

PLANNING COMMISSION
Minutes for Regular Meeting of
October 1, 2015

PRESENT Dave Roesler, Tom Thompson, Leslie Sprott, and William Josephson.

NOT PRESENT Ina Ray, John Warner and Jan Deur, excused.

ALSO PRESENT Zoning Administrator Jensen, Recording Secretary Dion and 0 interested parties.

CALL TO ORDER Chairperson Roesler called the October 1, 2015 meeting to order at 6:32 p.m. and led those in attendance in the Pledge of Allegiance.

AGENDA Motion by William Josephson, second from Leslie Sprott, **ADOPTED**, to **AMEND** the agenda by adding to MINUTES (Accept or Amend the September 12, 2015 Special Meeting Minutes and under OLD BUSINESS 1. Reports from Sub-Committees, change Definition of Accessory Building to Definition of Dwelling, Dwelling Unit) and accept the agenda as amended.

4AYES
3 ABSENT
Ray, Warner, Deur

MINUTES Motion by William Josephson, second from Tom Thompson, **ADOPTED**, to **TABLE** the September 3, 2015 Regular Meeting Minutes and September 12, 2015 Special Meeting Minutes until the November Regular Meeting because even though we have a quorum Commissioner Sprott would have to abstain from the September 3 meeting because she was absent and Commissioner Josephson would have to abstain from the September 12 meeting because he was absent.

4AYES
3 ABSENT
Ray, Warner, Deur

OLD BUSINESS

1. Reports from Sub-Committees

- Fences, walls, hedges, berms and screens language in Lakefront Districts (sub-committee is Commissioners Warner, Sprott and Josephson) - **Proposed language is on the list of things ready for public hearing.**
- Zoning for Sylvan Beach (sub-committee is Commissioners Sprott, Thompson, Warner and representative from Sylvan Beach) – Chairperson Roesler stated that because Sylvan Beach has not reported back since receiving proposed language from the sub-committee and the meeting they had prior to past Zoning Administrator Sandel’s retirement he is disbanding the subcommittee until we hear from them and asked that Recording Secretary Dion send a letter to advise them of this action.

- Lakeside Inn (sub-committee is Chairperson Roesler, Commissioners Deur and Warner) – The subcommittee is meeting with Attorney Even and Planner Tim Johnson on October 9, 2015, regarding the draft language and will report back at the regular November meeting.
- Definition of Dwelling, Dwelling Unit – Recording Secretary Dion handed out language from a few of the neighboring Townships for review. Zoning Administrator Jensen, Recording Secretary Dion and Building Official Hall will work on proposed language and report back. Commissioner Thompson stated concerns about existing carriage houses.

2. Master Plan Review

Chairperson Roesler advised that Planner Tim Johnson had suggested some amendments to the draft language and that he, Commissioner Deur and Recording Secretary Dion met and some of the changes were made. He went over those changes and gave reason for why some of the proposed changes were not made. Consensus was the Draft Master Plan is ready to send to the Township Board for their review. Planning Commissioners were paired with Township Board Members if they would like to meet and discuss the plan. Recording Secretary Dion will send e-mail contact information with the Draft Master Plan.

Planning Commission Chairperson Dave Roesler/Supervisor Sam St. Amour
 Planning Commissioner John Warner/Treasurer Melissa Beegle
 Planning Commissioner Secretary William Josephson/Clerk Karolyn Rillema
 Planning Commissioner Leslie Sprott/Trustee Mary Ann Bard
 Planning Commission Vice-Chair Tom Thompson/ Trustee Terrie Hampel
 Planning Commissioner Ina Ray/Trustee Val Rissi

PLANNING/ZONING UPDATES

Recording Secretary Dion advised there will be no Zoning Board of Appeals meeting in October.

ADJOURNMENT

Motion by Leslie Sprott, second from Tom Thompson, **ADOPTED**, to **ADJOURN** the October 1, 2015, regular meeting at 7:20 p.m.

4 AYES

3 ABSENT

Ray, Warner, Deur

Respectfully Submitted,

Sally Dion, Recording Secretary