded by Mary Spraul. Motion carried.

CORRESPONDENCE: MTA meeting attendance was covered. The new planning commission members were advised at how important it is to attend this upcoming meeting.

PUBLIC COMMENT: None

TOPIC OF DISCUSSION:

Ordinance 13 had been proofed by members of the planning commission to get ready to send to the Board for the purpose of posting on the web.

The planning commission bylaws were given to all new members to view and to keep.

Ordinance to establish Lee Township Planning Commission with Zoning Authority. The Board has a copy to review. Ron Rippee is working with MTA.

A motion was made by Laura Dawson to send a letter of intent to update the master plan along with the survey to the Board for review. Seconded by Linda Taylor. All in favor.

Meeting adjourned at 8:15 P.M.

Submitted by Laura Dawson
Secretary