

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, January 16, 2025

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

Members Present: Ms. Rebecca Liedel, LCPC Chair; Mr. Keith Dersham, LCPC Secretary; Mr. Bruce

Nickel; Mrs. Carrie Dillon

Members Absent: Mr. Ralph Tillotson, Lenawee County Commission and Mr. Dale Witt

Others Present: Mr. Kade Peck, LCPC Staff/Recording Secretary

- Item 1 **Call to order.** Chair Liedel called the meeting to order at 6:00 p.m. Those in attendance rose and joined in the Pledge of Allegiance.
- Item 2 **Public comment** None
- Item 3 **Approval of Agenda.** Staff submitted the 01/16/2025 meeting agenda for approval.

 A motion was made by Comm. Nickel, and seconded by Comm. Dersham, to <u>approve</u> the January 16, 2025, meeting agenda as presented. *The motion <u>passed</u> unanimously*.
- Item 4 **Approval of Minutes.** Staff submitted the 12/19/24 meeting minutes for approval.

 A motion was made by Comm. Nickel, and seconded by Comm. Dillon, to <u>approve</u> the December 19, 2024, 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) #25-01 | Rollin Township. Commissioners reviewed the proposed rezoning to 'Lake Residential (LR)' from 'Agricultural (AG)' of a property (ID# RL0-114-1320) located in Section 14 of Rollin Township in the 3000 block of Geneva Highway, Manitou Beach. This is south of Woerner Road and east of Geneva Highway. Staff summarized his report advising Commissioners to recommend approval of the proposed rezoning of the parcel to 'Lake Residential'.
 - After some discussion, a motion was made by Comm. Nickel, and seconded by Comm. Dersham, to concur with the staff advisement to recommend <u>approval</u> of the proposed 'LR' rezoning to the Rollin Township Board (see the staff report). *The motion passed unanimously*.
 - b. Consideration of PA 116 Farmland Agreement(s)
 - (1) #25-01 | Franklin Township. Commissioners reviewed a proposed agreement for a property (ID #FR0-102-3300-00) in Section 2 (T5S-R3E) of the Township. Staff summarized his report advising commissioners to recommend approval with comments of the agreement, noting that 14.b needs to be filled out.
 - After some discussion, a motion was made by Comm. Dersham, and seconded by Comm. Dillon, to concur with the staff advisement to recommend <u>approval with comments</u> of the PA 116 agreement to the Franklin Township Board of Commissioners (see the staff report). *The motion <u>passed</u> unanimously.*

- (2) #25-02 | Franklin Township. Commissioners reviewed a proposed agreement for property (ID #FR0-102-3500-00) in Section 2 (T5S-R3E) 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. Nickel, and seconded by Comm. Dersham, to concur with the staff advisement to recommend <u>approval with comments</u> of the PA 116 agreement to the Franklin Township Board with a recommendation of the removal of the homestead on the property (see the staff report). *The motion <u>passed</u> unanimously.*
- (3) #25-03 | Franklin Township. Commissioners reviewed a proposed agreement for property (ID #FR0-111-2505-00) in Section 11 (T5S-R3E) of the Township. Staff summarized his report advising commissioners to recommend approval of the agreement (see the staff report).
 - A motion was made by Comm. Nickel, and seconded by Comm. Dersham, to concur with the staff advisement to recommend approval of the PA 116 agreement to the Franklin Township Board (see the staff report). *The motion passed unanimously*.
- (4) #25-04 | Franklin Township. Commissioners reviewed a proposed agreement for property (ID #FR0-113-3800-00) in Section 13 (T5S-R3E) of the Township. Staff summarized his report advising commissioners to recommend approval of the agreement (see the staff report).
 - A motion was made by Comm. Nickel, and seconded by Comm. Dillon, to concur with the staff advisement to recommend approval of the PA 116 agreement to the Franklin Township Board see the staff report). *The motion passed unanimously*.
- (5) #25-05 | Franklin Township. Commissioners reviewed a proposed agreement for properties (ID #FR0-114-4800-00 and #FR0-114-2200-00) in Section 14 (T5S-R3E) of the Township. Staff summarized his report advising commissioners to recommend approval with comments of the agreement because of the lack of acreage information for one of the parcels (see the staff report).
 - A motion was made by Comm. Nickel, and seconded by Comm. Dersham, to concur with the staff advisement to recommend <u>approval with comments</u> of the PA 116 agreement to the Franklin Township Board (see the staff report). *The motion <u>passed unanimously</u>*.
- (6) #25-06 | Franklin Township. Commissioners reviewed a proposed agreement for properties (ID #FR0-103-3550-00 and #FR0-104-4700-00) in Sections 1 and 3 (T5S-R3E) of the Township. Staff summarized his report advising commissioners to recommend approval of the agreement (see the staff report).
 - A motion was made by Comm. Dersham, and seconded by Comm. Dillon, to concur with the staff advisement to recommend approval of the PA 116 agreement to the Franklin Township Board (see the staff report). *The motion passed unanimously.*
- (7) #25-07 | Franklin Township. Commissioners reviewed a proposed agreement for properties (ID #FR0-114-1600-00 and #FR0-114-1650-00) in Section 14 (T5S-R3E) of the Township. Staff summarized his report advising commissioners to recommend approval of the agreement (see the staff report).
 - A motion was made by Comm. Dersham, and seconded by Comm. Dillon, to concur with the staff advisement to recommend approval of the PA 116 agreement to the

- Franklin Township Board (see the staff report). The motion <u>passed</u> unanimously.
- (8) #25-08 | Franklin Township. Commissioners reviewed a proposed agreement for properties (ID #FR0-123-1200-00 and #FR0-123-1150-00) in Section 23 (T5S-R3E) of the Township. Staff summarized his report advising commissioners to recommend approval of the agreement (see the staff report).
 - A motion was made by Comm. Dersham, and seconded by Comm. Nickel, to concur with the staff advisement to recommend approval of the PA 116 agreement to the Franklin Township Board (see the staff report). *The motion passed unanimously*.
- (9) #25-09 | Franklin Township. Commissioners reviewed a proposed agreement for properties (ID #FR0-127-1100-00 and #FR0-122-3610-00) in Sections 22 and 27 (T5S-R3E) of the Township. Staff summarized his report advising commissioners to recommend approval of the agreement (see the staff report).
 - A motion was made by Comm. Nickel, and seconded by Comm. Dillon, to concur with the staff advisement to recommend approval of the PA 116 agreement to the Franklin Township Board (see the staff report). *The motion <u>passed</u> unanimously*.
- (10) #25-10 | Franklin Township. Commissioners reviewed a proposed agreement for property (ID #FR0-115-4800-00) in Section 15 (T5S-R3E) 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. Nickel, and seconded by Comm. Dersham, to concur with the staff advisement to recommend approval of the PA 116 agreement to the Franklin Township Board (see the staff report). *The motion <u>passed</u> unanimously.*
- (11) #25-11| Franklin Township. Commissioners reviewed a proposed agreement for property (ID #FR0-122-1200-00) in Section 22 (T5S-R3E) of the Township. Staff summarized his report advising commissioners to recommend approval of the agreement (see the staff report).
 - A motion was made by Comm. Nickel, and seconded by Comm. Dersham, to concur with the staff advisement to recommend approval of the PA 116 Dillon to the Franklin Township Board (see the staff report). *The motion passed unanimously*.
- (12) #25-12 | Franklin Township. Commissioners reviewed a proposed agreement for property (ID #FR0-121-4150-00) in Section 21 (T5S-R3E) 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. Nickel, and seconded by Comm. Dillon, to concur with the staff advisement to recommend approval of the PA 116 agreement to the Franklin Township Board (see the staff report). *The motion <u>passed</u> unanimously*.
- (13) #25-13 | Franklin Township. Commissioners reviewed a proposed agreement for property (ID #121-3200-00) in Section 21 (T5S-R3E) of the Township. Staff summarized his report advising commissioners to recommend approval of the agreement (see the staff report).
 - A motion was made by Comm. Nickel, and seconded by Comm. Dillon, to concur with the staff advisement to recommend approval of the PA 116 agreement to the Franklin Township Board (see the staff report). *The motion <u>passed</u> unanimously*.
- (14) #25-14 | Franklin Township. Commissioners reviewed a proposed agreement for

property (ID #FR0-128-1200-00) in Section 28 (T5S-R3E) 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. Nickel, and seconded by Comm. Dersham, to concur with the staff advisement to recommend approval of the PA 116 agreement to the Franklin Township Board (see the staff report). *The motion passed unanimously.*

(15) #25-15 | Franklin Township. Commissioners reviewed a proposed agreement for property (ID #FR0-122-3800-00) in Sections 22 and 27 (T5S-R3E) of the Township. Staff summarized his report advising commissioners to recommend approval of the agreement (see the staff report).

A motion was made by Comm. Dersham, and seconded by Comm. Nickel, to concur with the staff advisement to recommend approval of the PA 116 agreement to the Franklin Township Board (see the staff report). *The motion passed unanimously.*

c. Consideration of Master Plan(s) — None

Item 6 Other Business

- a. Old Business
 - (1.) **2025 Lenawee County Planning Commission Meeting Schedule (Update).**Discussion about schedule for the year occurred. It was agreed upon for the June 19th meeting that Region 2 Staff members will investigate if the Lenawee District Library will be an available place to meet.
- b. New Business

None.

Item 7 **Public Comment** — None.

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- Item 8 **Commissioner Comment** None.
- Item 9 **Adjournment**. The meeting was adjourned at 6:56 pm.

Respectfully submitted,

Kade Peck, Recording Secretary