

Holly Township
Planning Commission – Regular Meeting
Minutes of January 3, 2023

Call to Order: Commissioner Mazich called the regular meeting of the Holly Township Planning Commission to order at 6:30 p.m. Located at the Karl Richter Campus, Holly Area Schools Board Room, 920 E. Baird St, Holly, Michigan 48442.

Pledge of Allegiance

Roll Call:

Members Present:

Pam Mazich
Ray Kerton,
Glen Mitchell
Derek Burton
Mike McCanney
Kelly Fletcher
Doug Henderson

Others Present:

John Jackson, Township Planner
Jamie Gorenflo, Township Planner
Karin Winchester, Township Clerk

Agenda Approval:

- **Commissioner Burton made a motion to approve the agenda. Commissioner Henderson supported the motion. A voice vote was taken, all those present voted yes. Motion was carried by a 7/0 vote.**

Public comment: None.

Public Hearings: None.

Approval of Minutes: December 6, 2022.

- **Commissioner Mitchell made a motion to approve the December 6, 2022 minutes as presented. Commissioner Burton supported the motion. A voice vote was taken, all those present voted yes. Motion was carried by a 7/0 vote.**

Approval of Minutes: November 15, 2022.

- **Commissioner Mazich made a motion to approve the November 15, 2022 minutes. Commissioner Burton supported the motion. A voice vote was taken, all those present voted yes. Motion was carried by a 7/0 vote.**

Communications: None.

Old Business:

1. Master Plan Review.

John Jackson and Jamie Gorenflo continued presentation on the master plan from last month. The commission and planners had discussions.

The Commission took No Action.

New Business:

1. Appointment of Officers.

- **Commissioner Mitchell made a motion to appoint Pam Mazich as the Chair. Commissioner Kerton supported the motion. A voice vote was taken, all those present voted yes. Motion was carried by a 7/0 vote.**
- **Commissioner Mazich made a motion to appoint Glen Mitchell as the Vice Chair. Commissioner Burton supported the motion. A voice vote was taken, all those present voted yes. Motion was carried by a 7/0 vote.**
- **Commissioner Kerton made a motion to appoint Doug Henderson as the Secretary. Commissioner Burton supported the motion. A voice vote was taken, all those present voted yes. Motion was carried by a 7/0 vote.**

2. 2022 Planning Commission Report.

The Commission took no action.

Reports: None.

Public Comment: None.

Adjournment:

Commissioner Mazich adjourned the meeting at 8:00 PM.

Karin S. Winchester, Clerk