

**CHARLESTON TOWNSHIP
SPECIAL MEETING OF
PLANNING COMMISSION MEETING MINUTES
(October 18, 2019)**

A special meeting of the Planning Commission (PC) was held at the Township Hall on October 18, 2019.

CALL TO ORDER: Kramer called the meeting to order at 4:00 pm.

ROLL CALL OF MEMBERS: Roll was called and members present were: Walt Kohnke, Tim Vosburg, Sue Balkema, Don Kramer and Brian Moravek. Members absent: Joan Orman and Art Samson. Also present were Alex Phlean (Barn Theater) and Jerry Vander Roest Township Supervisor.

BUSINESS: The PC special meeting was convened to address a proposed amendment to the Township Land Use Plan that was on the agenda of the October 15, 2019 regular scheduled Planning Commission meeting that was cancelled due to a lack of a quorum.

Alex Phlean explained to the Planning Commission that the Barn Theater has submitted a request to amend the Land Use Plan Future Land Use Map to initiate the process that will eventually allow improvements to its facilities.

Balkema, "I make the motion to commence the procedure to amend the 2005 Charleston Township Land Use Plan Future Land User Map to change the planning classification of parcel numbers 08-04-151-080, 08-04-151-070, and 08-04-151-0160 from Rural Residential Estates to Agriculture 2. Seconded by Vosburg. The motion passed unanimously.

The adoption of this motion is being forwarded to the Township Board for approval of the distribution of the proposed amendment.

It is important to note that this action is not substantively approving any aspect of the proposed Future Land Use Map amendment. The PC action is the step required to formally initiate the amendment process on the application of the Barn Theater.

Prepared 10/18/2019 by Brian Moravek, secretary