

HOLLY TOWNSHIP
PLANNING COMMISSION
Minutes of February 2, 2021 6:30 PM
Virtual Meeting

Call to Order: Chairwoman Mazich called the regular meeting of the Holly Township Planning Commission to order at 6:30 p.m. on via Electronic Zoom Meeting.

Pledge of Allegiance

Roll Call:

Members Present:

Pam Mazich, Commissioner
Lloyd Kernen, Commissioner
Ray Kerton, Commissioner
Derek Burton, Commissioner
Glen Mitchell, Commissioner
Kelly Fletcher, Commissioner
Mike McCanney, Commissioner

Others Present:

Karin Winchester, Zoning Administrator
Julie Connochie, Township Planner

- **Commissioner Mitchell made a motion to excuse Commissioner Mike McCanney from the meeting. Commissioner Kerton supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 6/0 vote.**

Agenda Approval:

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

Public Comment: on agenda items only

None.

Minutes:

- **Commissioner Mazich made a motion to approve the minutes as amended from November 12, 2020 as presented. Commissioner Kernen supported the motion. A roll call vote was taken, all those present voted yes; the motion carried by a 6/0 vote.**

Communications: Letter dated January 14, 2021 from Charter Township of Fenton re: Intent to Revise Master Plan.

Old Business: None.

New Business:

1. 2020 Annual Report of the Planning Commission Activities and 2021 Work Program.

The Holly Township Planner, Julie Connochie, stated that the first part is procedural to be presented to the Board of Trustees and the second half is for planning projects over the next year. The Planner recommends putting a list of goals or work plan for the year together outside of approving applications.

The Planning Commission met eight times in 2020 while under Executive Order. One Site Plan review for Consumers Energy. One Special Use Permit application for the Michigan Renaissance Festival. Review of Seasonal Sales Permit for LaMont Farms.

The Planning Commissioners discussed budget for the work plan, updating the Master Plan, Zoning Code review and other possible ordinances. Further discussion as to the available options was had and decided to refer this to the Board of Trustees and wait back for their approval.

Reports:

Zoning Administrator Winchester updated the Commissioners that Charlie LaMont has communicated with Holly Township and is working on a site plan now.

Public Comment: none.

Adjournment

Chairman Mazich, hearing no other business; adjourned the meeting at 7:08 pm.

Amy Hillman
Recording Secretary