MINUTES OF THE MEETING OF LEE TOWNSHIP PLANNING COMMISSION, WHICH TOOK PLACE ON TUESDAY, FEBRUARY 3, 2015 7:00 P.M., LEE TOWNSHIP HALL, MIDLAND, MICHIGAN

PRESENT: Planning Commissioners- Tom York, Mari Spraull, Mike Spitnale and Laura Dawson

ABSENT: Linda Taylor (Excused)

OTHERS PRESENT: George Whittington, Township Supervisor

<u>Open Time:</u> Mari Spraull called the meeting to order at 7:00 pm <u>Minutes:</u> Tom York made a motion to approve the December 2, 2014 minutes and the 2014 End of Year Report as written. Mike Spitnale seconded the motion. All in favor.

CORRESPONDENCE: None

PUBLIC COMMENT: None

TOPIC OF DISCUSSION:

<u>Old Business:</u> Site Plan Review for Forever Stone:

Rectify Proceeding for the August 27, 2014 Public Hearing: "Forever Stone."

Mike Spitnale made a motion to close the Public Hearing and Enter the Special Meeting. Tom York seconded the motion.

Roll call was taken: Tom York: yes, Mike Spitnale: yes, Laura Dawson: yes, Mari Spraull: yes. Special meeting stands as held. Tom York made a motion to close the Special Meeting and enter the Public Hearing. Mike Spitnale seconded the motion. Special Meeting stands as held. Tom York made a motion to close the Public Hearing. Mike Spitnale seconded the motion. Roll call was taken: Mike Spitnale: yes, Tom York: yes, Mari Spraull: yes, Laura Dawson: yes. Public Hearing stands as held. Tom York made a motion to adjourn from this proceedings and return to the topic at hand. Mike Spitnale second the motion. All in favor.

PUBLIC COMMENT: None

<u>New Business:</u> Martha Dawson took pictures of the Township Park. She provided them to Laura Dawson. The Planning Commissioners along with George Whittington, reviewed said pictures and chose the one for the front cover of the New Master Plan.

Discussion was held on possible text amendments for: Front yard/side yard placement of Pole Barns and other buildings.

District court vs. circuit court and fines etc.

Permits for Medical Hardship and feather flags.

Laura Dawson will update the Site Plan Review forms to include the Medical Hardship.

Feather Flags do not require a permit in Agriculture Zoning.

Laura Dawson made a motion to table any text amendments until after the completion of the Master Plan. Tom York seconded the motion. All in favor

ADJOURNMENT: As no other discussion was presented, Tom York made a motion to adjourn the meeting. Mike Spitnale seconded the motion. All in favor. Meeting was adjourned at 8:00 pm.

Submitted by Laura Dawson

Planning Commission Secretary

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