

**SOUTH HAVEN CHARTER TOWNSHIP  
PLANNING COMMISSION  
MINUTES**

Wednesday, November 1, 2022

Draft

**1) Call to Order: 7:00 PM**

**2) Role Call:**

Tippman - present  
Kiry – absent  
Odland - present  
Meyer – absent  
Poole – present  
Dibble – present  
Nicol – present

Motion made by Poole to excuse Kiry and Meyer, second by Dibble, 5-0 yes motion passed

**3) Approval of the Agenda**

Odland requested to remove Unfinished Business a, due to nothing to review. Motion by Poole to approve the agenda with change, second by Dibble, 5-0 yes, motion passed.

**4) Approval of the Minutes**

Motion by Grant to approve the minutes of October 4, 2023, second by Dibble, 5-0, yes motion passed.

**5) Public Comment non-agenda items - none**

**6) Communications / Correspondence - none**

**7) Public Hearing - none**

**8) New Business - none**

**9) Unfinished Business –**

a. Removed from agenda -Master Plan update. The draft was not available to review. Special meeting was set up for Monday November 20<sup>th</sup> at 6:30pm to review the draft.

**10) Staff & Subcommittee report**

ZBA report- Tippman – no meeting

Board report – refer to Board minutes

Zoning report – Smalley – text amendments fully approved, new ordinance books coming and 2-3 site plans for Dec meeting.

**11) Commissioner Comments and Public Comment**

**12) Adjournment**

at 7:23pm

*Respectfully Submitted by:*

*Tasha Smalley*

*Zoning Administrator/Recording Secretary*