

**Approved Planning Commission Minutes
August 17, 2023**

Call to Order

The meeting was called to order by Marc Cuddie at 7:02 pm.

Pledge of Allegiance

Roll Call

Marc Cuddie P

Mark Jewell P

Tom Brennan P

Heather McDougall P

Tim Golding P

Dale Lucas P

Jim Warbritton P

Also Present: Dan Campbell, Zoning Administrator; Doug Lammers, Supervisor John Lesinski, Tom Loveland, Treasurer; Kunhal Parikh (NextEra Energy), Arthur Mullen (Wade Trim). Also attending were 5 on Zoom and approximately 30 people in attendance.

Approval of Agenda

It was moved by Brennan, seconded by McDougall, to approve the agenda as presented. All Ayes.
Motion Carried.

Approval of July 20, 2023 Meeting Minutes

A motion by Jewell, supported by Brennan, was made, to approve the minutes as presented. All Ayes.
Motion Carried.

New Business

Election of the Chairman: Brennan nominated Tim Golding as Chairman for the Planning Commission. Supported by McDougall. Roll Call. All Ayes. Motion Carried.

Clarify intent of motion from July 20, 2023 (Rezoning Solar discussion) It can be discussed in the August & September with the public. Tabled to approve or deny until October 19, 2023 meeting. Motion by Warbritton, seconded by McDougall. All Ayes. Motion Carried.

Need to form a subcommittee to help discuss together and gather information. It would consist of 3 board members and 4 public. Motion by McDougall, seconded by Warbritton. All Ayes. Motion Carried.

Dale Lucas is employed with Consumers Energy and as noted in the Bylaws he will need to step away from comments, discussion and voting on the Rezoning Solar Project.

Intent of yearly compliance review for Target Trucking (September) – List will be emailed to everyone on the Commission. Heather McDougall, Dale Lucas and Tim Golding would like to do a site visit.

Citizens Wishing to Address the Commission

There were approximately 7 residents in person and on zoom addressed the Commission about their concerns pertaining to the rezoning of the six parcels.

Township Board Report

Township Board Member Brennan stated it was a short meeting there were some public comments pertaining to the solar farm project. Also moving the Work Session to an earlier time.

Old Business None

Proposed Business for Next Regular Meeting and Meeting Date

The next meeting date is scheduled for September 21, 2023 at 7:00 pm

General Discussion None

It was moved to adjourn by Brennan, seconded by Warbritton. All Ayes. Motion Carried. Meeting adjourned at 7:51 pm.

Respectfully submitted,

Shirley Sherwood
Recording Secretary