

## **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, May 16, 2019

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

Members Present: Mr. Bob Behnke, Education Representative; Ms. Karol (KZ) Bolton, Lenawee

County Commission; Mr. Keith Dersham, LCPC Secretary; Mr. Bruce Nickel; Mr. Ralph Tillotson, Lenawee County Commission; and Mr. Dale Witt

Members Absent: Ms. Rebecca Liedel, LCPC Chair

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

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

Item 2 **Public comment** — None

Item 3 Approval of Agenda. Staff submitted the 5/16/19 meeting agenda for approval.

A motion was made by Comm. Bolton, and seconded by Comm. Behnke, to <u>approve</u> the May 16, 2019, meeting agenda as presented. *The motion passed unanimously*.

Item 4 **Approval of Minutes.** Staff submitted the 04/18/19 meeting minutes for approval.

A motion was made by Comm. Behnke, and seconded by Comm. Nickel, to <u>approve</u> the April 18, 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) #19-14 | Blissfield Township. Commissioners reviewed a proposed agreement for a property (ID# BLO-206-4300-00) along Blissfield Highway in Blissfield Township (Section 6 (T7S-R5E)). Staff summarized his report advising Commissioners to recommend approval of the agreement to the Blissfield Township Board of Trustees (see the staff report).
      - A motion was made by Comm. Bolton, and seconded by Comm. Nickel, to recommend <u>approval</u>. The motion <u>passed</u> unanimously.
    - (2) #19-15 | Deerfield Township. Commissioners reviewed a proposed partial release from an expired agreement for a property (ID# DE0-209-1200-00) along Forche Road in Deerfield Township (Section 9 (T7S-R4E)). The release of the farmstead will also extend the agreement on the remainder of the property. Staff summarized his report advising Commissioners to recommend approval of the release to the Lenawee County Board of Commissioners (see the staff report). Comm. Tillotson noted that the applicant will likely have to pay a penalty.

A motion was made by Comm. Bolton, and seconded by Comm. Behnke, to recommend <u>approval with comments</u> (see the staff report and these minutes). *The motion* <u>passed</u> <u>unanimously</u>.

(2) #19-16 | Palmyra Township. Commissioners reviewed a proposed agreement for a property (ID# PAO-101-1550-00) along Grosvenor Highway in Palmyra Township (Section 1 (T7S-R4E)). Staff summarized his report advising Commissioners to recommend approval with comments of the agreement to the Palmyra Township Board (see the staff report).

A motion was made by Comm. Bolton, and seconded by Comm. Witt, to recommend <u>approval with comments</u> (see the staff report). *The motion passed unanimously*.

c. Consideration of Master Plan(s) — None

## Item 6 Other Business

- a. Old Business
  - (1) **2019 LCPC Annual Dinner.** Staff announced that the speakers for the event have been secured.
- b. New Business None
- Item 7 Public Comment None
- Item 8 Commissioner Comment None
- Item 9 **Adjournment**. The meeting was adjourned at 6:50 pm.

Respectfully submitted,

Grant E. Bauman, Recording Secretary

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