



Lenawee County Planning Commission

Staffed by the Region 2 Planning Commission (R2PC)
120 W. Michigan Avenue • Jackson, MI 49201
Phone (517) 788-4426 • Fax (517) 788-4635

2017 LCPC MEETING MINUTES

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MEETING MINUTES

Thursday, January 19, 2017

Old Lenawee County Courthouse • 2nd Floor Commissioner's Committee Room • Adrian, Michigan

Members Present: Karol (KZ) Bolton, Lenawee County Commission; Keith Dersham, City of Adrian; Carrie Dillon, Education; Rebecca Liedel, Madison Charter Twp.; and James Tipton, Blissfield Twp.

Members Absent: Ralph Tillotson, Lenawee County Commission

Others Present: Grant Bauman, Staff/Recording Secretary; Frank Hribar; Mike Olsaver; Lynn Million; and Dick Million

Item 1 **Call to order** — The meeting was called to order at 6:30 p.m. Those in attendance rose and joined in the Pledge of Allegiance.

Item 2 **Public comment** — None.

Item 3 **Approval of Agenda** — Staff submitted the meeting agenda for approval, adding an additional PA 116 Farmland Agreement.

A motion was made by Comm. Bolton, and seconded by Comm. Liedel, to approve the agenda as amended. *The motion passed unanimously.*

Item 4 **Approval of Minutes** — Staff submitted the December 15, 2016, meeting minutes for approval.

A motion was made by Comm. Bolton, and seconded by Comm. Dersham, to approve the December 15, 2016, meeting minutes as presented. *The motion passed unanimously.*

Item 5 **Request(s) for Review, Comment, and Recommendation**

a. **Consideration of Township Zoning Amendment(s)**

(1) **#17-01 | Woodstock Twp.** — Commissioners reviewed a proposed conditional rezoning of property from Lake Residential (RL) to Multiple-Family Residential (RM) in Section 27 of Woodstock Township (see the staff report). Staff advised approval with comment/modifications of the proposed rezoning to RM:

- The conditions included in the applicant's conditional rezoning request should be referenced in the motion recommending approval.
- A new public hearing for the conditional rezoning (and the conditional use permit) should be established and noticed at least 15 days prior to the hearing in order to meet the requirements of the *Michigan Zoning Enabling Act*.
- Use the required conditional use permit to address any potential conflicts between the proposed use and surrounding land.

Commissioner Bolton asked some questions regarding the past proposal to rezone the property to Highway Service Commercial (C-3).

A motion was made by Comm. Bolton, and seconded by Comm. Dersham, to recommend approval of the rezoning with staff comments. *The motion passed unanimously.*

- (2) **#17-02 | Rollin Twp.** — Commissioners reviewed a proposed rezoning of property from Single-Family Residential (R-1) to Local Commercial (C-1) in Section 9 of Rollin Township (see the staff report). Staff advised approval with comment/modifications of the proposed rezoning to C-1:

- The property directly to the west of the subject property should be rezoned ‘C-1’ at some point in the future.
- The Township’s future land use map should also be amended to extend the ‘Mixed Use’ area located on the north side of Walnut Street southward.

Commissioner Bolton mentioned her concern regarding available parking.

A motion was made by Comm. Liedel, and seconded by Comm. Bolton, to recommend approval of the rezoning with staff comments. *The motion passed unanimously.*

b. **Consideration of PA 116 Farmland Agreement(s)**

- (1) **#17-01 | Cambridge Twp.** — Commissioners reviewed a proposed agreement for properties located in Sections 13 & 14 (T5S,R2E) of the Township (see the staff report).

A motion was made by Comm. Dersham, and seconded by Comm. Dillon, to recommend approval. *The motion passed unanimously.*

- (2) **#17-02 | Cambridge Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 24 (T5S,R2E) of the Township (see the staff report).

A motion was made by Comm. Liedel, and seconded by Comm. Bolton, to recommend approval. *The motion passed unanimously.*

- (3) **#17-03 | Cambridge Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 34 (T5S,R2E) of the Township (see the staff report).

A motion was made by Comm. Bolton, and seconded by Comm. Dersham, to recommend approval. *The motion passed unanimously.*

- (4) **#17-04 | Palmyra Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 27 (T7S,R4E) of the Township (see the staff report).

Commissioner Bolton commented on the large wooded area on the property.

A motion was made by Comm. Bolton, and seconded by Comm. Dillon, to recommend approval. *The motion passed unanimously.*

c. **Consideration of Master Plan(s)** — None.

- (1) **Notice of Intent.** Staff mentioned the “Notice to Amend the Master Plan” submitted by the City of Morenci. No action was required by the County Planning Commission.

Item 6 **Other Business**

- a. **Old Business** — None.

b. **New Business** —

- (1) **Election of Officers.** It was decided to postpone the election of officers to the February meeting given that the County Commission will not reappoint members whose terms have expired until its January meeting. Commissioner Tipton stated that he would like to step down as the Chair of the County Planning Commission.
- (2) **Moment of Silence.** A moment of silence was held for the memory of Commissioner Jerry Wilson and his family. Commissioner Bolton mentioned that Commissioner Wilson's widow extended her thanks to the County Planning Commission.

Item 7 **Public Comment** — None.

Item 8 **Commissioner Comment** — None.

Item 9 **Adjournment.** The meeting was adjourned at 6:30 pm.

Respectfully submitted,



Grant E. Bauman, Recording Secretary

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MEETING MINUTES

Wednesday, February 22, 2017

Old Lenawee County Courthouse • 2nd Floor Commissioner's Committee Room • Adrian, Michigan

Members Present: Karol (KZ) Bolton, Lenawee County Commission; Keith Dersham, City of Adrian; Carrie Dillon, Education; Rebecca Liedel, Madison Charter Twp.; Ralph Tillotson, Lenawee County Commission; and James Tipton, Blissfield Twp.

Members Absent: None

Others Present: Grant Bauman, Staff/Recording Secretary; Doug Iott; and Karen Iott

Item 1 **Call to order** — The meeting was called to order at 6:30 p.m. Those in attendance rose and joined in the Pledge of Allegiance.

Item 2 **Public comment** — None.

Item 3 **Approval of Agenda** — Staff submitted the meeting agenda for approval.

A motion was made by Comm. Tillotson, and seconded by Comm. Bolton, to approve the agenda as presented. *The motion passed unanimously.*

Item 4 **Approval of Minutes** — Staff submitted the January 19, 2017, meeting minutes for approval.

A motion was made by Comm. Dersham, and seconded by Comm. Liedel, to approve the January 19, 2017, meeting minutes as presented. *The motion passed unanimously.*

Item 5 **Request(s) for Review, Comment, and Recommendation**

a. **Consideration of Township Zoning Amendment(s)**

- (1) **#17-03 | Woodstock Twp.** — Commissioners reviewed a proposed rezoning of property from Agricultural (AG-1) to Highway Service Commercial (C-3) in Section 11 of Woodstock Township. Staff advised approval with comment/modifications of the proposed rezoning to C-3 (see the staff report). The staff comment was that the "Township should begin to consolidate the properties zoned 'Highway Service Commercial (C-3)' and 'General Commercial (C-2)' into recognizable blocks in order to prevent possible conflicts between potential future land uses." Doug and Keren Iott spoke in favor of the rezoning.

A motion was made by Comm. Dersham, and seconded by Comm. Bolton, to recommend approval with comment/modifications of the rezoning to C-3 as advised by staff. *The motion passed unanimously.*

- (2) **#17-04 | Woodstock Twp.** — Commissioners reviewed a proposed text amendment to the *Woodstock Township Zoning Ordinance* which will replace Article XXII, Amendments. Staff advised approval of the text amendment with comments/modifications (see the staff report). The staff comment was that the Township's "Planning Commission should consider the proposed suggestions and com-

ments made by the LCPC and its staff contained in the text of [the staff] report before forwarding the proposed amendment to the Township Board for final approval.”

A motion was made by Comm. Dersham, and seconded by Comm. Liedel, to recommend approval with comments/modifications of the text amendment as advised by staff. *The motion passed unanimously.*

b. **Consideration of PA 116 Farmland Agreement(s)** — None.

c. **Consideration of Master Plan(s)**

(1) **#17-01 | City of Hudson** — Commissioners reviewed the proposed 2017 edition of the *City of Hudson Master Plan*. Section 41 (3) of the Michigan Planning Enabling Act (PA 33 of 2008) states that “if the county planning commission . . . that receives a copy of a proposed [municipal] master plan . . . submits comments, the comments shall include, but need not be limited to, both of the following, as applicable:

(a) A statement whether the county planning commission . . . considers the proposed master plan to be inconsistent with the master plan of any municipality or region described in subsection (2). . . .

(b) If the county has a county master plan, a statement whether the county planning commission considers the proposed master plan to be inconsistent with the county master plan”(MCL 125.3841(3)).

Staff advised “the Lenawee County Planning Commission to state that, in its opinion, the [proposed] 2017 edition of the *City of Hudson Master Plan* is largely consistent with the *Hudson Township Master Plan* and consistent with the *Lenawee County Comprehensive Land Use Plan*” (see the staff report). Comm. Tillotson voiced his opinion that proposed greenways should be owned by the municipality.

A motion was made by Comm. Bolton, and seconded by Comm. Liedel, to recommend approval of the proposed master plan as advised by staff. *The motion passed unanimously.*

(2) **#17-02 | City of Tecumseh** — Commissioners reviewed the addendum of the proposed *South Evans Subarea Plan* to the 2005 edition of the *City of Tecumseh Comprehensive Plan*. Section 41 (3) of the Michigan Planning Enabling Act (PA 33 of 2008) states that “if the county planning commission . . . that receives a copy of a proposed [municipal] master plan . . . submits comments, the comments shall include, but need not be limited to, both of the following, as applicable:

(a) A statement whether the county planning commission . . . considers the proposed master plan to be inconsistent with the master plan of any municipality or region described in subsection (2). . . .

(b) If the county has a county master plan, a statement whether the county planning commission considers the proposed master plan to be inconsistent with the county master plan”(MCL 125.3841(3)).

Staff advised “the Lenawee County Planning Commission to state that, in its opinion, the [proposed] *South Evans Subarea Plan* is consistent with the existing *City of Tecumseh Comprehensive Plan* for the surrounding area and with the *Lenawee County Comprehensive Land Use Plan*” (see the staff report).

A motion was made by Comm. Tillotson, and seconded by Comm. Bolton, to recommend approval of the proposed subarea plan addendum as advised by staff. *The motion passed unanimously.*

Item 6 **Other Business**

a. **Old Business** — None.

b. **New Business**

(1) **Election of Officers.** Staff explained that Comm. Tipton would like to step down as Chair and that Comm. Liedel is willing to serve as Chair. Commissioners asked Comm. Tipton if he would serve as the Secretary and he said yes.

A motion was made by Comm. Dersham, and seconded by Comm. Bolton, to appoint Comm. Liedel as Chair and Comm. Tipton as Secretary of the Lenawee County Planning Commission. *The motion passed unanimously.*

Comm. Tillotson stated that Comm. Tipton had done a good job as Chair.

(2) **2017 Annual Dinner.** It was the consensus of the Commission to host the annual dinner for another year and to hold it at the Lenawee Country Club. Possible topics for the dinner included the following:

- The new hospital proposed by Promedica
- The City of Tecumseh's South Evans Subarea Plan
- Best practices in Michigan
- Sharing municipal services
- Medical marijuana
- The Dover and Nexus pipelines
- The proposed rehabilitation of the railroad connecting Blissfield to Toledo
- The Lenawee County Road Commission and the status of county roads

Staff will look into potential speakers and secure the Lenawee Country Club.

Item 7 **Public Comment** — None.

Item 8 **Commissioner Comment**

Comm. Bolton mentioned that Connecting Lenawee will apply for a Michigan Natural Resources Trust Fund (MNRTF) grant application for the extension of the Kiwanis Trail into the City of Tecumseh under the authority of Lenawee County and the *Lenawee County Recreation Plan*.

Item 9 **Adjournment.** The meeting was adjourned at 8:00 pm.

Respectfully submitted,



Grant E. Bauman, Recording Secretary

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MEETING MINUTES

Wednesday, March 16, 2017

Old Lenawee County Courthouse • 2nd Floor Commissioner's Committee Room • Adrian, Michigan

Members Present: Karol (KZ) Bolton, Lenawee County Commission; Keith Dersham, City of Adrian; Carrie Dillon, Education; and James Tipton, Blissfield Twp.

Members Absent: Rebecca Liedel, Madison Charter Twp., and Ralph Tillotson, Lenawee County Commission

Others Present: Grant Bauman, Staff/Recording Secretary

Item 1 **Call to order** — The meeting was called to order at 6:30 p.m. by Secretary Tipton. Those in attendance rose and joined in the Pledge of Allegiance.

Item 2 **Public comment** — None.

Item 3 **Approval of Agenda** — Staff submitted the meeting agenda for approval, noting the need to remove the 'None' label from Item #8.

A motion was made by Comm. Bolton, and seconded by Comm. Dillon, to approve the agenda as corrected. *The motion passed unanimously.*

Item 4 **Approval of Minutes** — Staff submitted the February 22, 2017, meeting minutes for approval, noting the need to add a period to the last sentence in Item #6b(2) and remove the 'None' label from Item #8.

A motion was made by Comm. Dersham, and seconded by Comm. Bolton, to approve the February 22, 2017, meeting minutes as corrected. *The motion passed unanimously.*

Item 5 **Request(s) for Review, Comment, and Recommendation**

a. **Consideration of Township Zoning Amendment(s)** — None.

b. **Consideration of PA 116 Farmland Agreement(s)**

(1) **#17-05 | Rome Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 4 (T6S,R2E) of the Township (see the staff report).

A motion was made by Comm. Bolton, and seconded by Comm. Dillon, to recommend approval with staff comments. *The motion passed unanimously.*

(2) **#17-06 | Rome Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 3 (T6S,R2E) of the Township (see the staff report).

A motion was made by Comm. Dersham, and seconded by Comm. Bolton, to recommend approval with staff comments. *The motion passed unanimously.*

(3) **#17-07 | Ogden Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 24 (T8S,R4E) of the Township (see the staff report).

A motion was made by Comm. Bolton, and seconded by Comm. Dersham, to recommend approval with staff comments. *The motion passed unanimously.*

c. **Consideration of Master Plan(s)** — None.

Item 6 **Other Business**

a. **Old Business** — None.

b. **New Business**

(1) **2017-2021 City of Hudson Parks & Recreation Master Plan.** Staff presented the latest edition of the City of Hudson's parks and recreation plan to Commissioners. No action was required by the Commission.

(2) **2017 Annual Dinner.** Staff announced that arrangements were made to hold the Annual Dinner at the Lenawee Country Club. The cost will be \$30.00 per person and the menu will consist of:

- Cheese & crackers
- Dinner salad & rolls
- Carved sirloin (beef & gravy)
- Penne pasta with marinara & alfredo sauces
- Roasted redskin potatoes & a vegetable medley
- Lava and cheesecakes with assorted toppings

Staff also announced that Julie Yaroch, DO, President of ProMedica Bixby and Herrick Hospitals, was secured as the speaker for the Annual Dinner. The topic will be the new hospital proposed to replace Bixby and Herrick Hospitals. Commissioners requested that Dr. Yaroch address the following issues in her presentation:

- Needed zoning approvals (e.g., rezoning, conditional/special use permit, site plan review, etc.)
- The extension of infrastructure to the hospital
- Transportation issues (e.g., capacity studies which recommend the addition of additional road lanes, etc.)
- The different uses proposed for the hospital (e.g., the hospital proper, nursing homes/assisted living facilities, commercial/retail uses, etc.)
- Where will doctor's offices be located?

Item 7 **Public Comment** — None.

Item 8 **Commissioner Comment** — None.

Item 9 **Adjournment.** The meeting was adjourned at 7:15 pm.

Respectfully submitted,



Grant E. Bauman, Recording Secretary



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SPECIAL MEETING MINUTES

Thursday, April 20, 2017

Lenawee Country Club • 4110 County Club Road • Adrian, Michigan

Members Present: Karol (KZ) Bolton, Lenawee County Commission; Carrie Dillon, Education; Rebecca Liedel, Madison Charter Twp., Ralph Tillotson, Lenawee County Commission and James Tipton, Blissfield Twp.

Members Absent: Keith Dersham, City of Adrian

Others Present: Grant Bauman, Staff/Recording Secretary

- Item 1 **Call to order** — The meeting was called to order at 5:10 p.m. by Chair Liedel. Those in attendance rose and joined in the Pledge of Allegiance.
- Item 2 **Public comment** — None.
- Item 3 **Approval of Agenda** — Staff submitted the special meeting agenda for approval. A motion was made by Comm. Tillotson, and seconded by Comm. Dillon, to approve the agenda as written. *The motion passed unanimously.*
- Item 4 **Approval of Minutes** — Staff submitted the March 16, 2017, meeting minutes for approval. A motion was made by Comm. Bolton, and seconded by Comm. Tillotson, to approve the March 16, 2017, meeting minutes as written. *The motion passed unanimously.*
- Item 5 **Request(s) for Review, Comment, and Recommendation**
- a. **Consideration of Township Zoning Amendment(s)** — None.
 - b. **Consideration of PA 116 Farmland Agreement(s)**
 - (1) **#17-08 | Palmyra Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 28 (T7S,R4E) of the Township (see the staff report).
A motion was made by Comm. Tillotson, and seconded by Comm. Tipton, to recommend approval with compliments. *The motion passed unanimously.*
 - (2) **#17-09 | Franklin Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 35 (T5S,R3E) of the Township (see the staff report).
Commissioner Bolton noted that although the *Lenawee County Comprehensive Land Use Plan* places the property at the edge on an area recommended for “Intensive Development” uses, the application is only for 10 years.
A motion was made by Comm. Tillotson, and seconded by Comm. Bolton, to recommend approval with staff comments. *The motion passed unanimously.*

- (3) **#17-10 | Cambridge Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 24 (T5S,R2E) of the Township (see the staff report).

In addition to the staff comments, it was noted by the Commission that the wrong date was listed on Question #20.

A motion was made by Comm. Bolton, and seconded by Comm. Tillotson, to recommend approval with comments. *The motion passed unanimously.*

- c. **Consideration of Master Plan(s)** — None.

Item 6 **Other Business**

- a. **Old Business** — None.

- b. **New Business**

- (1) **City of Morenci Master Land Use Plan.** Staff announced that the Commission received a notice from Morenci advising that its planning commission adopted an amendment to the City's master plan. No action was required by the Commission.

- (2) **2016 Annual Report.** Staff provided the Commission with the proposed annual report for 2016 and asked that it be approved so that it can be distributed to the attendees of the 42nd Annual Lenawee County Planning Commission Dinner.

A motion was made by Comm. Dillon, and seconded by Comm. Bolton, to approve the 2016 LCPC Annual Report. *The motion passed unanimously.*

Item 7 **Public Comment** — None.

Item 8 **Commissioner Comment** — None.

Item 9 **Adjournment.** The meeting was adjourned at 5:30 pm.

Respectfully submitted,



Grant E. Bauman, Recording Secretary



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MEETING MINUTES

Thursday, May 18, 2017

Old Lenawee County Courthouse • 2nd Floor Commissioner's Committee Room • Adrian, Michigan

Members Present: Karol (KZ) Bolton, Lenawee County Commission; Keith Dersham, City of Adrian; Carrie Dillon, Education; Rebecca Liedel, Madison Charter Twp.; and James Tipton, Blissfield Twp.

Members Absent: Ralph Tillotson, Lenawee County Commission

Others Present: Grant Bauman, Staff/Recording Secretary; Alexa Gozdoff, Staff; Garry Wise, (#17-05); and Dan VanValkenburg (#17-05)

Item 1 **Call to order** — The meeting was called to order at 6:30 p.m. by Chair Liedel. Those in attendance rose and joined in the Pledge of Allegiance.

Item 2 **Public comment** — None.

Item 3 **Approval of Agenda** — Staff submitted the meeting agenda for approval, noting that the time listed should be 6:30 pm rather than 5:00 pm.

A motion was made by Comm. Bolton, and seconded by Comm. Tipton, to approve the agenda as corrected. *The motion passed unanimously.*

Item 4 **Approval of Minutes** — Staff submitted the April 20, 2017, special meeting minutes for approval, noting that the date should be Thursday, April 20, 2017, rather than Wednesday, April 20, 2017.

A motion was made by Comm. Bolton, and seconded by Comm. Dersham, to approve the April 20, 2017, meeting minutes as corrected. *The motion passed unanimously.*

Item 5 **Request(s) for Review, Comment, and Recommendation**

a. **Consideration of Township Zoning Amendment(s)**

(1) **#17-05 | Franklin Twp.** — Commissioners reviewed proposed text amendments to the *Franklin Township Zoning Ordinance* regarding the outdoor storage and occupation of recreational vehicles. The proposed amendments will alter the texts of Sections 4.16 and 4.16a of the Ordinance and add a definition for recreational vehicles to Article XXI. Staff suggested various changes intended to make the intent/meaning of the regulations consistent and clearer and advised approval of the text amendments with comments/modifications (see the staff report). There was some discussion among the Commissioners, guests, and staff regarding the ability of some property owners and residents to park recreational vehicles behind their homes.

A motion was made by Comm. Dersham, and seconded by Comm. Bolton, to recommend approval with comments/modifications of the text amendments as advised by staff. *The motion passed unanimously.*

b. **Consideration of PA 116 Farmland Agreement(s)**

- (1) **#17-11 | Riga Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 9 (T8S,R5E) of the Township, noting a couple of application deficiencies identified by staff (see the staff report).

A motion was made by Comm. Bolton, and seconded by Comm. Dersham, to recommend approval with staff comments. *The motion passed unanimously.*

- (2) **#17-12 | Riga Twp.** — Commissioners reviewed a proposed agreement for a property also located in Section 9 (T8S,R5E) of the Township, noting a couple of application deficiencies identified by staff (see the staff report).

A motion was made by Comm. Bolton, and seconded by Comm. Dersham, to recommend approval with staff comments. *The motion passed unanimously.*

- (3) **#17-13 | Riga Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 2 (T9S,R5E) of the Township, noting a few application deficiencies identified by staff (see the staff report).

A motion was made by Comm. Bolton, and seconded by Comm. Dillon, to recommend approval with staff comments, highlighting that the number of years for the agreement is not stated. *The motion passed unanimously.*

c. **Consideration of Master Plan(s)** — None.

Item 6 **Other Business**

a. **Old Business**

- (1) **42nd Annual LCPC Dinner.** Staff noted that almost 50 people attended the Dinner on April 20, 2017, approximately 15 more attendees than the last few years. Commissioners stated that the event went well—despite a few ‘hiccups’—and that the food, topic, and speaker were good.

b. **New Business** — None.

Item 7 **Public Comment** — None.

Item 8 **Commissioner Comment** — None.

Commissioner Bolton asked about providing semi-annual trainings for local municipalities. Possible topics discussed by Commissioners were medical marijuana and the opioid epidemic. Staff was directed to gauge the interest of local planning commissions.

Item 9 **Adjournment.** The meeting was adjourned at 5:30 pm.

Respectfully submitted,



Grant E. Bauman, Recording Secretary



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MEETING MINUTES

Thursday, July 20, 2017

Old Lenawee County Courthouse • 2nd Floor Commissioner's Committee Room • Adrian, Michigan

Members Present: Karol (KZ) Bolton, Lenawee County Commission; Keith Dersham, City of Adrian; Carrie Dillon, Education; Rebecca Liedel, Madison Charter Twp.; and James Tipton, Blissfield Twp.

Members Absent: Ralph Tillotson, Lenawee County Commission

Others Present: Grant Bauman, Staff/Recording Secretary

Item 1 **Call to order** — The meeting was called to order at 7:00 p.m. by Chair Liedel. Those in attendance rose and joined in the Pledge of Allegiance.

Item 2 **Public comment** — None.

Item 3 **Approval of Agenda** — Staff submitted the meeting agenda for approval, noting that the time listed should be 6:30 pm rather than 5:00 pm and the addition of Item #5.b.(4), a PA 116 Application in Palmyra Township.

A motion was made by Comm. Bolton, and seconded by Comm. Dersham, to approve the agenda as corrected. *The motion passed unanimously.*

Item 4 **Approval of Minutes** — Staff submitted the May 18, 2017, meeting minutes for approval.

A motion was made by Comm. Bolton, and seconded by Comm. Dillon, to approve the May 18, 2017, meeting minutes as presented. *The motion passed unanimously.*

Item 5 **Request(s) for Review, Comment, and Recommendation**

a. **Consideration of Township Zoning Amendment(s)**

(1) **#17-06 | Palmyra Twp.** — Commissioners reviewed proposed text amendments to the *Palmyra Township Zoning Ordinance* regarding the regulation of solar energy facilities. Staff advised disapproval of the text amendments (see the staff report). However, staff suggested various changes aimed at improving the effectiveness of the regulations and told the County Planning Commission that the advisement should change to approval if the suggested changes/comments are addressed.

A motion was made by Comm. Dersham, and seconded by Comm. Bolton, to recommend disapproval of the text amendments as advised by staff (see the staff report and above). *The motion passed unanimously.*

(2) **#17-07 | Franklin Twp.** — Commissioners reviewed a proposed text amendment to the *Franklin Township Zoning Ordinance* regarding the keeping of livestock in the agricultural zoning district. Staff advised approval with comment, suggesting review of the proposed change by the Township's attorney to ensure that it is legally adequate (see the staff report).

A motion was made by Comm. Dersham, and seconded by Comm. Dillon, to recommend approval with comment of the text amendment as advised by staff. *The motion passed unanimously.*

b. **Consideration of PA 116 Farmland Agreement(s)**

- (1) **#17-14 | Macon Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 12 (T5S,R5E) of the Township, noting a variety of application deficiencies identified by staff (see the staff report).

A motion was made by Comm. Bolton, and seconded by Comm. Dillon, to recommend approval with staff comments. *The motion passed unanimously.*

- (2) **#17-15 | Macon Twp.** — Commissioners reviewed a proposed agreement for a property also located in Section 8 (T5S,R5E) of the Township, noting a few application deficiencies identified by staff (see the staff report).

A motion was made by Comm. Bolton, and seconded by Comm. Dersham, to recommend approval with staff comments. *The motion passed unanimously.*

- (3) **#17-16 | Fairfield Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 1 (T9S,R3E) of the Township, noting a few application deficiencies identified by staff (see the staff report).

A motion was made by Comm. Dersham, and seconded by Comm. Dillon, to recommend approval with staff comments. *The motion passed unanimously.*

- (4) **#17-17 | Palmyra Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 3 (T7S,R4E) of the Township, noting a couple of application deficiencies identified by staff (see the staff report).

A motion was made by Comm. Bolton, and seconded by Comm. Dersham, to recommend approval with staff comments. *The motion passed unanimously.*

c. **Consideration of Master Plan(s)** — None.

Item 6 **Other Business**

a. **Old Business**

- (1) **42nd Annual LCPC Dinner** — None.

b. **New Business** — None.

Item 7 **Public Comment** — None.

Item 8 **Commissioner Comment** — None.

Commissioner Bolton noted that the Region 2 Planning Commission's annual dinner will be held in Hillsdale this fall.

Item 9 **Adjournment.** The meeting was adjourned at 7:50 pm.

Respectfully submitted,



Grant E. Bauman, Recording Secretary



Lenawee County Planning Commission

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MEETING MINUTES

Thursday, August 17, 2017

Old Lenawee County Courthouse • 2nd Floor Commissioner's Committee Room • Adrian, Michigan

Members Present: Karol (KZ) Bolton, Lenawee County Commission; Keith Dersham, City of Adrian; Carrie Dillon, Education; Ralph Tillotson, Lenawee County Commission; and James Tipton, Blissfield Twp.

Members Absent: Rebecca Liedel, Madison Charter Twp.

Others Present: Grant Bauman, Staff/Recording Secretary

- Item 1 **Call to order** — The meeting was called to order at 6:40 p.m. by Vice-Chair Tipton. Those in attendance rose and joined in the Pledge of Allegiance.
- Item 2 **Public comment** — None.
- Item 3 **Approval of Agenda** — Staff submitted the meeting agenda for approval.
A motion was made by Comm. Tillotson, and seconded by Comm. Dillon, to approve the agenda as presented. *The motion passed unanimously.*
- Item 4 **Approval of Minutes** — Staff submitted the July 20, 2017, meeting minutes for approval.
A motion was made by Comm. Dillon, and seconded by Comm. Dersham, to approve the July 20, 2017, meeting minutes as presented. *The motion passed unanimously.*
- Item 5 **Request(s) for Review, Comment, and Recommendation**
- a. **Consideration of Township Zoning Amendment(s)**
- (1) **#17-08 | Rollin Twp.** — Commissioners reviewed a proposed rezoning of property from Manufactured Housing Park (RMH) to Commercial Recreation (CR) in Section 4 (T6S-R1E) of Rollin Township. Staff advised approval with comment of the proposed rezoning to CR (see the staff report). The staff comment was: "if state approval is required to dedicate part of the existing manufactured housing park as a 'recreational vehicle park', action should not be taken on the rezoning until that approval by the Manufactured Housing Commission is obtained by the applicant."
A motion was made by Comm. Bolton, and seconded by Comm. Dersham, to recommend approval with comment of the rezoning to CR as advised by staff. *The motion passed unanimously.*
- (2) **#17-09 | Raisin Charter Twp.** — Commissioners reviewed a proposed text amendment to the *Raisin Charter Township Zoning Ordinance* regarding Agricultural Tourism. Staff advised approval of the text amendment (see the staff report).
A motion was made by Comm. Dersham, and seconded by Comm. Bolton, to recommend approval of the text amendment as advised by staff. *The motion passed unanimously.*

b. **Consideration of PA 116 Farmland Agreement(s)**

- (1) **#17-18 | Rollin Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 3 (T6S,R1E) of the Township, noting several application deficiencies identified by staff (see the staff report). Commissioners were concerned that the applicant claimed 40 acres whereas GIS records indicated that there are approximately 46 acres and the tax bill cited 51 acres. Commissioner Tillotson was also concerned that the acreage issue could cause assessing issues over time.

A motion was made by Comm. Dersham, and seconded by Comm. Bolton, to recommend approval as long as the correct acreage is listed and the other staff comments are addressed. *The motion passed unanimously.*

c. **Consideration of Master Plan(s)**

- (1) **#17-03 | Village of Clinton** — Commissioners reviewed the proposed 2017 edition of the *Village of Clinton Master Plan*. Section 41 (3) of the Michigan Planning Enabling Act (PA 33 of 2008) states that “if the county planning commission . . . that receives a copy of a proposed [municipal] master plan . . . submits comments, the comments shall include, but need not be limited to, both of the following, as applicable:

- (a) A statement whether the county planning commission . . . considers the proposed master plan to be inconsistent with the master plan of any municipality or region described in subsection (2). . . .
- (b) If the county has a county master plan, a statement whether the county planning commission considers the proposed master plan to be inconsistent with the county master plan”(MCL 125.3841(3)).

Staff advised “the Lenawee County Planning Commission to state that, in its opinion, the 2017 edition of the *Village of Clinton Master Plan* is largely consistent with Clinton Township’s Future Land Use Plan (FLUP) and consistent with the *Lenawee County Comprehensive Land Use Plan* (see the staff report). Staff also noted a few things the Village may want to address:

- The new Introduction cites the Municipal Planning Act of 1931 which has been repealed. The correct citation is the Michigan Planning Enabling Act
- The Zoning Plan does not contain a section which equates the future land use categories used in the FLUP to the zoning districts in the Zoning Ordinance, *as required by the Michigan Planning Enabling Act*; it is recognized by staff that both maps utilize the same terminology.
- Although the Zoning Plan contains a section regarding influences on zoning changes, no set criteria are established upon which all rezoning requests must be judged.

Commissioners asked that staff send the Village examples of the criteria that have been included in other Zoning Plans in the region.

A motion was made by Comm. Bolton, and seconded by Comm. Dersham, to recommend approval of the proposed master plan as advised by staff. *The motion passed unanimously.*

Item 6 **Other Business**

- a. **Old Business** — None.
- b. **New Business** — None.

Item 7 **Public Comment** — None.

Item 8 **Commissioner Comment** — None.

Item 9 **Adjournment.** The meeting was adjourned at 7:40 pm.

Respectfully submitted,



Grant E. Bauman, Recording Secretary

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Lenawee County Planning Commission

Staffed by the Region 2 Planning Commission (R2PC)
120 W. Michigan Avenue • Jackson, MI 49201
Phone (517) 788-4426 • Fax (517) 788-4635

MEETING MINUTES

Thursday, September 21, 2017

Old Lenawee County Courthouse • 2nd Floor Commissioner's Committee Room • Adrian, Michigan

Members Present: Karol (KZ) Bolton, Lenawee Co. Commission; Carrie Dillon, Education; Rebecca Liedel, Madison Charter Twp.; and James Tipton, Blissfield Twp.

Members Absent: Keith Dersham, City of Adrian, and Ralph Tillotson, Lenawee Co. Commission

Others Present: Grant Bauman, Staff/Recording Secretary

Item 1 **Call to order** — The meeting was called to order at 6:40 p.m. by Chair Liedel. Those in attendance rose and joined in the Pledge of Allegiance.

Item 2 **Public comment** — None.

Item 3 **Approval of Agenda** — Staff submitted the meeting agenda for approval.

A motion was made by Comm. Bolton, and seconded by Comm. Dillon, to approve the agenda as presented. *The motion passed unanimously.*

Item 4 **Approval of Minutes** — Staff submitted the August 17, 2017, meeting minutes for approval.

A motion was made by Comm. Dillon, and seconded by Comm. Bolton, to approve the August 17, 2017, meeting minutes as presented. *The motion passed unanimously.*

Item 5 **Request(s) for Review, Comment, and Recommendation**

a. **Consideration of Township Zoning Amendment(s)** — None.

b. **Consideration of PA 116 Farmland Agreement(s)**

(1) **#17-19 | Riga Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 31 (T8S,R3E) of the Township, noting various application deficiencies identified by staff (see the staff report).

A motion was made by Comm. Tipton, and seconded by Comm. Bolton, to recommend approval with staff comments. *The motion passed unanimously.*

(2) **#17-20 | Riga Twp.** — Commissioners reviewed a proposed agreement for a property located in Section 26 (T8S,R3E) of the Township, noting various application deficiencies identified by staff (see the staff report).

A motion was made by Comm. Tipton, and seconded by Comm. Dillon, to recommend approval with staff comments. *The motion passed unanimously.*

c. **Consideration of Master Plan(s)** — None.

Item 6 **Other Business**

a. **Old Business** — None.

b. **New Business**

- (1) **2017-2021 edition of the Region 2 Planning Commission Comprehensive Economic Development Study (CEDS)** — Staff presented a summary of the economic development master plan, which covers Lenawee County as well as the Counties of Hillsdale and Jackson, to the Commission. Discussion regarding the CEDS ensued. The document can be downloaded from the “Economic Development” page of the Region 2 Planning Commission’s website: www.region2planning.com.

A motion was made by Comm. Bolton, and seconded by Comm. Liedel, to accept the presentation. *The motion passed unanimously.*

- (2) **Summerfield Township Master Plan** — Staff announced that the County received a Notice of Intent from Summerfield Township (Monroe County) to prepare an update to its master plan.
- (3) **LCPC Webpages** — Staff announced updates to the Commission’s suite of webpages on the Region 2 website: www.region2planning.com/lenawee-county-planning-commission/.
- (4) **Fairfield Township Rezoning** — Staff notified Commissioners that it forgot to place a proposed rezoning in the unincorporated village of Weston on the agenda. The Fairfield Township Clerk was notified of the oversight and an apology was made. That same apology was made to County Planning Commissioners.

Item 7 **Public Comment** — None.

Item 8 **Commissioner Comment** — None.

Item 9 **Adjournment.** The meeting was adjourned at 7:40 pm.

Respectfully submitted,



Grant E. Bauman, Recording Secretary



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MEETING MINUTES (CORRECTED)

Thursday, October 19, 2017

Old Lenawee County Courthouse • 2nd Floor Commissioner's Committee Room • Adrian, Michigan

Members Present: Keith Dersham, City of Adrian; Carrie Dillon, Education; Rebecca Liedel, Madison Charter Township.; Ralph Tillotson, Lenawee County Commission; and James Tipton, Blissfield Township

Members Absent: Karol (KZ) Bolton, Lenawee County Commission

Others Present: Grant Bauman, Staff/Recording Secretary

Item 1 **Call to order** — The meeting was called to order at 6:30 p.m. by Chair Liedel. Those in attendance rose and joined in the Pledge of Allegiance.

Item 2 **Public comment** — None.

Item 3 **Approval of Agenda** — Staff submitted the meeting agenda for approval, noting the addition of an item under New Business: Consider Recommending the Reappointment of Commissioners Dillon and Tipton to the LCPC.

A motion was made by Comm. Tillotson, and seconded by Comm. Dersham, to approve the agenda as presented with one addition. *The motion passed unanimously.*

Item 4 **Approval of Minutes** — Staff submitted the September 21, 2017, meeting minutes for approval.

A motion was made by Comm. Dillon, and seconded by Comm. Tillotson, to approve the September 21, 2017, meeting minutes as presented. *The motion passed unanimously.*

Item 5 **Request(s) for Review, Comment, and Recommendation**

a. **Consideration of Township Zoning Amendment(s)** — None.

(1) **#17-10 | Woodstock Township** — Commissioners reviewed several sets of proposed text amendments to the *Woodstock Township Zoning Ordinance* as well as a stand-alone ordinance regarding what appears to be a Woodstock Aggregate LLC pit on Round Lake Road (see the staff report).

(a) Non-substantive changes/corrections to Section 10.3.17 and Section 15.4.6 of the zoning ordinance. Staff suggested a further change and advised recommending approval of the text amendments as modified (see the staff report).

A motion was made by Comm. Tillotson, and seconded by Comm. Dersham, to recommend approval of the text amendments, as modified and advised by staff. *The motion passed unanimously.*

(b) The removal of a 2¢ per ton surcharge on the aggregate mined from what appears to be a Woodstock Aggregate LLC pit on Round Lake Road. Staff recom-

mended taking no action since the proposed amendment is to a stand-alone ordinance; having said that staff has no issue with the amendment (see the staff report).

Comm. Tillotson noted that the surcharge was made during another time and should be greater.

A motion was made by Comm. Tillotson, and seconded by Comm. Liedel, to recommend approval of the removal of the a 2¢ per ton surcharge on the aggregate mined from what appears to be a Woodstock Aggregate LLC pit on Round Lake Road (i.e., Item #24 of a stand-alone ordinance). *The motion passed unanimously.*

- (c) Adding storage units to the listings of conditional uses permitted in the Agricultural (Section 4.3) and Lake Residential (Section 4.3) districts. Staff advised recommending disapproval of the text amendments (see the staff report).

Comm. Tillotson stated that he thought that adding storage units as a conditional use in the Agricultural (AG) District was not a bad idea and that plans are needed for the developments. Commissioners and staff discussed that a “yes” vote to recommend disapproval of the amendments is essentially a vote to not add storage units as a permitted conditional use in the AG and Lake Residential (RL) districts.

A motion was made by Comm. Dillon, and seconded by Comm. Dersham, to recommend disapproval of the proposed text amendments. Comm. Tillotson requested a rollcall vote: Dersham voted Yes; Dillon voted Yes; Liedel voted No, Tillotson voted No, and Tipton voted *Yes*. *The motion passed with a 3-2 majority.*

When the minutes were originally approved on 11/16/17, Comm. Tipton’s vote was incorrectly recorded as No. The corrected minutes will be presented at the 12/14/17 meeting for approval.

b. Consideration of PA 116 Farmland Agreement(s)

- (1) **#17-21 | Dover Township.** — Commissioners reviewed a proposed agreement for a property located in Section 29 (T7S,R2E) of the Township, noting various application deficiencies identified by staff (see the staff report).

A motion was made by Comm. Dersham, and seconded by Comm. Tillotson, to recommend approval with staff comments. *The motion passed unanimously.*

Item 6 Other Business

- a. **Old Business** — None.

b. New Business

- (1) **Consider Recommending the Reappointment of Commissioners Dillon and Tipton to the Commission** — Staff explained that the terms of Commissioners Dillon and Tipton expire at the end of 2017 and County Administration is seeking recommendations regarding their reappointment. Comm. Dillon stated that she is not seeking reappointment to the LCPC. Comm. Tipton would like to be reappointed.

A motion was made by Comm. Liedel, and seconded by Comm. Dersham, to recommend the reappointment of Comm. Tipton to the Lenawee County Planning Commission. *The motion passed unanimously.*

A motion was made by Comm. Liedel, and seconded by Comm. Tillotson, to thank Comm. Dillon for her service on the Planning Commission. *The motion passed unanimously.*

Item 7 **Public Comment** — None.

Item 8 **Commissioner Comment** — None.

Item 9 **Adjournment.** The meeting was adjourned at 7:30 pm.

Respectfully submitted,



Grant E. Bauman, Recording Secretary

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Lenawee County Planning Commission

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Phone (517) 788-4426 • Fax (517) 788-4635

MEETING MINUTES

Thursday, November 16, 2017

Old Lenawee County Courthouse • 2nd Floor Commissioner's Committee Room • Adrian, Michigan

Members Present: Karol (KZ) Bolton, Lenawee County Commission; Keith Dersham, City of Adrian; Rebecca Liedel, Madison Charter Township; Ralph Tillotson, Lenawee County Commission; and James Tipton, Blissfield Township

Members Absent: Carrie Dillon, Education

Others Present: Grant Bauman, Staff/Recording Secretary

Item 1 **Call to order** — The meeting was called to order at 6:30 p.m. by Chair Liedel. Those in attendance rose and joined in the Pledge of Allegiance.

Item 2 **Public comment** — None.

Item 3 **Approval of Agenda** — Staff submitted the meeting agenda for approval.

A motion was made by Comm. Tillotson, and seconded by Comm. Bolton, to approve the agenda as submitted. *The motion passed unanimously.*

Item 4 **Approval of Minutes** — Staff submitted the October 19, 2017, meeting minutes for approval.

A motion was made by Comm. Dersham, and seconded by Comm. Bolton, to approve the Thursday, October 19, 2017, meeting minutes as presented. *The motion passed unanimously.*

Item 5 **Request(s) for Review, Comment, and Recommendation**

a. **Consideration of Township Zoning Amendment(s)**

(1) **#17-11 | Raisin Township** — Commissioners reviewed proposed text amendments to the *Raisin Charter Township Zoning Ordinance* regarding solar farm standards. Staff advised approval of the text amendments with comments (see the staff report).

Comm. Bolton asked if any of the definitions not referred to elsewhere in the proposed amendments would be needed in the future. Comm. Bolton also had questions regarding the requirement for inspections the same day as the notice. Comm. Tipton voiced his support for the proposed amendments. Comm. Tillotson agreed with the staff suggestion regarding the inclusion on a decommissioning bond requirement.

A motion was made by Comm. Dillon, and seconded by Comm. Dersham, to recommend approval with staff comments—including a decommissioning bond requirement—of the proposed text amendments. *The motion passed unanimously.*

(2) **#17-12 | Woodstock Township** — Commissioners reviewed a proposed rezoning of property from Agricultural (AG-1) to Highway Service Commercial (C-3) in Section 7 (T5S-R1E) of Woodstock Township. Staff advised approval with comment of the proposed rezoning to C-3 (see the staff report). The staff comment was: "consider limiting the rezoning to the footprint of the proposed dealership in order to limit the effect of commercial development on the adjacent Lake Somerset subdivision."

Comm. Bolton noted the objections recorded in the 10/26/17 meeting minutes of the Woodstock Township Planning Commission's meeting minutes.

A motion was made by Comm. Dersham, and seconded by Comm. Bolton, to recommend approval with comment of the rezoning to C-3 as advised by staff. *The motion passed unanimously.*

b. **Consideration of PA 116 Farmland Agreement(s)** — None.

c. **Consideration of Master Plan(s)**

(1) **#17-04 | Village of Cement City** — Commissioners reviewed the proposed 2017 edition of the *Village of Cement City Master Plan*. Section 41 (3) of the Michigan Planning Enabling Act (PA 33 of 2008) states that “if the county planning commission . . . that receives a copy of a proposed [municipal] master plan . . . submits comments, the comments shall include, but need not be limited to, both of the following, as applicable:

(a) A statement whether the county planning commission . . . considers the proposed master plan to be inconsistent with the master plan of any municipality or region described in subsection (2). . . .

(b) If the county has a county master plan, a statement whether the county planning commission considers the proposed master plan to be inconsistent with the county master plan”(MCL 125.3841(3)).

Staff advised the Lenawee County Planning Commission to state that, in its opinion, the 2017 edition of the *Village of Cement City Master Plan* is consistent with the master plan of Woodstock Township, the Lenawee County municipality adjacent to the Village, and consistent with the *Lenawee County Comprehensive Land Use Plan*. Staff also made various suggestions that the Village may wish to address (see the staff report).

Comm. Bolton commented on the early lighting of the cement plant and questioned why the Woodstock Township future land use map showed the Village as a blank area.

A motion was made by Comm. Bolton, and seconded by Comm. Dersham, to recommend approval of the proposed master plan as advised by staff. *The motion passed unanimously.*

Item 6 **Other Business**

a. **Old Business** — None.

b. **New Business** — None.

Item 7 **Public Comment** — None.

Item 8 **Commissioner Comment** — Comm. Bolton commented that the R2PC Annual Dinner held on 11/9/17, noting that the speaker was not what she expected. She wanted opinions on the impact of automated cars and the public view on the subject.

Item 9 **Adjournment.** The meeting was adjourned at 7:30 pm.

Respectfully submitted,



Grant E. Bauman, Recording Secretary



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MEETING MINUTES

Thursday, December 21, 2017

Old Lenawee County Courthouse • 2nd Floor Commissioner's Committee Room • Adrian, Michigan

Members Present: Karol (KZ) Bolton, Lenawee County Commission; Keith Dersham, City of Adrian; Carrie Dillon, Education; Rebecca Liedel, Madison Charter Township; and James Tipton, Blissfield Township

Members Absent: Ralph Tillotson, Lenawee County Commission

Others Present: Grant Bauman, LCPC Staff/Recording Secretary; Terry Etter, Madison Charter Township; and Larry Liedel

Item 1 **Call to order** — The meeting was called to order at 6:30 p.m. by Chair Liedel. Those in attendance rose and joined in the Pledge of Allegiance.

Item 2 **Public comment** — None.

Item 3 **Approval of Agenda** — Staff submitted the 12/21/17 meeting agenda for approval.

A motion was made by Comm. Dersham, and seconded by Comm. Dillon, to approve the December 21, 2017, meeting agenda as submitted. *The motion passed unanimously.*

Item 4 **Approval of Minutes** — Staff submitted the 11/16/17 meeting minutes for approval.

A motion was made by Comm. Bolton, and seconded by Comm. Tipton, to approve the November 16, 2017, meeting minutes as presented. *The motion passed unanimously.*

Item 5 **Request(s) for Review, Comment, and Recommendation**

a. **Consideration of Township Zoning Amendment(s)**

(1) **#17-13 | Madison Charter Township** — Commissioners reviewed proposed *Madison Charter Township Zoning Ordinance* text amendments regarding "medical marihuana facilities". Staff advised approval of the amendments with comments, noting that the advisement does not include the establishment of the property identified in the staff report as the Medical Marihuana Facilities Overlay District (see the staff report).

Comm. Dersham spoke about the problem of the required 500-foot setback from residential districts as it relates to the identified property. Mr. Etter explained that the Township plans to reduce the setback to 250 feet for any building housing a medical marihuana facility. He also stated that the Madison Charter Township Planning Commission has done its "due diligence". Comm. Dersham noted that smell from processing medical marihuana is a good reason for a setback requirement. Comm. Bolton stated that she is not in favor of medical marihuana facilities, but will vote in favor because the proposed amendments simply create an overlay district. Staff explained that Comm. Liedel will abstain from the vote, per the LCPC bylaws, because she is also serves on the Madison Charter Township Planning Commission.

A motion was made by Comm. Dersham, and seconded by Comm. Bolton, to recommend approval with comments of the proposed amendments to the Madison Charter Township Board as advised by staff. Comm. Tipton requested a roll call vote:

Comm. Bolton Yes
Comm. Dersham Yes
Comm. Dillon Yes
Comm. Liedel Abstain
Comm. Tillotson Absent
Comm. Tipton Yes

The motion passed unanimously with one abstention.

Commissioners and Mr. Etter continued to discuss the proposed Medical Marihuana Facilities Overlay District and medical marihuana facilities in general. Mr. Etter mentioned that the Township considered putting the issue to a vote of the people. However, that was determined to be unnecessary because medical marihuana was already approved in the Township in 2008.

- (2) **#17-14 | Rollin Township** — Commissioners reviewed proposed text amendments to the *Rollin Township Zoning Ordinance* regarding “community supported agriculture”, “u-pick [farm] operations”, and various types of “agricultural commercial/tourism businesses”. Staff advised approval of the text amendments with comments (see the staff report).

A motion was made by Comm. Bolton, and seconded by Comm. Dersham, to recommend approval with comments of the proposed amendments to the Rollin Township Board as advised by staff. *The motion passed unanimously.*

- b. **Consideration of PA 116 Farmland Agreement(s)** — None.
- c. **Consideration of Master Plan(s)** — None.

Item 6 **Other Business**

- a. **Old Business** — None.
- b. **New Business** — None.

- (1) **2018 LCPC Meeting Schedule** — Commissioners reviewed the proposed 2018 meeting and deadline schedules for the Lenawee County Planning Commission. Staff noted that all of the meetings are scheduled for the third Thursday of the month at 6:30 pm, with the exception of the April meeting when the Commission’s Annual Dinner is held. The proposed deadline for placing an item on a particular agenda is Wednesday of the week preceding the meeting (see the proposed 2018 LCPC Meeting and Deadline Schedules).

A motion was made by Comm. Tipton, and seconded by Comm. Bolton, to approve the 2018 LCPC Meeting and Deadline Schedules. *The motion passed unanimously.*

Item 7 **Public Comment** — None.

Item 8 **Commissioner Comment** — None.

Item 9 **Adjournment.** The meeting was adjourned at 7:12 pm.

Respectfully submitted,



Grant E. Bauman, Recording Secretary