SPECIAL MEETING OF THE LEE TOWNSHIP PLANNING COMMISSION TUESDAY, NOVEMBER 20, 2018, LEE TOWNSHIP HALL MIDLAND MICHIGAN

Present: Mari Spraull, Bill Stewart, Doris French, and guests Rodney Nanney and Tim Smith

Excused: Rick Payne and Mike Spitnale

The meeting was called to order at 7:03 p.m.

A motion to approve the agenda was made by Doris and seconded by Mari. Motion passed.

A motion to approve the minutes of the October special meeting and public hearing was made by Mari and seconded by Bill. Motion passed.

Correspondence: Received a thank you from Gwen Malone. It was filed with the October minutes.

Mari showed the information she received from Consumers Energy on the two Midland Gate projects.

Public hearing on the scrivener's error for correction of numbering of ordinance #15 was opened at 7:10 p.m. and closed at 7:15 p.m.

A motion to approve the ordinance to correct the scrivener's error was made by Mari and seconded by Bill. Bill, yes; Mari, yes; Doris, yes. Motion passed. It will be given to the Board for their December meeting.

Bylaws: Bylaws can be amended any time by a roll call vote. It was asked if the minutes are posted within eight days of the meeting. Doris said the draft is posted within that time. Rodney suggested we change Section 8 procedures to include a roll call vote to open and close a public hearing.

A motion to change the bylaws section 7,b,1 and 6 to **7.B.1.** The chairperson takes a roll call vote to declare the public hearing open and states its purpose. 6. The chairperson takes a roll call vote to declare the public hearing closed was made by Bill and seconded by Doris. Bill, yes; Mari, yes; Doris, yes. Motion passed. .

Wind Energy: Rodney recommended we adopt an ordinance with our standards, possibly to allow private and prohibit commercial/wind energy utility. Private would be treated like any other structure. Better to have specific standards.

The Prairie Road kennel: Per application must be surveyed. Check with special use rules for items he has to meet, building materials, septic system, heating, setbacks, etc. State in the permit he can only have seven dogs maximum and whether household dogs are included in the seven. Make sure he also meets all the requirements of the ordinance before a permit is issued. If any conditions, make sure they are written in the permit and followed up. This topic will be discussed more at the December meeting.

RV Ordinance: We spent much time discussing different ways to do this, whether as police powers ordinance or zoning ordinance. A permit should be required, and issued at the hall so an inspection can be made. Include a time limit for the permit, e.g. no occupancy between Jan. 1 and April 1, 30 day

increments, one automatic extension, up to 120 days, etc. Part of this is covered under the land use ordinance under temporary camping. Can use part of the unapproved RV ordinance that we have. Rodney will draft an ordinance for our December meeting.

A motion to adjourn was made by Bill and seconded by Mari. Motion passed and the meeting adjourned at 8:40 p.m.

Next meeting will be December 18, 2018.

Respectfully submitted,

Doris French Planning Commission Secretary

MINUTES OF THE PUBLIC HEARING ON THE SCRIVENER'S ERROR FOR THE CORRECTION OF NUMBERING OF ORDINANCE #15 TUESDAY, NOVEMBER 20, 2018 LEE TOWNSHIP HALL MIDLAND MICHIGAN

PRESENT: Bill Stewart, Mari Spraull, Doris French

EXCUSED: Rick Payne, Mike Spitnale

The public hearing was opened at 7:10 p.m.

The text amendment of 4/9/2018 was discussed as to how the numbers came about. Zoning ordinance #15 will be numbered as Z-2018-1. We will ask the Clerk to research when the publication of the ordinance was made and if there was a number listed.

It was suggested we make an index for the front of the ordinance book that shows the original ordinance and dates of revisions.

The public hearing was closed at 7:15 p.m.

Respectfully submitted,

Doris French Planning Commission Secretary