Burt Township Planning Commission Regular Monthly Minutes January 15, 2020 Community Center; 4p.m.

ROLL CALL:

Members Present : Bontrager, Chairperson Davis, L. Lundquist, C. Lundquist, Griswold, Secretary Greenwald

<u>AGENDA</u>

<u>APPROVAL OF MINUTES</u>; December 12, 2019; Motion by Bontrager, seconded by C Lundquist

NEW BUSINESS

*Implement Roberts Rules

*Consider meeting with the Township Board in a closed meeting to discuss avoidance of conflicting agendas and the addition of the Short Term Rental section to the ordinance.

*Discussion on Sewer Update cost and funding.

*Moved PC February Meeting date to the 19th due to The UP200 Sled Dog Race using the Community Center.

OLD BUSINESS

<u>REC PLAN :</u> Bring all Rec plan ideas to February meeting in order to draft a final list at March meeting. The public will be able to add their own ideas as well when they receive the Rec ballot with their summer tax bills <u>ORDINANCE UPDATE</u>: Chairperson Davis is going to look into adapting the ordinance to a power point presentation to facilitate updating the ordinance by the committee as a group.

Meeting Date for February is the 19th at 4:00p.m.

ADJOURNMENT 5:30 P.M.