

PLANNING COMMISSION

HEATH TOWNSHIP

COUNTY OF ALLEGAN, MICHIGAN

Minutes of a regular meeting of the Heath Township Planning Commission, held at the Township Hall, 3440 M-40, Hamilton, MI 49419, on the 18th day of July, 2013, at 7:00 p.m.

PRESENT: Wickstra, Boerman, VanOrder, Winkler

ABSENT: Immink

The following preamble and resolution were offered by Winkler and seconded by Boerman.

RESOLUTION NO. 76

RESOLUTION APPROVING HEATH TOWNSHIP MASTER PLAN

WHEREAS, the Heath Township Planning Commission has prepared a proposed Master Plan for the future use, development and preservation of lands within the Township in accordance with procedures set forth in Michigan Planning Enabling Act, Public Act 33 of 2008, MCL 125.3839;

WHEREAS, on July 18, 2013, the Planning Commission held a public hearing to consider approval of the proposed Master Plan, following the publication of notice and after expiration of the statutory comment period, in accordance with the Michigan Planning Enabling Act;

WHEREAS, the Planning Commission now desires to approve the proposed amended Master Plan in accordance with the provisions of the Michigan Planning Enabling Act; and

WHEREAS, pursuant to Section 43(3) of the Michigan Planning Enabling Act, the Township Board may also approve or reject the Township Master Plan, after approval thereof by the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Township Planning Commission hereby approves the Township Master Plan attached hereto as Exhibit A.

2. Pursuant to Section 43(3) of the Michigan Planning Enabling Act, the amended Master Plan is hereby referred to the Township Board for its consideration and adoption.

AYES: Wickstra, VanOrder, Boerman, Immink

NAYS: None

RESOLUTION DECLARED ADOPTED.

Hilda Boerman, Secretary

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Heath Township Planning Commission at a regular meeting thereof held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

Hilda Boerman, Secretary