Call to Order: Chairman Engelberg called the regular meeting of the Holly Township Planning Commission to order at 6:30 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:

Tony Engelberg, Chairman Stacey Steckley, Commissioner Pat Feeney, Commissioner AC Alrey, Commissioner Glen Mitchell, Commissioner Lloyd Kernen, Commissioner

Others Present:

Mike Deem, Township Planner Karin Winchester, Clerk Amy Fowlkes, Code Enforcer

<u>Members Absent:</u> Ted Gurski, Commissioner

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

Agenda Approval:

The public hearing for the wind ordinance did not get published in time, so it will be rescheduled.

Commissioner Steckley made a motion to approve the agenda as amended. Commissioner Kernen 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: None.

Public Hearings: None.

(Commissioner Feeney arrived at 6:34 pm.)

Approval of Minutes - October 02, 2018.

Commissioner Alrey would like his report from last month to state that he attended the "On the Road MTA meeting".

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 6/0 vote.

Communications:

1. October 19, 2018 letter from Fenton Township Planners – Beckett & Raeder, RE: Master Plan.

Old Business:

1. Wind Energy Ordinance Public Hearing.

This has been rescheduled for the December 4, 2018 Planning Commission meeting at 6:30pm.

Chairman Engelberg made a motion to reschedule the Public Hearing for the December 4, 2018 Planning Commission Meeting. Commissioner Steckley supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 6/0 vote.

2. Wind Energy Ordinance.

Mike Deem, Township Planner, reviewed the current ordinance draft. No Action taken.

3. Blight Ordinance – Dumpsters.

Mike Deem, Township Planner, stated that language could be added to the current Blight ordinance regarding using a Special Use or Variance which could be requested by the Zoning Administrator. This could then be monitored by Code Enforcement. No Action taken.

4. Amendment to Animal Ordinance – Class 3 Animals, including Chickens.

Mike Deem, Township Planner, reviewed the current ordinance language and possible updates. 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. They discussed removing the current acreage limits from the ordinance, which is set at 2.5 acres.

Commissioner Mitchell made a motion to set a Public Hearing on Class 3 Animals Ordinance Amendments for the December 4, 2018 Planning Commission Meeting. Commissioner Steckley supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 6/0 vote.

New Business: None.

Reports:

Commissioner Alrey questioned what was going on with the industrial park being added to Shannon Distribution. The Township Planner stated that anything involving development would need to go in front of the Planning Commission for review and approval. A bicentennial celebration is being held in downtown Pontiac at the Pontiac Creative Arts Center, November 09, from 6:00-8:00pm.

Commissioner Mitchell reported that he read in the newspaper that the solar park is being built elsewhere. He questioned if anyone had heard anything regarding the Holly Hills development. No one has heard anything since the fire authority had concerns with the water pressure issues they are already having there.

Commissioner Steckley reported that Ladies Night Out is scheduled in downtown Holly for November 9, 2018 and encouraged others to attend.

Chairman Engelberg reported he is glad to see election season is over. Shannon Distribution is going to city water and he questioned what they can do with that land since it was previously a septic field.

Public Comment:

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

Adjournment

Chairman Engelberg, hearing no other business; adjourned the meeting at 7:52 pm.

Courtney Scian Recording Secretary