## MINUTES OF THE SPECIAL MEETING OF THE LEE TOWNSHIP PLANNING COMMISSION TUESDAY DECEMBER 5, 2017 7:00 P.M. LEE TOWNSHIP HALL MIDLAND MICHIGAN

PRESENT: Mari Spraull, Rick Payne, Mike Spitnale, William Stewart, and Doris French

The meeting was called to order at 7:00 p.m.

MINUTES: A motion to approve the minutes of the November meeting was made by Mike and seconded by Bill. Motion passed.

CORRESPONDENCE: None

A motion to move to the Public Hearing was made by Rick and seconded by Bill. Motion passed. Ordinance #15 was read by Doris. Public comments were open and closed.

A motion to close the public hearing was made by Rick and seconded by Bill. Motion passed.

A motion to accept the report and submit Ordinance #15 to the Board was made by Rick and seconded by Bill. Mike yes, Rick yes, Mari yes, Bill yes, Doris yes. Motion passed.

OLD BUSINESS: Short Term Rentals – Rick reported no action has been taken at this time. It is stalled in committee.

A motion to take no action on the gun range issue was made by Rick and seconded by Bill. Motion passed.

Roberts Rules and how they affect this commission was discussed. We also discussed the FMCA parking regulations. Mari will look it up. It may be something we can use.

A motion to adopt the resolution 2017-10-5, meeting dates for 2018, was made by Mari and seconded by Mike. Mike yes, Rick yes, Mari yes, Bill yes, Doris yes. Motion passed.

NEW BUSINESS: Topics for 2018 meetings: It was suggested we look into bills affecting township e.g. waterways.

We discussed the current special use permit for Bruce Chapin. No action will be taken on it.

PUBLIC COMMENTS: None

A motion was made by Rick and seconded by Bill to adjourn. Motion passed and the meeting adjourned at 8:03 p.m.

Respectfully submitted,

Doris French Planning Commission Secretary