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
Ray Kerton, Commissioner

Others Present: John Jackson, Township Planner
Karin Winchester, Clerk

Members Absent:

Agenda Approval:

The year on top of the agenda says 2018 and should be changed to 2019.

➢ Commissioner Kernen made a motion to approve the agenda as amended. Commissioner Steckley supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 7/0 vote.

Public Comment – Agenda Items Only: None.

Public Hearings: None.


Page 3, there are two extra entries showing Tony Engelberg’s name under the Election of Officers in the motions, which should be corrected to show the appropriate officer elected to that position.

➢ Commissioner Kernen made a motion to table the minutes until corrected. Chairman Engelberg supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 7/0 vote.

Communications: None.
Old Business:

1. **Blight Ordinance – Dumpsters.**

John Jackson, Township Planner, reviewed the current ordinance draft language. No Action was taken.

2. **Amendment to Chapter 32 Zoning, Article IV Supplementary Regulations, Section 32-145 Maintenance of Animals (Chickens).**

The Township Planner provided numbers on other local areas regarding their chicken ordinances, which are included in their packets. The Commission discussed holding another public hearing due to changes that were discussed.

- **Commissioner Steckley made a motion to set a public hearing for the next Commission meeting – March 5, 2019. Commissioner Alrey supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 7/0 vote.**

New Business:

1. **2019 Work Plan.**

The Township Planner reviewed the items they worked on last year and should continue to work on this year, as well as new items to keep in mind for the year ahead. They would like to add the sub at the Fish Lake Rd and Grange Hall Rd intersection to the list.

- **Commissioner Steckley made a motion send the 2018 Achievements and the 2019 Work Plan to the Township for approval. Commissioner Kernen supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 7/0 vote.**

Reports:

Commissioner Feeney reported the Township Board passed the Wind Ordinance at their last meeting.

Commissioner Mitchell reported that the Commission should be cautious about sending the chicken ordinance back to the planners for more reviews, because it is probably costing money each time.

Commissioner Kerton stated he was wondering about the chicken ordinance review as well.

Chairman Engelberg reported he would rather err on the side of due diligence regarding the chicken ordinance. He appreciates all the work everyone has put in.

Public Comment:

Sherry Millington, 3300 Quick Rd, addressed the Board.

Neil Millington, 3300 Quick Rd, addressed the Board.
Stacy Taylor, 15566 Falk Rd, addressed the Board.
George Kullis, 601 E. Maple St, addressed the Board.

**Adjournment**
Chairman Engelberg, hearing no other business; adjourned the meeting at 7:34 pm.

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Courtney Scian
Recording Secretary