

**WAKESHMA TOWNSHIP
PLANNING COMMISSION MINUTES
MONDAY, DECEMBER 12, 2011 7:00 PM**

The Planning Commission meeting of December 12, 2011 was called to order at 7:13 PM by Chairperson Jim Deming.

Present: Jim Deming, Jerry Hamelink, Barbara Thole
Absent: Delbert Burr, Ed Woodhams

The minutes of the November 14, 2011 meeting were discussed.. A letter dated October 7, 2011 from Township Attorney Craig Rolfe to Mr. Deming was presented. It stated that the quarterly meeting dates for the year 2012 need to be established by Resolution. We also need to elect officers for the 2012 year. A motion was made by Hamelink and supported by Deming to approve the minutes with an amendment that the 2012 dates be established by resolution and that officer elections must be held in the last meeting of the calendar year. The motion was approved.

There was discussion of officers for the year 2012. Chairperson Deming, Vice-Chairperson Hamelink, and Secretary Thole each agreed to continue in the position currently held. A motion was made by Hamelink and supported by Deming to nominate as follows: Jim Deming as Chairperson, Jerry Hamelink as Vice Chairperson, and Barbara Thole for Secretary. The motion was approved.

A motion was made by Deming and supported by Hamelink to establish the quarterly Planning Commission meetings for the calendar year 2012 by Resolution. (The Resolution follows). A voice vote was taken.

Hamelink - Yes

Deming - Yes

Thole - Yes

The motion was approved.

A motion was made by Thole and supported by Deming to adjourn. The meeting adjourned at 7:55 PM.

Respectfully submitted:

Barbara Thole
Secretary for Planning Commission

TOWNSHIP OF WAKESHMA

COUNTY OF KALAMAZOO, STATE OF MICHIGAN

Resolution of Wakeshma Township Planning Commission
Approval Authority Under MCL 125.3821 (1)

WHEREAS, the Wakeshma Township Planning Commission shall hold Four (4) regularly scheduled quarterly meetings as follows for the calendar year 2012:

January 16, 2012
April 9, 2012
July 9, 2012
October 8, 2012

WHEREAS, a special meeting of the Wakeshma Township Planning Commission may be called by the chairperson or by 2 other members, upon written request to the secretary. The secretary shall send written notice of a special meeting to planning commission members not less than 48 hours before the meeting.

WHEREAS, the Wakeshma Township Planning Commission will hold it's four regularly scheduled quarterly meetings at the Wakeshma Township Hall beginning at 7:00 PM.

CERTIFICATE

I hereby certify that the foregoing resolution was adopted at a regular meeting of the Wakeshma Township Planning Commission held at the Township Hall on December 12, 2011; that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act of Michigan; that a quorum of the Planning Commission was present and voted in favor of the resolution; and that the minutes of the meeting were kept and will be or have been made available as required by the Open Meetings Act.

Thole, Secretary
Township
Commission

Barbara
Wakeshma
Planning