RUTLAND CHARTER TOWNSHIP / CITY OF HASTINGS
JOINT PLANNING COMMISSION

**PROPOSED December 21, 2022 Meeting Minutes** 

Chairman Hatfield call the meeting to order at 5:33 pm with the following members present: Dave Hatfield (Hastings City), Al Jarvis (Hastings City), Robin Hawthorne (Rutland Township), Marti Mayack (Rutland Township), and Steve Pachulski (Rutland Township). Tom Wiswell (Hastings City) joined the meeting at 5:38 p.m. Members absent: None.

Others present: JPC Zoning Administrator Stacey Graham and Hastings City Manager Sarah Moyer-Cale.

It was moved by Mayack and supported by Wiswell that the agenda for the meeting be approved as presented with two additions: election of officers and residential treatment centers correspondence. All members present voting yes; motion carried.

It was moved by Jarvis and supported by Mayack that the proposed minutes of the June 15, 2022 meeting be approved as presented. All members present voting yes; motion carried.

Staff Report: Ms. Graham provided a brief update.

Old Business: None.

New Business: Election of Officers. Motion by Jarvis with support from Hawthorne to elect David Hatfield as Chairperson, Marti Mayack as Vice-Chairperson, and Robin Hawthorne as Secretary. All members present voting yes; motion carried.

Child Day Care Text Amendment and new item, Residential Treatment Centers, were discussed at the same time. Motion by Wiswell with support from Mayack to set a public hearing to accept comment on the proposed zoning ordinance text amendments on Wednesday, January 18<sup>th</sup> at 5:30 pm. All members present voting yes; motion carried.

Resolution to set meeting dates: Motion by Jarvis with support from Mayack to adopt Resolution 2022-015 to set regular meeting dates for 2023. All members present voting yes; motion carried.

Public Comments: None.

Commissioner Comments: Commissioners wished each other a Merry Christmas.

It was moved by Jarvis and seconded by Wiswell that the meeting be adjourned. Motion carried at 5:51 pm

Respectfully submitted,

Sarah Moyer-Cale Recording Secretary