

PLANNING COMMISSION REGULAR MEETING MINUTES Wednesday, March 1, 2023 | 7:00 pm

CALL TO ORDER: The meeting was called to order at 7:00 pm by Vice-Chair Rick Adams with the Pledge of Allegiance.

PLANNING COMMISSIONERS PRESENT: Vice-Chair Rick Adams, Secretary John Wiesner, Zoning Board of Appeals Representative Charles Openlander, Beth Ball, Andrew Powers, Ron Overton, Richard Turcotte, and Ulrika Zay. Absent was Chair Joe Davis.

STAFF PRESENT: Planning Director Andrea Polverento.

COMMUNICATIONS RECEIVED: None.

AGENDA APPROVAL:

Motion by Zay, seconded by Wiesner, to approve the March 1, 2023, regular meeting agenda as presented. Motion carried.

PUBLIC COMMENT, NON-AGENDA ITEMS:

Openlander mentioned that he had received another communication about solar on his property.

APPROVAL OF MINUTES:

1. January 9, 2023 Master Plan Committee Meeting

Motion by Overton, seconded by Zay, to approve the master plan committee meeting minutes of January 9, 2023, as presented. Motion carried.

2. January 11, 2023 Regular Meeting

Motion by Powers, seconded by Zay, to approve the regular meeting minutes of January 11, 2023 as presented. Motion carried.

PUBLIC HEARINGS: None.

UNFINISHED BUSINESS:

1. Master Plan Update

Polverento provided information regarding an upcoming open house for a proposed master plan amendment by Clinton County affecting Eagle Township. Polverento briefly described the potential future development in Eagle Township and the Planning Commission had a brief discussion about implications this may have on the township's Future Land Use Map. Polverento will continue to monitor the county's activities and keep the Planning Commission updated on their progress.

No action taken.

2. Bylaw Review

The Planning Commission discussed a draft provided by staff of proposed bylaw amendments. Additional amendments were requested, staff will provide a final draft of the proposed amendments at the next regular meeting for further discussion and vote.

No action taken.

COMMITTEE AND STAFF REPORTS:

- 1. Executive Committee Report None.
- 2. Ordinance Review Committee Report None.
- 3. Site Plan Review Committee Report None.
- 4. Board of Trustees Report Overton provided the Board of Trustees report.
- 5. Zoning Board of Appeals Report None.
- 6. Capital Improvements Committee Report None.
- 7. Staff Reports: Assistant & Director's Reports Polverento provided the staff reports.

COMMENTS AND QUESTIONS FROM AUDIENCE, STAFF, AND COMMISSIONERS:

Turcotte requested that staff include the date on future reports.

ADJOURNMENT:

Motion by Openlander, seconded by Ball, to adjourn the meeting. The meeting was adjourned at 8:25pm.

Date approved: 4/5/23

Rick Adams, Vice-Chair

John Wiesner, Secretary