# Holly Township Planning Commission – Regular Meeting Minutes of October 02, 2018

**Call to Order:** Chairman Engelberg called the regular meeting of the Holly Township Planning Commission to order at 6:34 p.m. At the Karl Richter Community Center, Holly Area Schools Board Room, 920 E. Baird St, Holly Michigan.

### Pledge of Allegiance

**Roll Call:** 

#### Members Present: Others Present:

Tony Engelberg, Chairman Stacey Steckley, Commissioner Pat Feeney, Commissioner AC Alrey, Commissioner Glen Mitchell, Commissioner Mike Deem, Township Planner Karin Winchester, Clerk

#### **Members Absent:**

Ted Gurski, Commissioner Lloyd Kernen, Commissioner

> Commissioner Alrey made a motion to excuse the absence of Commissioner Gurski and Commissioner Kernen. Commissioner Mitchell supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 5/0 vote.

#### **Agenda Approval:**

The date of the next Planning Commission meeting has been changed from Tuesday November 6, to Thursday November 8, 2018 to accommodate Election Day.

> Commissioner Mitchell made a motion to approve the agenda. Commissioner Steckley supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 5/0 vote.

#### **Public Comment – Agenda Items Only:**

Melinda Hoffman, 16073 Fish Lake Rd, addressed the Board.

**Public Hearings:** N.A.

**Approval of Minutes** – September 04, 2018.

Page 3, under the Wind Ordinance, delete the motion. No motion was made.

AC wants the record to show he had a report, but he passed when asked for a report.

Commissioner Mitchell made a motion to approve the minutes as amended. Commissioner Steckley supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 5/0 vote.

**Communications:** None.

#### **Old Business:**

#### 1. Wind Energy Ordinance.

Mike Deem, Township Planner, reviewed the ordinance draft. Discussion ensued. Chairman Engelberg encourages the Commission to do research on anything outstanding they wish to discuss at the next meeting.

➤ Chairman Engelberg made a motion to set a Public Hearing for the November 8<sup>th</sup> Planning Commission Meeting. Commissioner Steckley supported the motion. A roll call vote was taken, all those present voted yes; the motion carried by a 5/0 vote.

## 2. Blight Ordinance – Dumpsters.

Mike Deem, Township Planner, reviewed draft ordinance language options. Discussion ensued.

Commissioner Mitchell made a motion to table this discussion until the next meeting when the Code Enforcer, Amy Fowlkes, can answer any questions they have. Commissioner Steckley supported the motion. A roll call vote was taken, Pat Feeney voted no; all the rest present voted yes; motion carried by a 4/1 vote.

#### 3. Amendment to Animal Ordinance - Chickens.

Mike Deem, Township Planner, reviewed the current ordinance language and possible updates. Discussion ensued. He will create a map showing parcels that are over an acre to help with the next discussion. The thought is that the ordinance should be based on acreage, rather than specific zoning areas.

New Business: None.

#### **Reports:**

Commissioner Alrey reported that he attended the Beyond the Road 2018 MPA regional meeting today and passed out information to the Commission. The Planning Commission should be representing each geographical area of the Township, including the business sector, when making future appointments. There are 2 commissioner terms ending in December. He would like the Chairman to keep track of this information.

Chairman Engelberg reported that he appreciates the spirit and discussions the Commission has. As well as the fact that they can have good, relevant dialogue on any topics necessary and can work together to get things done.

## **Public Comment:**

Melinda Hoffman, 16073 Fish Lake Rd, addressed the Board.

The Commission agreed to give her more time to let her finish her statement.

Angie Lemon, 116 College St, addressed the Board. Monica Pechota, 16049 Tucker, addressed the Board.

# Adjournment

Chairman Engelberg, hearing no other business; adjourned the meeting at 8:31 pm.

Courtney Scian Recording Secretary