



Approved Planning Commission Minutes

January 21, 2021

7:00 pm

Agenda

1. Call to Order at 7:03 PM

Meeting was held using Zoom PC Video Conferencing Facilities.

Mark Cuddie was introduced as a new Commission member.

2. Pledge of Allegiance

3. Roll Call

P Jere Hinkle, _P_ Jim Ducey, _P_ Marc Cuddie, _P_ Jim Warbritton, _P_ Dale Lucas, _P_ Mark Jewell, _P_ Tom Brennan. Also in attendance: Doug Lammers, Township Zoning Administrator; John Lesinski, Township Supervisor and several community members.

4. Approval of Agenda

A motion by Tom Brennan was made and supported by Dale Lucas to approve agenda as presented. All ayes. Motion carried.

5. Approval of November 19, 2020 Meeting Minutes.

A motion was made by Jere Hinkle and supported by Mark Jewell to approve the November 19, 2020 Meeting Minutes. All ayes. Motion carried.

6. New Business

a. Election of Officers for 2021.

A motion by Ducey and supported by Warbritton was made to continue Jere Hinkle as President and Jim Ducey as Secretary. All ayes. Motion carried

Discussion ensued regarding the retention, by the Township Board, of a Planning Commission recording secretary.

A motion by Lucas and supported by Brennan nominating Marc Cuddie as Vice-Chairman. All ayes. Motion carried.

b. 2021 Meeting Calendar Adoption.

A motion by and supported by Brennan to approve the presented Calendar, with one modification – changing the data input date for consideration at the January 21, 2021 meeting to December 21, 2020 from December 21, 2021.

c. Master Plan Update.

Mark Jewell has been appointed to the Plan Update subcommittee replacing resigned member Nancy Prindle. Jim Warbritton indicated he would remain on this subcommittee. Messrs. Warbritton and Jewell, along with Hinkle and Lammers, will coordinate with Grant Bauman, County Regional II Planner in the preparation of the Plan Update. Lammers has communicated with Mr. Bauman and received a cost estimate for the update. Mr. Lammers will contact Grant and invite him to attend the February 17th Commission meeting to discuss the Plan Update process.

7. Citizens Wishing to Address the Commission

None

8. Township Board Report

9. No Report

10. Old Business

a. There has been no communication regarding the proposed Winchester Project PUD.

b. Consumers Power is moving slowly coordinating with S-Power, the developer of proposed solar farm development on Francisco Road. S-Power has made inquiries regarding the ramifications of a delay in implementation of the site plan the Commission approved in September 2020.

11. Proposed Business for Next Regular Meeting and Meeting Date

a. Inviting Grant Bauman to Commission meeting on February 17th to elaborate on the Master Plan Update process.

b. Dale Fisher's request for rezoning of his Norvell Road property is on the horizon and may be presented to the Commission.

12. General Discussion

None

13. Adjournment

A motion was made by Brennan and supported by Lucas all approved. All ayes. Motion carried. The meeting was adjourned at 7:50 pm.

Respectfully submitted

Jim Ducey, Secretary