

Albert Township Planning Commission

January 22, 2025

Vice-Chairperson Grachal called the meeting to order at 4:33 PM. Grachal led the Pledge of Allegiance. Secretary Rosso, Commissioners Seguin, Schrader, White, Lake and Mullins were all in attendance. Zoning Administrator McDonald, Supervisor Szukhent and Recording Secretary Marcotte were also present.

Rosso made a **motion** to approve the November 13, 2024 meeting minutes as presented, White seconded the motion. All were in favor.

New Business:

- A) 2025 Calendar set, all in favor.
- B) Current Board Member Terms have all expired. Supervisor Szukhent presented a proposal for new Terms/renewals so that Terms remain staggered, in the interest of continuity, as the rules of the Planning Commission indicate. Initially, Commissioners Righi, White and Seguin would renew for 3 years, Williams, Mullins and Lake would renew for two years and Grachal, Rosso and Schrader would renew for 1 year, all renewing every three years thereafter. White made a **motion** to proceed with renewals as outlined by Szukhent, seconded by Schrader. All in favor.
- C) Amendment of Section 2.1 of the zoning ordinance, as suggested by attorney Bryan Graham was presented and discussed. It was discussed that broader amendments regarding housing/lodging and future growth, would be addressed during our Master Plan update. If the Planning Commission chooses to move forward with the current amendment, McDonald will publish in the paper for two consecutive weeks and a Public Meeting could be held on February 12th, 2025, which is the currently established Special Meeting date. If there is no public dissent, the amendment would then go to the Township Board for approval and sent on to the County for approval. Rosso **motioned** to approve and roll forward with it, seconded by Schrader. All were in favor.

Old Business:

No Master Plan updates to report currently, Planner, Denise Cline, has had a death in the family. McDonald will speak to Denise next week.

Public Comment:

None

Lake made a **motion** to adjourn, meeting adjourned at 5:10 p.m...

Respectfully,
Julie Marcotte – Recording Secretary