

PLANNING COMMISSION
(DRAFT) Minutes for Regular Meeting of
May 5, 2010

- PRESENT** Chairperson Carol Kooistra, Tom Thompson, Jan Deur, William Josephson, Brian Lernowich, Steve Nagengast and Susan Hertel.
- ALSO PRESENT** Zoning Administrator Sandel, Recording Secretary Garvey and 2 interested parties.
- CALL TO ORDER** Chairperson Kooistra called the May 5, 2010 meeting to order at 7:00 p.m. and led those in attendance in the Pledge of Allegiance.
- AGENDA** **Motion by Steve Nagengast, second from Susan Hertel, *ADOPTED*, to accept the May 5, 2010 meeting agenda as written.**
7 AYES
- MINUTES** **Motion by Susan Hertel, second from Jan Deur, *ADOPTED*, to accept the April 7, 2010 regular meeting minutes as written.**
7 AYES

PUBLIC COMMENT - None

NEW BUSINESS

Setting goals for 2010-2011 PC calendar

Chairperson Kooistra will review the suggested written and verbal goals with staff and provide a list of Goals for 2010-2011 at the June meeting.

OLD BUSINESS

1. Forest Preservation and Recreation District Ordinance – Draft

Chairperson Kooistra did a brief overview of the letter of explanation received from Cliff Bloom. In such letter he explained changes made and why they were made, he answered questions presented by commissioners and he indicated that sending the draft ordinance to the State of Michigan for review is not necessary. Discussion followed regarding the wording of Section 4.C.2, and it was decided that Chairperson Kooistra would review that language with both Zoning Administrator Sandel and Planning Consultant Johnson to see if the language should be included or omitted. After minor changes were made at the request of Zoning Administrator Sandel, consensus was to send the document to Attorney Eklund for review and to put on the website for public review. In addition it was agreed that a courtesy copy of the draft ordinance would be sent to Kevin Klco of the DNRE prior to the public hearing.

Motion by Jan Deur, second from William Josephson, *ADOPTED*, to schedule public hearing for the June 2, 2010 meeting.

7 AYES

2. Zoning Ordinance Review Committee – Draft Language for Section 3.32 Driveways

Chairperson Kooistra reported that she met with both Supervisor Sam St. Amour and Trustee Gary Bole, who serve on the Fire Authority Board, to review Section 3.32 proposed driveway language. Both Supervisor St. Amour and Trustee Gary Bole agreed that the Planning Commission should send the recommended language to the Board of Trustees for their review. The proposed language will be sent to Attorney Eklund for his review.

Motion by William Josephson, second from Sue Hertel, *ADOPTED*, to schedule public hearing for the June 2, 2010 meeting.

7 AYES

COMMISSIONERS COMMENTS

Chairperson Kooistra reported that Commissioner Deur would be representing Fruitland Township on the Joint Planning Commission and that Commissioner Hertel will be serving as the alternate for this position.

ADJOURNMENT

Motion by Jan Deur, second from Sue Hertel, *ADOPTED*, to adjourn the May 5, 2010 regular meeting at 8:40 p.m.

7 AYES

Respectfully Submitted,

Sally Garvey, Recording Secretary