

**1. On Monday, April 27, 2009 at 7:30 p.m.** Chairman Rodney Carpenter called the regular meeting of the Algonsee Township Planning Commission meeting to order at the Algonsee Township Hall, 378 South Ray Quincy Road, Quincy, Michigan. All members were present Rodney Carpenter, Pricilla Dodd, Amos Barnett, and Mick Belcher & Glenn Preston.

**2. Minutes-** Amos Barnett motioned to approve the March 30, 2009 minutes. Support by Mick Belcher. Motion carried.

**3. Agenda-** Glenn Preston motioned to approve the agenda. Support by Amos Barnett. Motion carried.

**4. Old Business-**none

**5. Report from Township Representative-** Mick Belcher reported there wasn't anything of substance to report.

**6. Report from Zoning Administrator-** Russ Jennings reported he issued 1 permit this month to Frank Young.

**7. Report from Zoning Board of Appeals-** Amos Barnett reported they didn't meet this month. Their next meeting will be May 13<sup>th</sup>.

**8. Discuss New Amendment-** the Planning Commission reviewed the April 17, 2009 recommendation from our township Planner Greg Milliken of McKenna & Associates. Chairman Rodney Carpenter said he would report back after he confers with our township Planner Greg Milliken about the discussion.

**9. New Business-** discussed the fire on Lake James that destroyed 5 homes estimated at between \$6-8 million.

**10. Public Comment-** none

**11. Adjournment-** Amos Barnett motioned to adjourn. Support by Pricilla Dodd. Motion carried. The meeting was adjourned at 9:50 p.m. Next meeting date will be Tuesday May 26, 2009.

Glenn Preston, Secretary