Call to Order: Chairman Engelberg called the regular meeting of the Holly Township Planning Commission to order at 6:33 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
Pam Mazich, Commissioner
Glen Mitchell, Commissioner
Ray Kerton, Commissioner
Pat Feeney, Commissioner

Others Present:
John Jackson, Planner
Irvin Wyche, Assistant Planner
Karin Winchester, Clerk

Members Absent:
Stacey Steckley, Commissioner
Lloyd Kernen, Commissioner

➢ Commissioner Mitchell made a motion to excuse Commissioner Steckley’s absence. Commissioner Mazich supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 5/0 vote.

Agenda Approval:

➢ Commissioner Mitchell made a motion to approve the agenda. Commissioner Kerton 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: N.A.

Public Hearings: None.

Approval of Minutes – May 7, 2019.

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

Communications: Notice dated April 12, 2019 from Village of Holly re: Master Plan Update.
Old Business:

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

John Jackson, the Township Planner, reviewed slides and previous discussion of the draft ordinance language. Discussion was had by the Commission.

- Commissioner Kerton made a motion to set a public hearing for the Proposed Amendment to Holly Township Zoning Ordinance Chapter 32 Zoning, Section 32-143: Seasonal Sales for the July 16 Planning Commission meeting. Commissioner Mitchell supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 5/0 vote.

2. Agritourism.

John Jackson, the Township Planner, reviewed the prior discussion regarding the draft ordinance language. Discussion was had by the Commission. No Action was taken.

New Business: N.A.

Reports:

Commissioner Feeney stated that Grand Blanc High School students built small structures for pop-up businesses. He would like to look into it more to see how it works.

Commissioner Mitchell stated that Farm Bureau is setting up a Right to Farm meeting for the public at Tollgate Farms, August 26, 2019. He questioned where they are with the Renaissance Festival.

Commissioner Kerton stated that it’s Free Lunch Friday at Kerton Lumber this Friday for Customer Appreciation Day. Everyone is invited to attend.

Chairman Engelberg questioned if there is a date set for the Planning Commissioner Training. He stated he went to the Memphis / Richmond area up north and saw large scale solar farms; he is glad it is not in Holly. Richmond has a nice-looking historical Village set-up with a few barns that looks gorgeous. He stated he thinks the Holly Farmstead will look great when it is done.

The Township Planner - John Jackson, reported that at the Michigan Association of Township Supervisors Spring conference in Ann Arbor regarding Growth Management, he used Holly Township’s Master Plan as an example for many things throughout the discussion.
Public Comment:

Angie Lemon, 116 College St, addressed the Board.

Adjournment

Chairman Engelberg, hearing no other business; adjourned the meeting at 7:57 pm.

Courtney Scian
Recording Secretary