

Holly Township
Planning Commission – Regular Meeting
Minutes of June 06, 2017

Call to Order: Commissioner Alrey called the regular meeting of the Holly Township Planning Commission to order at 6:30 p.m. At the Karl Richter campus, Holly Area Schools Board Room, 920 E. Baird St, Holly Michigan.

Roll Call:

Members Present:

AC Alrey, Vice Chair
Tony Engelberg, Secretary
Pat Feeny, Commissioner
Lloyd Kernen, Commissioner
Shane Mooney, Commissioner
Stacey Steckley, Commissioner

Others Present:

Mike Deem, Township Planner
Karin Winchester, Zoning Administrator

Members Absent:

Ted Gurski, Chairman

- **Commissioner Mooney made a motion to excuse the absence of Chairman Gurski, due to medical issues. Commissioner Steckley supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 6/0 vote.**

Pledge of Allegiance

Agenda Approval:

- **Commissioner Feeny made a motion to approve the agenda as submitted. Commissioner Engelberg supported the motion. A voice vote was taken, all those present voted yes, except for Commissioner Alrey; the motion carried by a 5/1 vote.**

Public Comment – Agenda Items Only: N.A.

Public Hearings: Proposed Code of Ordinance Amendment to Chapter 32 Zoning, Wellhead Protection.

- **Commissioner Kernen made a motion to open the Public Hearing on Proposed Code of Ordinance Amendment to Chapter 32 Zoning, Wellhead Protection. Commissioner Steckley supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 6/0 vote.**

Mike Deem, Township Planner gave an overview of the project.

- **Commissioner Mooney made a motion to close the Public Hearing on Proposed Code of Ordinance Amendment to Chapter 32 Zoning, Wellhead Protection. Commissioner Steckley supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 6/0 vote.**

Approval of Minutes – April 04, 2017 and May 2, 2017.

Commissioner Alrey would like to amend the minutes as follows for April 04, 2017: Page 4, under Reports; add the word “Auxiliary” to his report. “There will be a sock hop put on by the VFW Auxiliary Post, tickets are \$10 each.”

Commissioner Alrey would like to amend the minutes as follows for May 2, 2017: Page 3, under Approval of Minutes of April 04, 2017; amend it to say that “the Recording Secretary stated she would forward them to Clerk Winchester right now.”

Page 5, under Commissioner Alrey’s report, he would like to amend the minutes to say that “When asked by Commissioner Alrey, the Planner confirmed the Master Plan was done.

- **Commissioner Steckley made a motion to approve the minutes of April 04, 2017 and May 02, 2017, as amended. Commissioner Kernan supported the motion. A voice vote was taken; all those present voted yes, except for Commissioner Feeney; the motion carried by a 5/1 vote.**

Communications: Letter from Groveland Township dated May 18, 2017, re: Groveland Township Master Plan.

- **Commissioner Mooney made a motion to accept the Communication from Groveland Township. Commissioner Steckley supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 6/0 vote.**

Old Business:

1. By Laws.

There is a typo to be amended in Article III, Section 1.0; add back in “members” which is currently struck out.

- **Commissioner Steckley made a motion to approve the By-Laws as amended. Commissioner Feeney supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 6/0 vote.**

2. Proposed Code of Ordinance Amendment to Chapter 32 Zoning, Wellhead Protection.

- **Commissioner Mooney made a motion to approve the Proposed Code of**

Ordinance Amendment to Chapter 32 Zoning, Wellhead Protection, and send to the Township Board for approval. Commissioner Steckley supported the motion. A roll call vote was taken; all those present voted yes; the motion carried by a 6/0 vote.

New Business:

1. Training Session – Mike Deem, Township Planner.

Mike Deem did a training session overview, provided by the Michigan Association of Planning, on Making Effective Decisions.

Public Comment: Marlo Davidson, addressed the board.

Lori Lacey, 818 E. Maple, addressed the board.

Reports:

Commissioner Feeny reported that the medical marijuana ordinance with the Board has passed. He informed Commissioner Alrey that he needs to come in with a better temperament, tone and attitude. He stated that factual changes to the minutes are okay, otherwise there is no need to be argumentative about them each month. We should consider having a second person to run the meetings if the Chairman is absent.

Commissioner Mooney questioned what the process is of finishing for Shannon Distribution. The Township Planner stated that they are still in the construction phase, and need final approval from the State for their Septic. Landscaping engineering and sanitation still needs to be addressed by them.

Commissioner Alrey reported that since there is no new or good information on Commissioner Gurski related to his medical condition, that he is the Vice Chair and acting chair, and therefore he will be in charge of meetings until anyone else wants to run for that position. He has chaired meetings state wide, nationally and internationally and will continue to chair, but does not like to chair when others think they can do better than him. He will not be at the meeting on July 11th due to a schedule conflict with the Library board.

The next regular meeting will be Tuesday July 11, 2017 at 6:30pm, at the previous meeting place in the Holly Township offices, due to a scheduling conflict at Karl Richter campus.

Adjournment

Commissioner Alrey, hearing no other business; adjourned the meeting at 7:42 pm.

Courtney Bird
Recording Secretary