

HIGGINS TOWNSHIP PLANNING COMMISSION

APRIL 19, 2023 SPECIAL MEETING MINUTES

CALL TO ORDER: THE SPECIAL MEETING WAS CALLED TO ORDER BY CHAIRMAN JIM SMITH AT 1:30PM ON WEDNESDAY, APRIL 19, 2023, FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

ROLL CALL: JIM SMITH, CHAIRMAN, LAURIE GRANLUND, JULIE PETERS, TOM JENNETTE, EX OFFICIO. MARY ALICE MCKINDLES, ABSENT

PERSONS IN ATTENDANCE: ARTHUR MULLEN OF WADE TRIM

OLD BUSINESS: DISCUSSION ON THE MASTER PLAN PROVIDED BY ARTHUR MULLEN FOR PLANNING COMMISSION REVIEW OF THE PRESENT REVISIONS PROVIDED BY THE AD HOC STEERING COMMITTEE TO THE MASTER PLAN. THE PLANNING COMMISSION ACCEPTS THE RECOMMENDATIONS OF THE STEERING COMMITTEE AND IS READY TO PROVIDE THE REVISED MASTER PLAN TO THE TOWNSHIP BOARD OF TRUSTEES FOR REVIEW AND COMMENT.

MOTION BY JULIE PETERS FOR THE PLANNING COMMISSION TO PROVIDE THE "PLANNING COMMISSION RESOLUTION NO. 01-23", TO THE TOWNSHIP BOARD OF TRUSTEES. MOTION SECOND BY LAURIE GRANLUND. MOTION PASSED, ALL AYES. COPY OF RESOLUTION ATTACHED.

NEXT MEETING WILL BE WEDNESDAY, JULY 12, 2023 AT 1:30.

ADJOURN: MOTION BY LAURIE GRANLUND, 2ND BY JULIE PETERS TO ADJOURN MEETING. ALL APPROVED