

### **CALL TO ORDER**

The regular August 29, 2012 meeting of the Buchanan Township Planning Commission was called to order by Chairman Stephanie Wagner-Hemminger at 7:05 pm.

Members Present: Timothy Gray (Vice Chair), Stephanie Wagner-Hemminger (Chair), Kimberly Scarpone, and Dennis Wentworth.

Members Absent: Janet Dehring, John Pitz, and Thomas Pressey.

Others Present: Planner Jay Kilpatrick, Williams & Works; one (1) township resident; no members of the press; Buchanan Township Building Official Chris Fuchs; Buchanan Township Ordinance Officer Joseph Kring; and Recording Secretary Cathy Ganus.

### **PLEDGE OF ALLEGIANCE**

The *Pledge of Allegiance* was recited by those in attendance.

### **ADDITIONS / CHANGES TO AGENDA**

None.

### **APPROVAL OF MINUTES**

**Motion by Gray, second by Wentworth to approve the minutes of the July 25, 2012 regular meeting as presented. Voice vote showed unanimous approval, motion carried (4-0).**

### **BRIEF PUBLIC COMMENT – AGENDA ITEMS**

None.

### **MASTER PLAN UPDATE**

Kilpatrick reviewed the final version of the draft Master Plan as a result of previous Planning Commission work sessions.

**Motion by Scarpone, second by Gray, to recommend to the Buchanan Township Board of Trustees that the draft Buchanan Township Master Plan be distributed for comment pursuant to the Michigan Planning Enabling Act. Voice vote showed unanimous approval, motion carried (4-0).**

### **ANNOUNCEMENTS**

None.

### **CITIZEN COMMENTS**

Gray expressed his gratitude to Kilpatrick for the work he has done with regard to the update of the Buchanan Township Master Plan.

### **ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 7:48 pm.

Cathy A. Ganus  
Recording Secretary