

**Caseville Township Planning Commission
July 2, 2019**

Meeting called to order at 1:30 p.m. by Chairman Doug Grates

Present: Doug Grates, Chairperson
Charles Morden, Vice Chairperson
Jerry Platko, Secretary
Kathy Wroblewski
Gail Atkins
Robert Whitefoot
Ron George
Michelle Stirrett, Recording Secretary

Motion by Adkins second by Whitefoot to approve the June 4, 2019 minutes. **Motion carried.**

Board Liaison Report: Platko reported that the Township Board accepted the resignation of Jack Muscat from the Capital Improvement Committee, appointed Tim Powell to the Harbor Commission and adopted the ordinance on tree trimming/removal on private or public property.

Disclosure process: George questioned members as to whether any had ever had to abstain from voting because of conflicts of interests. He felt this may become an issue in the future and there are potential risks for Commission members. Five areas of conflicts include (1) financial interest, (2) personal relationships (family or friends), (3) acceptance of gifts, (4) monetary transactions with Caseville Township, and (5) anything else that would affect decision making.

He presented three documents for review with the goal of having each member recognizing and disclosing any areas of conflicts. Consensus was to have each member fill out the disclosure statement before deliberation on any permit or use request. George will format a document for consideration at the August meeting.

George questioned if there was anything new on the golf course property.

Chapter Two of the Planning and Decision Making handbook was reviewed with the emphasis on the necessity of site visits and points to consider during the visit. Chapter Three will be reviewed at the August meeting.

Public Comment: None.

Board Comments:

Platko: Wished everyone a safe holiday.

Meeting adjourned at 2:00 p.m.

Michelle Stirrett
Recording Secretary