## Minutes of the Lee Township Planning Commission General Meeting/Public Hearing Friday, January 18 2019 at 1:00 p.m. Held at the Lee Township Hall Midland Michigan

The meeting was called to order at 1:00 p.m.

Present: Bill Stewart, Rick Payne, Doris French and Mike Spitnale

Guests: Jason Blavins, Joe Lawson, Katie Lambert and Doug Scott from Consumers Energy

A motion to approve the agenda was made by Bill and seconded by Mike. Motion passed.

The minutes were approved.

Election of officers: because of a tie vote, this was moved to later in the meeting.

A motion to open the public hearing was made by Bill and seconded by Mike. Mike yes, Doris yes, Rick yes, Bill yes.

The people from Consumers Energy went over their proposed site plan to update the Midland City Gate Project. They answered questions about the property line, the purchase of the corner formerly a line of sight, and the AG zoning. Their intention is to update the facility, valves and equipment and have a building to enclose the equipment. It will be fenced and landscaped. The driveway permit is currently with the county road commission and should be approved shortly.

Public comments: none

A motion to close the public hearing was made by Bill and seconded by Mike. Bill yes, Rick yes, Doris yes, Mike yes.

The commission asked about the fence. It will be the same as now only new.

A motion to approve the application was made by Doris and seconded by Mike. Bill yes, Rick yes, Doris yes, Mike yes.

Public comments: none

Other Business: After a call to Mari, the nomination for Chair was Rick, vice chair was Mari and secretary was Doris. Roll call votes approved those positions.

Rick is making a list of items to be discussed at future meetings, including those we have discussed before.

Doris asked that members let her know how many training sessions they attended during 2018 so she can include it in the annual report.

A motion to adjourn was made by Bill and seconded by Mike. The motion passed and the meeting adjourned at 2:15 p.m.

Respectfully submitted,

Doris French Planning Commission Secretary