

**Wabedo Township Planning Commission
Monthly Meeting
October 1, 2015**

Present: Craig Anderson, Marilynne Davis, Al Chacey, Phil Blott, Gary Ewald and Tom Lund

Call to order: Chairman Anderson called the meeting to order at 7:00pm.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approve or amend Agenda: M/S/P: Blott/Anderson. The Agenda was approved.

Approve or amend minutes: M/S/P: Davis/Blott. The minutes of the September 3, 2015 meeting were approved.

Old Business

1. Letter to Cass County regarding 1)Geo-thermal Systems 2) Setbacks near wetlands 3) Solar Panels: Commissioner Blott provided a draft to be presented to the Board of Supervisors. He recommended deleting Solar Panels, as they would already be subject to current building regulations. The Commission discussed the draft and offered edits. Chairman Anderson and Commissioner Blott will present the letter to the Board at their Oct. 13, 2015 meeting.

2. New Town Hall Building: The Planning Commission discussed information supplied by Commissioners Chacey and Blott regarding building options for the future. Suggestions will be presented to the Board of Supervisors in the future.

3. Review Commissioner Terms of Office: Terms of each commissioner were recorded. Commissioners Anderson, Blott and Lund appointments will be due for renewal in 2017. Commissioners Chacey, Davis and Ewald terms will be due for renewal in 2018.

New Business

1. Chairman Anderson announced that Commissioners Davis and Chacey were appointed for a three year term at the September, 2015 Board of Supervisors Meeting.

Next Meeting Date: The next meeting of the Planning Commission will be held on Thursday, November 5, 2015, at 6:00pm.

Adjournment:

Respectively submitted,

Approved,

Tom Lund, Secretary

Craig L. Anderson, Chairman