

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, November 18, 2021

Lenawee Room ● Lenawee County Human Services Building ● Adrian, Michigan

Members Present: Ms. Karol (KZ) Bolton, Lenawee County Commission; Mr. Keith Dersham, LCPC

Secretary; Ms. Carrie Dillon, Education Representative; Ms. Rebecca Liedel, LCPC Chair; Mr. Bruce Nickel; Mr. Ralph Tillotson, Lenawee County Commis-

sion; and Mr. Dale Witt

Members Absent: None

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

Item 1 **Call to order.** Chair Liedel called the meeting to order at 6:30 pm. Those in attendance joined in the Pledge of Allegiance.

Ms. Carrie Dillon, the recently appointed Education Representative, was welcomed back to the LCPC (she previously served on the Commission from 2015-2017). Commissioners introduced themselves to Ms. Dillon.

- Item 2 **Public comment.** None.
- Item 3 Approval of Agenda. Staff submitted the 11/18/2021 meeting agenda for approval.

Comm. Dersham made a motion, seconded by Comm. Witt, to <u>approve</u> the November 18, 2021, meeting agenda as presented. *The motion <u>passed</u> unanimously.*

Item 4 **Approval of Minutes.** Staff submitted the 10/21/2021 meeting minutes for approval.

Comm. Bolton made a motion, seconded by Comm. Nickel, to <u>approve</u> the October 21, 2021, 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). None.
 - b. Consideration of PA 116 Farmland Agreement(s).
 - (1) **#21-27** | Seneca Township. Commissioners reviewed an application for a parcel (ID #SE0-107-2250-00) totaling 25.19 acres and located in Section 7 (T8S-R2E) of the Township. Staff summarized his memo and advised Commissioners to recommend approval with comments of the agreement (see the staff report).

Comm. Tillotson made a motion, seconded by Comm. Witt, to concur with the staff advisement to recommend <u>approval with comments</u> of the PA 116 agreement to the Seneca Township Board (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. 2022 Meeting & Submittal Deadline Schedules.

Staff submitted the proposed meeting and submittal deadline schedules for 2022 for approval. Comm. Tillotson suggested an earlier meeting time. The issue was discussed and a meeting time of 6:00 pm was settled upon.

Comm. Dersham made a motion, seconded by Comm. Nickel, to approve the 2022 meeting and submittal deadline schedules as presented, but moving the meeting time to 6:00 pm. *The motion passed unanimously.*

Item 7 **Public Comment.** None.

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- Item 8 **Commissioner Comment.** Comm. Bolton suggested a topic for the Annual Dinner is a summary of how ARPA funds are being spent by each community participating in the event.
- Item 9 **Adjournment.** The meeting adjourned at 6:44 pm.

Respectfully submitted,

Grant E. Bauman, LCPC Recording Secretary