MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING OF LEE TOWNSHIP PLANNING COMMISSION, WHICH TOOK PLACE ON TUESDAY, SEPTEMBER 1, 2015 7:00 P.M., LEE TOWNSHIP FIRE BARN, MIDLAND, MICHIGAN

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

OTHERS PRESENT: Linda Kellogg, Township Trustee a few Greendale Residents, and Monty McCann.

Open Time: 7:00 pm

<u>Minutes:</u> Tom York made a motion to approve the minutes from August 4, 2015 as written. Mike Spitnale seconded the motion. All in favor.

CORRESPONDENCE: None

TOPIC OF DISCUSSION: *Old Business:* Laura Dawson made a motion to table any possible Zoning Ordinance Text Amendments until a future meeting. Mike Spitnale seconded the motion. All in favor.

Tom York made a motion to leave the Regular Meeting and enter the Public Hearing. Linda Taylor seconded the motion. All in favor. Time was 7:10 pm.

PUBLIC HEARING: Mari Spraull explained the process of the Master Plan. The Planning Commission started in 2010 gathering information from the Township residents in numerous ways. The Township Board along with the Planning Commissioners felt it was more important to update the Zoning Ordinance as it was too old and outdated in many areas. The Planning Commissioners returned to the update of the Master Plan once the Zoning Ordinance was completed.

PUBLIC COMMENT: All comments received were of a positive nature. They were in awe of the Planning Commissioners willingness to complete such as task with out hiring a professional coordinator.

Linda Taylor made a motion to leave the Public Hearing and re-enter the Regular Meeting. Tom York seconded the motion. The time was 7:20 pm.

TOPIC OF DISCUSSION: (Returned to Regular Meeting)

As the Planning Commissioners had covered all areas of the Proposed Draft of the Master Plan and had no other discussion Laura Dawson made a Resolution:

"Where as the Michigan Planning Enabling Act requires us to have a current and/or updated Master Plan, whereas the Lee Township Board and all Township entities have had time to review the 2015 Proposed Master Plan Draft, whereas we have held our Public Hearing, whereas I, Laura Dawson, an appointed Lee Township Planning Commissioner find the Draft to be desirable and proper for future goals and strategies, therefore I resolve we adopt the 2015 Proposed Master Plan Draft to be the "2015 Lee Township Master Plan," with the attached typographical corrections. Linda Taylor seconded the resolution. A roll call vote was taken: Mike Spitnale: yes, Linda Taylor: yes, Mari Spraull: yes, Tom York: yes and Laura Dawson: yes.

Mari Spraull read the Resolution Notice Form provided by MTA, which will be filed with said minutes for any future needs.

PUBLIC COMMENT: No other public comments.

TOPIC OF DISCUSSION: *New Business:* Monty McCann came to ask if the Planning Commissioner knew how to proceed with selling of a parcel on 7 mile road, as it doesn't have the proper road frontage. The Planning Commission gave a few suggestions, one was contact the Township Clerk to get information on having a meeting with the Zoning Board of appeals.

ADJOURNMENT: Tom York made a motion to adjourn the meeting. Linda Taylor seconded the motion. All in favor. Meeting was adjourned at 7:45 pm.

Submitted by Laura Dawson

Planning Commission Secretary

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