

**PORTER TOWNSHIP PLANNING COMMISSION  
P.O. BOX 517, UNION, MI 49130  
OPEN MEETING MINUTES**

Chairman: Dave Nagy  
Vice Chairman: Chad Niblock  
Secretary: Patrick Williams  
Members: Rick Russwurm  
Bob Schultz  
Tim Osborn  
Township Trustee: Leard Wylie

**May 15, 2019 6:00 PM EST**

The meeting was called to order by Chairman Nagy at 6:00 PM. Roll was called with all members present with the exception of Schultz and Grotovsky & Williams. A quorum was present. The minutes from the September 19, 2018 meeting were read and approved. Russwurm made a motion to accept the minutes, and Niblock seconded. A vote was taken, and motion was passed unanimously. The agenda for today's meeting was approved. Chairman Nagy asked for public comment on non-agenda items. There was none.

**OLD BUSINESS**

None

**New Business**

**New Board Member:**

Ron Grotovsky has resigned his seat on the Planning Commission. The Planning Commission welcomed newly appointed member, Tim Osborn, to the Planning Commission.

**Election of Officers for 2019:**

Nagy & Williams were re-elected Chairman and Secretary respectively. Niblock was elected as Vice Chairman.

**Rescind Last Change to Birch Lake Dock Ordinance 111.315(h):**

Nagy motioned and Niblock seconded to repeal Part 55 of the compiled ordinances of Porter Township, Section 111.315 subsection h of the Porter Township Dock Regulations on Birch Lake Ordinance is hereby amended by addition of item 3, and shall read in its entirety: "3) The Cass County Parks and Recreation Department retains their authority to govern the usage of the small parcel of land commonly known as Lake Park." The remainder of Part 55, Section 111.315(h) and its subsections is hereby retained intact. Motion passed. This change was requested by the Cass County Parks and Recreation Department

**Noise & No Wake Ordinance**

At the request of the Porter Township Board, the Planning Commission will perform a due diligence on the feasibility of establishing a Noise Ordinance and a No Wake Ordinance. Nagy will contact the township attorney for guidance.

**Master Plan:**

The Master Plan needs to be reviewed every 5 years per State of Michigan requirements. This will be done at the next scheduled Planning Commission meeting.

Meeting was adjourned at 7:50pm.

Respectfully,

David Nagy for Pat Williams, Secretary