## WAKESHMA TOWNSHP QUARTERLY PLANNING COMMISSION MEETING MONDAY, OCTOBER 9, 2023 7:00 PM

Chair Melissa Fuller called the meeting to order at 7:02 PM. Present: Melissa Fuller, Jon Paul Fritz, Delbert Burr and Barbara Thole

Fuller read draft minutes from April 17, 2023 meeting. Motion by Burr and supported by Fuller to accept minutes as read. Motion carried unanimously.

Fuller read draft minutes from July 17, 2023. The meeting was cancelled due to no quorum. Motion by Burr and supported by Fritz. Motion carried unanimously.

Delbert Burr submitted his resignation effective October 10, 2023. The members thanked Mr. Burr for his many years of service to Wakeshma Township.

Nominations for positions on planning commission: Chair – Melissa Fuller, Vice-Chair – Jon Paul Fritz, Secretary – Barbara Thole

Thole made a motion and Fritz supported to accept nominations as presented. Motion carried unanimously.

Motion by Fuller and supported by Fritz for the following resolution:

Dates for quarterly planning commission meetings in 2024.

January 15, 2024 April 8, 2024 July 15, 2024 October 14, 2024

Roll call vote: Fuller – Yes, Fritz – Yes, Burr – Yes, Thole – Yes

Other business:

Revisit house trailer located at VDS Farms. Will it be removed or brought up to code? Fuller to contact Supervisor Jason Gatlin.

Discussed Master Plan for the township. The Planning Commission recommends no changes to the Master Plan at this time. However, the township board should plan to include in the 2030 budget money for the updating of the Master Plan.

Motion to adjourn by Fuller and supported by Burr to adjourn. Motion carried. Adjourned at 7:59 PM Respectfully submitted

Barbara Thole, Secretary for the Planning Commission