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  
Glen Mitchell, Commissioner  
Lloyd Kernen, Commissioner  
Ray Kerton, Commissioner

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

Members Absent:

Agenda Approval:

➢ Commissioner Steckley made a motion to approve the agenda. Commissioner Kernen supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 6/0 vote.

Public Comment – Agenda Items Only:

Stacy Taylor, 15566 Falk Rd, addressed the board.  
Mary Prange, 15125 Eddy Lake Rd, addressed the board.

Public Hearings: Chapter 32 Zoning, Article IV Supplementary Regulations, Section 32-6 Definitions and Section 32-145 Maintenance of Animals.

➢ Commissioner Steckley made a motion to open the public hearing on Chapter 32 Zoning, Article IV Supplementary Regulations, Section 32-6 Definitions and Section 32-145 Maintenance of Animals. Commissioner Mitchell supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 6/0 vote.

John Jackson, the Township Planner, gave an overview of the ordinance as is and the proposed changes. They will add regulations to the Township Code of Ordinances. They will be removing this from the zoning ordinance and adding it to the Township General Ordinance.
Commissioner Mitchell made a motion to close the public hearing on Chapter 32 Zoning, Article IV Supplementary Regulations, Section 32-6 Definitions and Section 32-145 Maintenance of Animals. 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** – January 15, 2019.

Commissioner Kerton made a motion to approve the minutes. 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** – February 5, 2019.

The last names of persons in the comments section on page 2, should be changed from Millington to Billington.

Commissioner Kernen made a motion to approve the minutes as amended. Commissioner Kerton supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 6/0 vote.

**Communications:** Letter dated February 20, 2019 from A.C. Alrey re: Resignation.

**Old Business:**


John Jackson, Township Planner, is still looking for information from other local areas that could work for the Township’s ordinance. No Action was taken.

2. Chapter 32 Zoning, Article IV Supplementary Regulations, Section 32-6 Definitions and Section 32-145 Maintenance of Animals (Chickens).

   Commissioner Steckley made a motion to approve Chapter 32 Zoning, Article IV Supplementary Regulations, Section 32-6 Definitions and Section 32-145 Maintenance of Animals (Chickens) and send to the Township Board for review and approval. Commissioner Feeney 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. Fish Lake Rd. / Grange Hall Rd. Overlay District (Fences, Seasonal Uses and Developmental Design Standards).

John Jackson, the Township Planner, gave an overview of the Master Plan. This included needs and
wants of the community for future projects, public input, future land use plans, implementation, and economic sustainability. No Action was taken.

Reports:

Commissioner Feeney would like to thank A.C. Alrey for his service on the Planning Commission, he will be missed.

Commissioner Kernen reported that Christmas in Action is in April. April 25, 2019 there will be a meeting day with information and the workday is April 27, 2019. Commissioner Kerton is involved with his business which provides much needed assistance each year. Volunteers of all kinds are needed, and you do not have to be skilled to lend a hand. More information is available at www.holycia.org.

Commissioner Mitchell reported it is harder for smaller businesses to come up with a large sum of money to start a business they are not sure will work in the area and likes that we are trying to be flexible regarding the ordinances, so they can work into it. It’s nice to see a small business trying to gradually work into the area and build it up.

Commissioner Kerton congratulated Clerk Winchester on becoming a new mother-in-law.

Commissioner Steckley wishes A.C. Alrey the best, he will be missed.

Chairman Engelberg thanked John Jackson, the Township Planner, for his presentation on the Grange Hall Rd and Fish Lake Rd Overlay Project. He encourages the flexibility with the ordinances as well. He thinks it’s a great use of the land to have a fresh produce stand and hopes it is a successful business going forward.

Public Comment:

Matt Kernen, 5286 E. Holly Rd, addressed the Board.
Charles LaMont, 2350 Whistlestop Lane, addressed the Board.
Stacy Taylor, 15566 Falk Rd, addressed the Board.

➢ Chairman Engelberg made a motion to allow Stacy Taylor an additional 3 minutes for comment. Commissioner Kerton supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 6/0 vote.

Adjournment

Chairman Engelberg, hearing no other business; adjourned the meeting at 8:12 pm.

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Courtney Scian
Recording Secretary