

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, February 20, 2020

Lenawee Room

Lenawee County Human Services Building
Adrian, Michigan

Members Present: Ms. Karol (KZ) Bolton, Lenawee County Commission; Mr. Keith Dersham, LCPC Secretary; Mr. Bruce Nickel; and Mr. Dale Witt

Members Absent: Mr. Bob Behnke, Education Representative; Ms. Rebecca Liedel, LCPC Chair; 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 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 02/20/20 meeting agenda for approval. A motion was made by Comm. Bolton, and seconded by Comm. Nickel, to <u>approve</u> the February 20, 2020, meeting agenda as presented. *The motion <u>passed</u> unanimously*.
- Item 4 Approval of Minutes. Staff submitted the 12/19/19 meeting minutes for approval.
 A motion was made by Comm. Witt, and seconded by Comm. Bolton, to <u>approve</u> the December 19, 2019, meeting minutes as presented. *The motion <u>passed</u> unanimously*.

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

a. Consideration of Township Zoning Amendment(s)

(1) #20-01 | Woodstock Township. Commissioners reviewed the proposed rezoning to 'local commercial (C-1)' of a property (ID# WD0-119-2270-00) located on US-127 in Section 19 (T5S-R1E) of the Township. Staff summarized his report advising Commissioners to recommend <u>disapproval</u> of the proposed rezoning of the entire parcel to 'C-1' and <u>approval with comments</u> of rezoning its western half (+/-). Staff also voiced concern regarding the approval of the new master plan (see the staff report). After some discussion a motion was made by Comm. Bolton, and seconded by Comm. Witt, to concur with the staff advisement to recommend disapproval of the

Comm. Witt, to concur with the staff advisement to recommend <u>disapproval</u> of the proposed 'C-1' rezoning to the Woodstock Township Board (see the staff report). *The motion <u>passed</u> unanimously.*

A second motion was made by Comm. Nickel, and seconded by Comm. Witt, to concur with the staff advisement to recommend <u>approval with comments</u> of the proposed 'C-1' rezoning of the western half (+/-) of the property to the Woodstock Township Board (see the staff report). *The motion <u>passed</u> unanimously.*

b. Consideration of PA 116 Farmland Agreement(s)

(1) **#20-01 | Ogden Township.** Commissioners reviewed a proposed agreement for a property (ID #OG0-101-3800-00) in Section 1 (T8S-R4E) of the Township. Staff summarized his report advising commissioners to recommend <u>approval with comments</u>

of the agreement, noting the confusion caused by documents attached to the application (see the staff report).

After some discussion a motion was made by Comm. Bolton, and seconded by Comm. Nickel, to concur with the staff advisement to recommend <u>approval with</u> <u>comments</u> of the PA 116 agreement to the Lenawee County Board of Commissioners (see the staff report). *The motion* <u>passed</u> unanimously.

#20-02 | Palmyra Township. Commissioners reviewed a proposed agreement for properties (ID #PA0-125-4190-00, #PA0-125-4550-00, and #PA0-125-470000) in Section 25 (T7S-R4E) of the Township. Staff summarized his report advising commissioners to recommend <u>approval</u> of the agreement (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</u> of the PA 116 agreement to the Palmyra Township Board (see the staff report). *The motion <u>passed</u> unanimously.*

c. Consideration of Master Plan(s) — None

Item 6 Other Business

a. Old Business

Master Plan. Staff provided an updated existing land use patterns map of the county, which includes the City of Tecumseh, as well as a draft of the countywide major community facilities map and regional maps were provided for comparison. Staff also relayed to commissioners that funding for an update to the master plan is not available.

b. New Business

- (1) **Election of Officers.** Commissioner Liedel and Comm. Dersham served as the Chair and Secretary of the LCPC in 2019. A motion was made by Comm. Bolton, and seconded by Comm. Witt, to retain the officers for 2020. *The motion <u>passed</u> unanimously*.
- (2) **Deerfield Township Planning Commission.** Staff informed commissioners that Deerfield Township submitted a resolution and ordinance creating its planning commission to the LCPC, a step in developing a zoning ordinance.
- (3) 2020 LCPC Annual Dinner. Commissioners and staff discussed the annual dinner for 2020. It was the consensus of the group to hold the meeting on June 18th at Sienna Height University. Lee Andre was proposed as a speaker on the topic of solar farms. Staff will investigate these proposals and report back in March.

Item 7 **Public Comment** — None.

Item 8 Commissioner Comment — None.

Item 9 Adjournment. The meeting was adjourned at 7:45 pm.

Respectfully submitted,

ant 2 Baum

Grant E. Bauman, Recording Secretary