Call to Order: Chairman Engelberg called the regular meeting of the Holly Township Planning Commission to order at 6:34 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
Stacey Steckley, Commissioner
Lloyd Kernen, Commissioner

Others Present: Doug Plachcinski, Planner
Irvin Wyche, Assistant Planner
Karin Winchester, Clerk

Members Absent:

Agenda Approval:

➢ Commissioner Mazich 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 7/0 vote.

Public Comment – Agenda Items Only: N.A.

Public Hearings: None.

Approval of Minutes – July 16, 2019.

Commissioner Mitchell would like page 2 of the minutes under the Renaissance Festival Application at the bottom, to be changed from calling it “Non-Active” Events weekend to a “Non-Festival” Events weekend.

➢ 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 7/0 vote.

Communications: None.
Old Business:

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

- Chairman Engelberg made a motion to set a public hearing for the next meeting for the Proposed Amendment to Holly Township Zoning Ordinance Chapter 32 Zoning, Section 32-143: Seasonal Sales, and to remove the clause to have applicants return if still working after 60 days but less than 120 days. Commissioner Kerton supported the motion. Discussion took place.

- Chairman Engelberg amended his motion to set a public hearing for the next meeting for the Proposed Amendment to Holly Township Zoning Ordinance Chapter 32 Zoning, Section 32-143: Seasonal Sales, to remove clause #12, and change the number of days in clause #11 from 120 to 150. Commissioner Kerton supported the motion. A roll call vote was taken, all those present voted yes with the exception of Commissioner Steckley; the motion carried by a 6/1 vote.

2. Agritourism.

- Chairman Engelberg made a motion to set a public hearing for the next meeting for Agritourism. Commissioner Mitchell supported the motion. Discussion took place. Motion was rescinded.

- Commissioner Mitchell made a motion to set a public hearing for the next meeting for Agritourism, and to change the acreage to 15 from 20. Commissioner Feeney supported the motion. A roll call vote was taken, all those present voted yes with the exception of Chairman Engelberg; the motion carried by a 6/1 vote.

New Business:

1. Special Events.

- Commissioner Steckley made a motion to set a public hearing for the next meeting for Special Events. Commissioner Mazich supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 7/0 vote.

Reports:

Commissioner Mitchell stated there is an event for the Right to Farm Act at Tollgate Farms Center August 26th.
Commissioner Kerton stated he attended the Brews, Blues and BBQ event and it was done very well.

Commissioner Steckley stated the Holly Days event is on September 7th. Activities and events will be going on all day long and everyone is invited to attend.

Commissioner Feeney stated he came across a place in Mississippi that has their Planning
Commission meetings at a BBQ & Brewery restaurant and thinks that could be a fun idea.

Commissioner Mazich stated that Farm Bureau is putting on the conference regarding the Right to Farm Act at Tollgate Farms August 26 for $15. It seems like a good event for the whole Board to attend.

**Public Comment:**

Doug Plachcinski, Township Planner, addressed the Board.
Matt Kernen, 5286 E. Holly Rd, addressed the Board.

**Adjournment**

Chairman Engelberg, hearing no other business; adjourned the meeting at 9:09 pm.

Courtney Scian
Recording Secretary