ALMENA TOWNSHIP PLANNING COMMISSION

MEETING MINUTES

October 13, 2014

Members present: Chairman Ron Marvin, Brian Rumsey, Mark Roman, Carol Himes, Steve Manning, Matt Moulds, Nina Consolatti (Alternate), Christopher Khorey

Members absent: Greg Babik

I. **CALL TO ORDER** – The meeting was called to order at 7:00 p.m.by Chairman Ron Marvin.

II. **APPROVAL OF AGENDA - Motion** by Ron Marvin to approve agenda, **second** by Brian Rumsey, **Motion approved 7-0.**

III. **CORRECTIONS AND/OR APPROVAL OF September 8, 2014 PC MEETING MINUTES** Correction to minutes by Mark in Section III: Replace "**abstained** by Steve Manning and Matthew Moulds" to "Steve Manning and Matthew Moulds **abstained**." Motion made in Section V by Mark was seconded by Steve. **Motion** by Mark Roman to approve as amended, **second** by Brian Rumsey. **Motion approved 7-0.**

IV. **PUBLIC COMMENT FOR NON-AGENDA ITEMS** – No public in attendance.

V. **TOWNSHIP BOARD LIAISON REPORT**

a. **Township Board Liaison Report** – Nothing new to report
b. **M-43 Overlay Committee Report** – No meeting was held. A lengthy discussion was held on the purpose and goals of the committee. Steve Manning will schedule a meeting to discuss the future of the committee.

VI. **UNFINISHED BUSINESS**

a. Proposed Zoning Amendments
   - **Motion** made by Steve Manning to set a public hearing on December 1, 2014 to accept the kennel definition language in the memo dated September 9, 2014, **seconded** by Carol Himes. **Motion approved 7-0.**
   - The approved motion from the September 8, 2014 PC meeting for the zoning amendment language change in Section 17.24 and 17.25 on the memo dated September 3, 2014 will also be included in the December 1 public hearing. Chris Khorey will draft the public notice by November 24, 2014.

b. Review of Subdivision Regulation Ordinances
   - Corrections were made in the electronic copy by Mark from the proofreading completed by members.
   - Necessary dates and signatures will be added after all corrections are made.

VII. NEW BUSINESS

a. Shooting range home business near Hidden Pines was issued a cease and desist order by Bill Henderson.
b. Long term plan for park.

VIII. **ADJOURNMENT** – **Motion** to adjourn by Carol Himes, **second** by Steve Manning **Motion passed 7-0.** The meeting adjourned at 8:20 p.m.

Minutes Approval Date: Approved

Lia Will
Almena Township Deputy Clerk

Cc: PC (8)
Twp. Board (7)
ZBA (5)
Christopher Khorey
Bill Henderson
Attorney