

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP PLANNING COMMISSION Regular Meeting 7:00 p.m. <u>Thursday, November 16, 2017</u> Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 MINUTES </p>	<p> MINUTES Page 1 of 2 APPROVED: <u>htc</u> </p>
<p> Meeting called to order at 7:00 PM by Chairman Greg Purcell <u>PLEDGE OF ALLEGIANCE</u> <u>Roll Call: Present:</u> Heystek, Purcell, Fiala, Beukema, Strickland, T. Knowles, VandenBerg. <u>Staff Present:</u> Larry Knowles- Zoning Administrator, Sandy Marcukaitis, Chuck Biggs-Constable <u>Also Present:</u> Rebecca Harvey, Professional Planner <u>Visitors:</u> 3 (not including staff present). </p>	<p> CALL TO ORDER PLEDGE ROLL CALL </p>
<p> APPROVAL OF AGENDA: <u>Changes:</u> <u>Strike the following from Old Business:</u> <u>Discussion on/of Blue Heron Drive</u> <u>Discussion Follow up of Temporary housing</u> <u>Discussion on Veteran's Memorial</u> <u>Discussion of Final Preliminary Plat of Shalinda Subdivision</u> <i>Motion by Beukema with support from Heystek to approve tonight's meeting agenda as amended. All ayes. MOTION CARRIED.</i> </p>	<p> CHANGES TO AGENDA: (Approval of Agenda as amended.) </p>
<p> REPORTS from REPRESENTATIVES: <u>Board of Trustees- Shane VandenBerg, Trustee,</u> commented the Board accepted the unfortunate resignations of Trustee Roger Rottschafer and Zoning Administrator Larry Knowles. Pagers were approved for the Fire Department. The Planning Commission terms of Purcell, Strickland and VandenBerg will expire on 12-31-17. A Resolution was adopted to waive penalty for failure to file property transfer affidavits. Recent tree plantings look good. Advertisement will go in local papers on Nov. 18 & 19 and Nov. 25 & 26 for applications for the vacant position of Trustee. G. Purcell, PC Chair, noted that he spoke with the Twp. Supervisor regarding the PC terms to expire at the end of the year. Most likely new terms will not be addressed until after the first of the year with too much being "on the Supervisor's plate" at this time. At some point, G. Purcell would like to have a nominating committee for new terms of the PC. <u>ZBA- Cathy Strickland,</u> – No ZBA meeting held in November. </p>	<p> BOARD REPORTS from REPRESENTATIVES </p>
<p> PUBLIC COMMENT: No Public comment. </p>	<p> PUBLIC COMMENT </p>
<p> APPROVAL OF MEETING MINUTES: Per Cathy Strickland, add/insert the word "preliminary" to Final plat plan in motion regarding Shalinda Development on page 3, to minutes of Regular PC meeting of Sept. 21, 2017. <i>Motion by Fiala with support from Heystek to approve Regular PC minutes of Sept. 21, 2017 as amended above. All ayes. MOTION CARRIED.</i> </p>	<p> APPROVAL OF MEETING MINUTES </p>

Motion by Strickland with support from Beukema to approve meeting minutes of October 19, 2017 PC Master Plan Workshop session at 5:30 p.m. as presented. All ayes. MOTION CARRIED.

MINUTES
November 16, 2017
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APPROVED: *tk*

Motion by Strickland with support from Heystek to approve meeting minutes of October 19, 2017 PC Regular Meeting at 7:00 p.m. as presented. All ayes. MOTION CARRIED.

NEW BUSINESS: None

NEW BUSINESS
(None)

OLD BUSINESS:

OLD BUSINESS

- **Discussion /follow up Winter meetings:** A January meeting is necessary to finalize the Master Plan. No meetings will be cancelled. February and March meetings will be on an as-needed basis (if there is business to be brought before the Planning Commission).
- **Discussion CIP** – F. Fiala commented on the process of working on the Capital Improvement Plan. (2017-2022) – 6 year plan.
- **Other Such business as may properly come before the Planning Commission:**
- **Developing Master list-** of items to be looked at such as: Overlay District on the Corridor (M-179), stream-lining items of the ordinance (Example: property across the street from a principal residence/outbuildings on less than 2 acres).
- **Boat Washing Stations/Facilities**– G. Purcell received permission from the Gun Lake Protective Agency for getting quotes on boat wash stations. The Tribe is interested in the Boat washing stations/facilities.
- **Larry Knowles' last day -today as Zoning Administrator.** G. Purcell commented on the exemplary job of L. Knowles. L. Knowles commented that PCI has agreed to take YS Zoning on –on a temporary basis. P. Heystek commented on Larry's work with the situation in Orangeville (Marina). P. Heystek commented that Larry has done one heck of a job.

PUBLIC COMMENT:

PUBLIC COMMENT

Bob & Tess Wolf of Evans Lane, commented "Thank you for the (Yankee Springs Township) newsletter."

ADJOURNMENT:

ADJOURNMENT

Motion by Beukema with support from Heystek to adjourn at 7:23 p.m. (Workshop Session started at 5:30 p.m. this evening), All ayes. MOTION CARRIED.

Approved by: *Tressa Knowles* *12/11/17*
Tressa Knowles, Planning Commission Secretary Date