



# Lenawee County Planning Commission

Staffed by the Region 2 Planning Commission (R2PC)

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## MEETING MINUTES

Thursday, February 21, 2019

Old Lenawee County Courthouse • 2nd Floor Commission Chambers • Adrian, Michigan

Members Present: Ms. Karol (KZ) Bolton, Lenawee County Commission, Ms. Rebecca Liedel, LCPC Chair; Mr. Ralph Tillotson, Lenawee County Commission; and Mr. Dale Witt

Members Absent: Mr. Bob Behnke, Education Representative; Mr. Keith Dersham, LCPC Secretary; and Mr. Bruce Nickel

Others Present: Mr. Grant Bauman, LCPC Staff/Recording Secretary.

*The meeting was delayed in order to obtain a quorum. Those Commissioners in attendance discussed the 2019 LCPC Annual Dinner prior to the official start of the meeting. The venue selected for the event was the University Center Conference Room at Siena Heights University with a catered meal by Chartwells. The preferred menu was 'Taste of the South'. Brett Hanlon, Michigan Economic Development Corporation (MEDC), was selected as the preferred speaker. His topic would be the MEDC's Redevelopment Ready Communities (RRC) Program. The alternate speaker selected was Tim Robinson, Lenawee Now.*

Item 1 **Call to order.** The meeting was called to order at 7:05 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 02/21/19 meeting agenda for approval, requesting the addition of a PA 116 application in Blissfield Township as Item #5.b.(3).

A motion was made by Comm. Tillotson, and seconded by Comm. Bolton, to approve the February 21, 2019, meeting agenda as amended. *The motion passed unanimously.*

Item 4 **Approval of Minutes.** Staff submitted the 1/17/19 meeting minutes for approval.

A motion was made by Comm. Bolton, and seconded by Comm. Tillotson, to approve the January 17, 2019, 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) **#19-02 | Fairfield Township.** Commissioners reviewed a proposed agreement for a property located on Arnold Highway in Section 1 (T9S,R3E) of Fairfield Township, noting errors/omissions regarding questions #8, #15, #16, #17, and #18 on the application (see the staff report).

A motion was made by Comm. Tillotson, and seconded by Comm. Bolton, to recommend approval with comments as advised by staff (see the staff report). *The motion passed unanimously.*

- (2) **#19-03 | Fairfield Township.** Commissioners reviewed a proposed agreement for a property located on Arnold Highway in Section 26 (T8S,R3E) of Fairfield Township, noting errors/omissions regarding questions #8, #15, #17 and #18 on the application (see the staff report).

A motion was made by Comm. Tillotson, and seconded by Comm. Witt, to recommend approval with comments, provided that the gross annual income per acre is  $\geq$ \$200.00, as advised by staff (see the staff report). *The motion passed unanimously.*

- (3) **#19-04 | Blissfield Township.** Commissioners reviewed a proposed agreement for a property located on Blissfield Highway in Section 6 (T7S,R5E) of Blissfield Township, noting that there were no errors/omissions.

A motion was made by Comm. Bolton, and seconded by Comm. Witt, to recommend approval as advised by staff (see the staff report). *The motion passed unanimously.*

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

Item 6 **Other Business**

- a. **Old Business.** — None.

- b. **New Business**

- (1) **2018 LCPC Annual Report.** Staff summarized the Commission's annual report prepared for 2018 and requested its approval so that it can be forwarded to the County Board of Commissioners. Comm. Liedel requested a spelling correction regarding her name in Item #1 and staff clarified that the title of Item #2 should read '2018 LCPC Accomplishments'.

A motion was made by Comm. Bolton, and seconded by Comm. Witt, to approve the *2018 LCPC Annual Report* as corrected. *The motion passed unanimously.*

Item 7 **Public Comment** — None.

Item 8 **Commissioner Comment** — Comm. Bolton informed the Commission that the next Lenawee County Legislative Dinner will be held on May 29<sup>th</sup> or May 30<sup>th</sup>.

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

Respectfully submitted,



Grant E. Bauman, Recording Secretary