

## **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

## **SPECIAL MEETING MINUTES**

Thursday, June 20, 2019

McLaughlin University Center • Sienna Heights University • Adrian, Michigan

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

County Commission; Ms. Rebecca Liedel, LCPC Chair; Mr. Bruce Nickel; and

Mr. Dale Witt

Members Absent: Mr. Keith Dersham, LCPC Secretary, and Mr. Ralph Tillotson, Lenawee County

Commission

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

Item 1 **Call to order.** The meeting was called to order at 5:24 p.m. by Chair Liedel. Those in attendance rose and joined in the Pledge of Allegiance.

The time and location of the special meeting accommodated the 44th Annual Lenawee County Planning Commission Dinner.

- Item 2 **Public comment** None
- Item 3 **Approval of Minutes.** Staff submitted the 5/16/19 meeting minutes for approval.

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

Item 4 **Approval of Agenda.** Staff submitted the 6/20/19 special meeting agenda for approval.

A motion was made by Comm. Nickel, and seconded by Comm. Bolton, to <u>approve</u> the June 20, 2019, special meeting agenda as presented. *The motion passed unanimously*.

- Item 5 Request(s) for Review, Comment, and Recommendation
  - a. Consideration of Township Zoning Amendment(s)
    - (1) #19-05 | Woodstock Township. Commissioners reviewed a proposed rezoning to 'Rural Non-Farm (RNF-1)' of a property (ID# WD0-136-1550-00) in Section 36 (T5S-R1E) of the Township. Staff summarized his report advising Commissioners to recommend approval with comments of the proposed rezoning to the Woodstock Township Board (see the staff report).
      - A motion was made by Comm. Bolton, and seconded by Comm. Nickel to concur with the staff advisement to recommend <u>approval with comments</u> of the proposed rezoning (see the staff report). *The motion <u>passed</u> unanimously*.
    - (2) #19-06 | Adrian Township. Commissioners reviewed proposed text amendments to the Adrian Township Zoning Ordinance regarding solar energy facilities. Staff summarized his report advising Commissioners to recommend approval with comments

of the text amendments to the Adrian Township Board (see the staff report).

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

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

- (1) #19-17 | Riga Township. Commissioners reviewed a request to terminate a PA 116 agreement for property (ID# RG0-106-1675-00) in Section 6 (T8S-R5E) of the Township. Staff summarized his report advising Commissioners to recommend disapproval of the termination request to the Blissfield Township Board (see the staff report). Commissioners discussed that the agreement appears to have already expired.
  - A motion was made by Comm. Behnke, and seconded by Comm. Witt to concur with the staff advisement to recommend <u>disapproval</u> of the proposed termination of the PA 116 agreement (see the staff report and these minutes). *The motion <u>passed</u> unanimously*.
- (2) #19-15 | Palmyra Township. Commissioners reviewed a proposed agreement for a property (ID# PA0-113-4055-00) in Section 13 (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. Behnke, concur with the staff advisement to recommend <u>approval with comments</u> of the PA 116 agreement (see the staff report). *The motion <u>passed</u> unanimously.* 

c. Consideration of Master Plan(s) — None

## Item 6 Other Business

- a. **Old Business** None
- b. **New Business** The July 18th meeting of the Planning Commission was cancelled. A special meeting can be called on July 25th if needed.
- Item 7 Public Comment None
- Item 8 **Commissioner Comment** None
- Item 9 **Adjournment**. The meeting was adjourned at 5:57 pm.

Respectfully submitted,

Grant E. Bauman, Recording Secretary

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