

Henrietta Township Planning Commission
Meeting Minutes

May 7, 2019
7:00 PM

Attending: Mary Dennis; O'Dean Hokanson; Larry Roberts; Bill Steen, Paul Larson; Gary Korsgaden [zoning administrator]; Perry Melbo [HTB Liaison]

1. Pledge
2. Welcome Mary Dennis, New Member of Planning Commission replacing Perry Melbo [Larry provides overview of meeting dates and duties]
3. September 4, 2018 Regular meeting minutes: Read/approved mm/Bill/Paul L
4. September Public Hearings [2 – Holler, BJT Properties], September 4, 2018 Read/approved mm/s Bill/Paul L
5. Public input: No Public Input
6. Old Business: None
7. New Business:
 - a. Paul Bunyan under-road boring for cable on Township Roads; Gary K. explained the permitting process [email]; Copy of Permit included in meeting minutes; All past requests and permits are on file in the township files, per Gary K.; mm/s Bill S. / O'Dean H] "That Fees per crossings will be brought up for discussion at the next Board Meeting [P. Melbo] on May 8, 2019, or as soon as possible. Motion passed.
 - b. Extraction Pit review project: mm/s Paul L./ O'Dean H. "To Ask the HTB [at the earliest possible date] to set definitive objectives and desired outcomes for the extraction pit process review by the Planning Commission going forward." Motion passed.
 - c. Resignation of Paul Larson: Larry R. thanks Paul for his years of service on the Planning Commission.
 - d. Election of Vice Chairperson of Planning Commission: TBD at another date.
 - e. Gary K.: Denman property closing on hold; Gary also brings to our attention that there seems to be an increased problem with buildings encroaching on property lines.
8. Next Regular meeting: June 4, 2019, 7:00 pm
9. Adjournment: mm/s O'Dean/Paul L.