

Holly Township
Planning Commission – Regular Meeting
Minutes of May 7, 2019

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

Others Present:

John Jackson, Planner
Irvin Wyche, Assistant Planner
Karin Winchester, Clerk
George Kullis, Twp Supervisor

Members Absent:

Pam Mazich, Commissioner

- **Commissioner Kerton made a motion to excuse Commissioner Mazich's absence. Commissioner Kernen supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 6/0 vote.**

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: N.A.

Public Hearings: None.

Approval of Minutes – April 2, 2019.

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

Communications: None.

Old Business:

1. Proposed Amendment to Holly Township Zoning Ordinance Chapter 32 Zoning, Section 32-143: Seasonal Sales.

John Jackson, the Township Planner, gave an overview of the draft ordinance language. Discussion was had by the Commission. No Action was taken.

2. Agritourism.

John Jackson, the Township Planner, gave an overview of the draft ordinance language. Discussion was had by the Commission. No Action was taken.

New Business: N.A.

Reports:

Commissioner Mitchell stated he hoped they'll be able to allow some of the things they've discussed tonight, in the future.

Commissioner Kerton stated he went to his first Planner's Gathering.

Commissioner Steckley stated she is excited to see where the Commission goes with some of the items discussed tonight and appreciates the forward thinking.

Commissioner Kernen reported that Christmas in Action was successful. They decided to start earlier in the week due to weather issues. A house was re-roofed, a bathroom re-done, and a sliding door installed.

Chairman Engelberg will be attending the next Planner's Gathering meeting at Moosejaw, on June 7. N. Holly Rd has not yet flooded with all the rains we are getting, which is very nice. There is nothing new to report regarding Holly Hills. The Renaissance Festival meeting is next week to prepare to bring their application to the Commission.

The July 2nd Planning Commission meeting will be re-scheduled to July 16th, due to the holiday.

- **Commissioner Mitchell made a motion to change the date of the July Planning Commission meeting from July 2nd, 2019 to July 16th, 2019. Chairman Engelberg supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 6/0 vote.**

Public Comment:

Matt Kernen, 5286 E. Holly Rd, addressed the Board.
George Kullis, 601 E. Maple St, addressed the Board.

Adjournment

Chairman Engelberg, hearing no other business; adjourned the meeting at 7:50 pm.

Courtney Scian
Recording Secretary