

SPECIAL MEETING WITH BOARD OF TRUSTEE'S
AND PLANNING COMMISSION

JULY 29, 2024

7:00 PM

1485 W. OLSON RD. MIDLAND, MI 48640

(Approved)

Supervisor Kruger called the meeting to order, and the pledge was said. All Board members and Planning Commission members were present.

- Supervisor Kruger made a motion to approve the agenda as presented. Treasurer Pitt 2nd said motion. Roll call: Trustee Reiber: yes, Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes. A yes motion carried.
- Supervisor Kruger made a motion to approve the minutes from July 8, 2024. Treasurer Pitt 2nd said motion. Roll call: Treasurer Pitt: yes, Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes. A yes motion carried.
- **NEW BUSINESS: Road Commission:** After discussion, Supervisor Kruger made a motion to approve the project for Nine Mile/Bradford Drainage at the cost of \$22,685.18. Treasurer Pitt 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Kruger: yes, Trustee List: yes, Trustee Reiber: yes, Treasurer Pitt: yes. A yes motion carried. **Planning Commission Chapter 2-4** Discussion. All 3 chapters were discussed. The Zoning Administrator Russell Babcock asked the Board Members to give a summary of what changes or recommendations they would like to see.
- **CORRESPONDENCE:** None
- **PUBLIC COMMENT:** None
- **ADJOURN:** Supervisor Kruger made a motion to adjourn Clerk Dawson 2nd. All in favor. Meeting adjourned at 8:55 PM