

# **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 16, 2023 LENAWEE ROOM • LENAWEE COUNTY HUMAN SERVICES BUILDING • ADRIAN, MICHIGAN

Members Present:	Ms. Carrie Dillon, Education Representative; Mr. Dale Witt; Mr. Keith Dersham; and Ms. Rebecca Liedel, LCPC Chairperson
Members Absent:	Mr. Bruce Nickel; Mr. Ralph Tillotson, Lenawee County Commission; Ms. Karol (KZ) Bolton, Lenawee County Commission
Public Present:	None.
Others Present:	Alissa Starling, LCPC Staff/Recording Secretary

# ITEM 1 CALL TO ORDER.

Chairperson Liedel called the meeting to order at 6:10 pm. Those in attendance joined in the Pledge of Allegiance.

## ITEM 2 PUBLIC COMMENT.

None.

#### ITEM 3 APPROVAL OF AGENDA.

Staff submitted the November 16, 2023 meeting agenda for approval.

Commissioner Dillon made a motion, seconded by Commissioner Witt, to <u>approve</u> the November 16, 2023 regular meeting agenda, as presented. *The motion <u>passed</u> 4-0.* 

## ITEM 4 APPROVAL OF MINUTES.

Staff submitted the October 19, 2023 meeting minutes for approval.

Commissioner Dersham made a motion, seconded by Commissioner Witt, to <u>approve</u> the October 19, 2023 regular meeting minutes, as presented. *The motion <u>passed</u> 4-0*.

## 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) **#23-23 | MACON TOWNSHIP.**

Application for enrollment into Michigan Farmland Agreement Program (PA 116) for a term of 90 years. The subject parcel (ID #MA0-103-2105-00) is located in the northeast quadrant of the Township, on

the South side of Hack Road, and west of Teufel Highway (in Section 3/T5S-R5E). The parcel is approximately 36.99 acres, of which all are cultivated for cash crops, with no existing structures on site. Staff advised Commissioners to recommend <u>approval</u> of the agreement (see attached staff report).

Commissioner Dillon made a motion, seconded by Commissioner Witt, to recommend <u>approval</u> of the PA 116 enrollment application to the Lenawee County Clerk (see staff report). *The motion passed 4-0.* 

## (2) **#23-24 | DOVER CHARTER TOWNSHIP.**

Application for enrollment into Michigan Farmland Agreement Program (PA 116) for a term of 10 years. The subject parcel (ID #DV0-132-1350-00) is located in the southwest quadrant of the Township, on the South side of Haley Road (in Section 32/T7S-R2E). The parcel is approximately 10 acres, of which all are cultivated for cash crops, with no existing structures on site. Staff advised Commissioners to recommend <u>approval</u> of the agreement (see attached staff report).

Commissioner Dersham made a motion, seconded by Commissioner Liedel, to recommend <u>approval</u> of the PA 116 enrollment application to the Lenawee County Clerk (see the attached staff report). *The motion passed 4-0*.

#### C. CONSIDERATION OF MASTER PLAN(S).

None.

#### ITEM 6 OTHER BUSINESS.

- A. OLD BUSINESS. None.
- B. NEW BUSINESS. None.

#### ITEM 7 PUBLIC COMMENT.

None.

## ITEM 8 COMMISSIONER COMMENT.

None.

## ITEM 9 ADJOURNMENT.

The meeting adjourned at 6:40 pm.

Respectfully submitted,

Alissa Starling, LCPC Recording Secretary