

# Agenda

Monday, January 24, 2022, 1:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes** (November 15, 2021)
- 4. Approval of Agenda**
- 5. Public Comment**
- 6. Public Hearings**
- 7. Unfinished Business**
- 8. New Business**
  - a. Election of Officers: Chair, Vice-Chair, Secretary
  - b. Review/Amend Rules of Procedure and By-Laws
- 9. Any Other Business/On-going Business**
  - a. Continued discussion on update of Master Plan
- 10. Public Comment**
- 11. Communications**
- 12. Adjournment**

Next Meeting: Monday, March 21, 2022 @ 1:00 p.m.

## *Draft* Minutes

Monday, November 15, 2021

1. **Call to Order** - *Chair Carolan called the meeting to order at 1:08 p.m.*
  2. **Roll Call**

**Members Present:** *Namrata Carolan, Chair; Jack McLain, Secretary; Doug Ingles; Troy Reehl; Susan Smith*

**Members Excused:** *Aaron Ritter, Vice-Chair; Andy Welden*
  3. **Approval of Minutes** - *Motion by Reehl to approve the September 20, 2021 minutes. Second by McLain. Approved unanimously.*
  4. **Approval of Agenda** - *Motion by Smith to approve the November 15, 2021 agenda. Second by Reehl. Approved unanimously.*
  5. **Public Comment** - *No public comment.*
  6. **Public Hearings** - *No public hearings scheduled.*
  7. **Unfinished Business** - *No unfinished business listed.*
  8. **New Business**
    - a. **Adopt 2022 Meeting Schedule** - *Motion by McLain to approve the following Hillsdale County Planning Commission 2022 Regular Meeting Dates to be held at 1:00 p.m. in the Conference Room at the County Office Building, 33 McCollum Street, Room 210, Hillsdale, Michigan, 49242:*
      - January 24, 2022 (4<sup>th</sup> Monday)*
      - March 21, 2022*
      - May 16, 2022*
      - July 18, 2022*
      - September 19, 2022*
      - November 21, 2022**Second by Reehl. Approved unanimously.*
9. **Any Other Business/On-going Business**
  - a. **Continued discussion on update of Master Plan** – *Certain data is still dependent on releases from the 2020 U.S. Census. Smith will review and submit updates for those parts that pertain to industrial development and the economic status of Hillsdale County. Chair Carolan will contact Community Action Agency for assistance with figures pertaining to housing in Hillsdale County. A section pertaining to alternative energy development in Hillsdale County will be reviewed.*

- b.** Review of members terms expiring in 2021 or currently vacant
- Township Representative - McLain (Expires) - *Hillsdale Chapter of the Michigan Townships Association nominated current representative Jack McLain at their November meeting. Jack McLain will be submitted to the Hillsdale County Board of Commissioners for approval.*
  - Education Representative - Reehl (Expires) - *Superintendents Association nominated current representative Troy Reehl. Troy Reehl will be submitted to the Hillsdale County Board of Commissioners for approval.*
  - Environmental & Natural Resources (Vacant/Expires 2023) - *Planning Commission support staff sent notification to the Hillsdale County Conservation Board requesting nominations for the vacancy. No response was received to date so a notice will be placed in the Hillsdale Daily News and the County's website seeking a representative.*
  - Citizen At-Large (Vacant/Expires 2023) – *Notice will be placed in the Hillsdale Daily News and the County's website seeking a representative.*

**10. Public Comment** - *No public comment.*

**11. Communications**

- a.** Notice of Availability of the Rollin Township Master Plan for Public Comment - *Received and placed on file.*

**12. Adjournment** - *Motion to adjourn by McLain. Second by Reehl. Approved unanimously to adjourn at 2:10 p.m.*

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*Namrata Carolan, Chair*

*Recorded by: Nicolas Wheeler, Equalization Director, County of Hillsdale*