



Planning Commission Approved Meeting Minutes May 20, 2021

1. Call to Order at 7:03 pm
2. Pledge of Allegiance
3. Roll Call

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

4. Approval of Agenda

Motion by Ducey and supported by Jewell to approve agenda as presented. All ayes. Motion carried.

5. Approval of March 18, 2021 Meeting Minutes

Motion by Ducey and supported by Lucas of minutes as presented. All ayes. Motion carried.

6. New Business

- a. Master Plan Update, sub-committee members, Hinkle, Warbritton, Jewell and Doug Lammers reported on initial meetings with Grant Bauman, Jackson County Planning Commissioner. Items discussed included

- Preparation and distribution of Notice of Intent to Interested Parties
- Draft of a proposed Community Survey to be performed in the preparation of the Plan Update
- Mapping for inclusion in updated Master Plan
- Review of Chapter 2 Draft including Township Resources, Demographic information and Population Projections
- Information that has been included the Master Plan prepared in 2016 and comparisons with that of the Draft Outline proposed for the 2021 Update.

The draft information discussed is to be further reviewed by Planning Commission Members and comments, if any, to be given to Hinkle by June 3, 2021. He will consolidate these comments and include them in future discussions with Mr. Bauman.

7. Citizens Wishing to Address the Commission

There were no community members present or comments received from those participating on Virtual Meeting Facilities (Zoom).

8. Township Board Report

Brennan reviewed recent investigation and enforcement activities regarding medical marijuana cultivation in the township.

9. Old Business.

None

10. Proposed Business for Next Regular Meeting and Meeting Date

- a. Next Meeting June 17, 2021 at 7:00 pm
- b. Review of status of 5-year Master Plan Update.

11. General Discussion

AES Corporation (AES) and Alberta Investment Management Corporation (AIMco) have recently acquired FTP Power Solar (sPower), the developer of the proposed Letts Creek Solar Farm on Francisco Road. It was noted that the Letts Creek developer is in the process of securing permits for this project and construction should be initiated this summer.

12. Adjournment

A motion to adjourn was made by Ducey and supported by Brennan. Motion carried.

Respectfully Submitted

Jim Ducey, Secretary