Regular Meeting Wednesday, December 9, 2020

Approved Minutes

(Due to Covid-19 and Gov. Whitmer's Executive Orders this meeting was held via teleconference)

The meeting was called to order at 7:20 PM. Planning Commission members in attendance were Bob Siver, Tim Lalley, Jerry Pobanz, Nicole Collins and Maryanne Williams. There were two guests.

Motion by Pobanz, second by Collins to approve the agenda. Roll call: Lalley, Collins, Pobanz, Williams, Siver. All ayes, motion carried.

Motion by Pobanz, second by Collins to approve the October 28, 2020 minutes. Roll call: Collins, Pobanz, Williams, Siver, aye. Lalley abstained due to meeting packet not being received. Four ayes, motion carried.

Correspondence: Building/Zoning Administrator's reports; Board of Trustee's November 16, 2020 minutes re: Draft Zoning Ordinance decision; U.S. Dept. of Energy Guide to Solar Energy; Solar Panel Systems 101 Specs, Costs, Benefits.

Old Business

Draft Zoning Ordinance: Solar Zoning: At the November 16, 2020 Board of Trustees meeting, the Board adopted the Draft Zoning Ordinance as recommended by the Planning Commission with the exception of the Solar portion. The Solar Zoning portion was returned to the Planning Commission for further work. Due to the fact that additional research is required, the following motion was made. Motion by Pobanz, second by Lalley to table this discussion until the January 27, 2020 meeting in order to give the PC members time to prepare. Roll call: Pobanz, Williams, Siver, Lalley, Collins. All ayes, motion carried.

Master Plan: The Planning Commission will invite Mark Eidelson of Landplan, Inc. to join the January 27, 2021 meeting and the Master Plan discussion. Motion made by Pobanz, second by Collins. Roll call: Siver, Lalley, Collins, Pobanz, Williams. All ayes, motion carried.

Recreation Plan: Motion by Pobanz, second by Collins to place the Recreation Plan on the meeting agenda(s) under "Pending Items for Future Discussion" until the Master Plan has been completed. Roll call: Williams, Siver, Lalley, Collins, Pobanz. All ayes, motion carried.

Pending Items for Future Discussion

• Recreation Plan

Public Comment: None

There being no further business, motion by Collins, second by Pobanz to adjourn. Roll call: Pobanz, Williams, Siver, Lalley, Collins. All ayes, motion carried. Meeting was adjourned at 7:47 PM.

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Reminders:

The next Board of Trustees meeting(s) will be: Monday, December 21, 2020 at 6:30 PM and Monday, January 18, 2021 at 6:30 PM

The next Planning Commission meeting will be: Wednesday, January 27, 2021 at 7:00 PM

Minutes prepared by: Maryanne Williams, Deputy Clerk