

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP <u>PLANNING COMMISSION</u> <u>In Person</u>– Regular Meeting 7:00 p.m. <u>January 19, 2023</u> <i>Yankee Springs Township Hall Renovation is currently in progress.</i> <i>Tonight's meeting took place at: <u>Gun Lake Community Church</u></i> <i><u>12200 W. M-179 Hwy., Wayland, MI 49348</u></i> MINUTES </p>	<p> MINUTES Page 1 of 3 PC APPROVED: _____ Regular PC Mtg. 1/19/23 </p>
<p> Meeting called to order at 7:00 PM by Planning Commission Chair, Shana Bush. <u>PLEDGE OF ALLEGIANCE</u> <u>Roll Call: Present:</u> Fiala, Beukema, Kooistra, Knowles, Frigmanski, Bush. <u>Absent with Notice:</u> Purcell <u>PCI:</u> Mark Thompson- Absent with notice. <u>Professional Planner:</u> Rebecca Harvey, Present. <u>Staff Present:</u> Dennis Buist-Constable, Rob Heethuis, Mike Cunningham, Sandy Marcukaitis. <u>Visitors:</u> 2 (not including staff present). </p>	<p> CALL TO ORDER PLEDGE ROLL CALL </p>
<p> <u>APPROVAL OF AGENDA:</u> Additions: Discussion on: *Status of Outbuilding size ordinance *Replacing a PC member *Election of officers <i>Motion by Frigmanski with support from Beukema to approve the agenda as amended. All Ayes. MOTION CARRIED.</i> </p>	<p> <u>APPROVAL OF</u> <u>AGENDA as</u> <u>amended</u> </p>
<p> <u>REPORTS from REPRESENTATIVES:</u> No January meeting for the ZBA. <u>Board of Trustees-</u> Larry Knowles, noted that the Board on January 12th approved: <ul style="list-style-type: none"> • Minor changes to the renovation project: adding a water filter, humidifier, and blinds. • Copier purchase and (7) new desktop computers • Appointment of Board of Review members • Resignation of John Jerkatis. Mike Boysen, former alternate, will now be a ZBA member. • Payment of \$100,000 to Road Commission for annual roadwork. • MTA Premium Pass subscription. <u>Other items noted:</u> -Office personnel moved into the new addition and renovation has started on the existing building. -Outbuilding ordinance revision was not presented at the 1/12/23 BOT meeting. -There have been six (6) applicants for the Zoning Administrator. Five (5) interviews have taken place and the last one is set for next Tuesday, January 24th. </p>	<p> BOARD REPORTS from REPRESENTATIVES </p>

<p><u>PUBLIC COMMENT:</u> Ryan Craven of 3287 Sandy Beach, commented that he has applied for the Planning Commission. R. Craven has moved from Charlotte, MI recently and works in Grand Rapids.</p>	<p>MINUTES Page 2 of 3 PC APPROVED: _____ Regular PC Mtg. 1/19/23</p>
<p><u>APPROVAL OF MINUTES : Regular Meeting of December 15, 2022</u> Fiala suggested changes (after talking to legal counsel) regarding G. Purcell’s remote participation. All pages will be modified by striking notation of G. Purcell’s remote participation on each of the four pages. <i>Motion by Fiala with support from Knowles to approve minutes of <u>December 15, 2022 as modified. All Ayes. MOTION CARRIED.</u></i></p>	<p><u>APPROVAL OF MINUTES- December 15, 2022 as amended.</u></p>
<p><u>INQUIRY ON CONFLICT OF INTEREST:</u> ROLL CALL: <i>Fiala asked the PC members present if there was any conflict of any PC member with the agenda of requests and as modified this evening. All PC members noted: NO conflicts. 6: NO and 1: Absent.</i></p>	<p><u>INQUIRY ON CONFLICT OF INTEREST</u></p>
<p><u>NEW BUSINESS:</u> a. <u>Review of PC Annual Report</u> - Discussed changes which will be made by Shana Bush as noted by PC members. b. <u>Education:</u> Reviewed by S. Bush</p>	<p><u>NEW BUSINESS</u></p>
<p><u>OLD BUSINESS ITEMS:</u> <u>Review & Discuss Side Setback</u> – draft supplied by R. Harvey. <i>Motion by Knowles with support from Beukema to make changes to prepare for Public Hearing at the February Regular PC meeting. R. Harvey will get with C. Kaufman, Attorney for preparation and public notice. All Ayes. MOTION CARRIED.</i></p>	<p><u>OLD BUSINESS</u></p>
<p><u>CIP Update:</u> Review took place of S. Bush’s compilation of CIP information and spreadsheet.</p>	
<p><u>NOTE: Joint meeting on February 23, 2023 (here) at GLCC at 6 p.m.</u> <u>Review of 2022 PC Work Plan</u> took place. Open items will be added to Work Plan for 2023 and in the PC Annual Report. Master Plan will be added to list as well.</p>	
<p><u>Discussion regarding Outbuilding revisions to go to the Board.</u> Due to a two week delay, per R. Harvey, the revisions were not recommended at the January Board meeting last week. However, the Outbuilding revisions are ready for the February Board meeting.</p>	
<p>G. Purcell commented that he would fill in until a PC replacement would become available for him. Purcell will resign at the appropriate time. Purcell also requested that the Board of Trustees and PC make every effort to assist the new member in obtaining Master Citizen Planner certification.</p>	
<p>Election of Officers will be put on the agenda for next month.</p>	

OTHER SUCH BUSINESS AS MAY PROPERLY COME BEFORE THE PLANNING COMMISSION

MINUTES
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APPROVED: _____

Regular PC Mtg. 1/19/23

PUBLIC COMMENT:

Mike Cunningham commented that the more he thought about the side yard setback the more he likes what we currently have in the side yard setback ordinance. Cunningham noted concern of over complicating this part of the ordinance just because of some issues that occurred this past fall.

OTHER SUCH BUSINESS

Sandy Marcukaitis commented that some of the numbers on the PC Annual Report will change – just so everyone is aware.

PUBLIC COMMENT

ADJOURNMENT:

Motion by Beukema with support Frigmanski to adjourn at 8:07 p.m. All Ayes.

MOTION CARRIED.

ADJOURNMENT

Approved by: Frank Fiala
Frank Fiala, Planning Commission Secretary

2/16/23
Date

Deb Mousseau
Recording Secretary
1/19/23