OTSEGO LAKE TOWNSHIP PLANNING COMMISSION

AGENDA FOR THURSDAY DECEMBER 5, 2024 PLANNING COMMISSION MEETING

7:00 PM

Call to Order Chairperson Miller

Roll Call Al Blackburn, Josh Carlson, Nora Corfis, Tim Miller, Denise Pallarito (Twp. Bd. Member) Leo Sensabaugh, Tom Totten,

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS - NONE

PERSONS REQUESTED BY THE COMMISSION TO ATTEND THIS MEETING – NONE

CONFLICT OF INTEREST – Do Commissioners or any Commissioners feel other Commissioners may have a conflict on any matter addressed on this Agenda?

HOUSEKEEPING BUSINESS

1. **Next Planning Commission Meeting to Be Determined (Next Scheduled is January 9, 2025)**

PUBLIC COMMENTS, COMMUNICATIONS CONCERNING ITEMS ON THE AGENDA AND ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES – November 7, 2024

UNFINISHED BUSINESS and REPORTS -- None

NEW BUSINESS

1. **Planning Commission**
    a. **Election of Planning Commission Officers for 2025-**
        i. **Discussion regarding the commission by-laws allowing the election of officers for 2025 to be held in December 2024. In past years, the Planning Commission had waived the provision of the Otsego Lake Township Planning Commission By-Laws to hold the election in January. If this is to occur, the following motion needs to be made and passed, "Motion to waive the provision in the Otsego Lake Township Planning Commission By-Laws (item 4.1.) that officer elections be held in January 2025 and hold officer elections at this meeting (item 17.1.1.). "**
        ii. **Tim Miller is still interested in Chair**
        iii. **Leo Sensabaugh is still interested in Vice Chair**

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b. **2025 meeting schedule adoption**

c. **2025 rules of operation adoption**

d. **Budget recommendations for 2024-2025**

e. **Annual Planning Commission Report**

2. **OLT Master Plan Survey Questions- Review/Finalize**

    a. **Should we try to have questions from each subcategory?**

    b. **Max questions?**

PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA

REPORTS, IF ANY, REGARDING PLANNING AND ZONING FROM EACH MEMBER OF THE COMMISSION.

Township Board Representative

Otsego County Planning Commission

Otsego County Zoning Board of Appeals

ADJOURNMENT