

John Gregg - Liaison Open - Chairperson Irene DeRoche - Secretary
Kathleen Frisk - Member Open - Member

**MICHIGAMME TOWNSHIP
PLANNING COMMISSION
Special Meeting (Workshop)
January 7, 2025**

I. **CALL MEETING TO ORDER - 1 PM.** Made a motion for Acting Chair for meeting.
1st by John, second by Irene, motion passed.

II. **PLEDGE OF ALLEGIANCE -**

III. **ROLL CALL - John Gregg, Kathleen Frisk, Irene DeRoche**

IV. **APPROVAL OF AGENDA - Motion made by John with adjustment to Special Meeting rather than Workshop, 2nd by Kay, motion passed.**

V. **APPROVAL OF MINUTES for November 11, 2024 Meeting minutes. Motion made Kay with change to Special Meeting rather than Workshop, 2nd by John, motion passed. December 12, 2024 Workshop minutes with changes to Special Meeting rather than Workshop, motion made by John, second by Kay, motion passed. Minutes for December 20, 2024 Workshop with Special Meeting change. Motion made by John, 2nd by Kay, motion passed.**

VI. **PUBLIC COMMENT - None**

VII. **BOARD COMMENT -Irene said we had a total of 18 meetings in 2024. 11 Business Meetings and 7 Special Meetings (Workshop).**

VIII. **OLD BUSINESS -**

1. **Master Plan Workshop - Completed computer work. Just need to add new pictures to the plan.**

IX. **PUBLIC COMMENT - None**

X. **BOARD COMMENT - None**

XI. **ADJOURNMENT - 4 PM**

By, Irene DeRoche, Secretary