

**MINUTES OF THE MEETING OF LEE TOWNSHIP
PLANNING COMMISSION, WHICH TOOK PLACE ON TUESDAY,
February 2, 2010, 7:00 P.M., LEE TOWNSHIP HALL, MIDLAND, MICHIGAN**

PRESENT: Planning Commissioners- Lee Thompson, Tom York, Linda Taylor, Mary Spraul and Laura Dawson

ABSENT: None

OTHERS PRESENT: Linda Kellogg, Township Trustee, Bill Stewart, Township Treasurer, Mike Glenn, Township Supervisor.

The meeting was called to order by Leland Thompson at 7:00 p.m.
Tom York made a motion to accept the minutes from January 5th meeting as written. Lee Thompson 2nd.
Motion was carried.

CORRESPONDENCE: None

PUBLIC COMMENT: Mike Glenn thanked all for attending the MTA conference. Everyone stated how much they enjoyed the conference and greatly appreciated the opportunity to attend. We want to put teamwork into effect and be Pro-Active, not reactive.

TOPIC OF DISCUSSION:

Unfinished business: Ordinance 13 has been corrected for typographical mistakes. Linda Taylor made a motion with the corrections to send it to Bill Stewart for posting on the web site. It was 2nd by Mary Spraul. Motion was carried.

Survey Master Plan: Lee made adjustments to the survey, at the Township boards requests. With the update of the survey Tom York made a motion to send the updated survey back to the board. Linda Taylor 2nd.
Motion was carried.

New business:

1. The members are reviewing the minutes from 2009 to prepare an annual report for the Township board, on the planning boards 2009 achievements.
2. The planning board did some brainstorming on a mission statement for the Planning Board Commission.
3. We put to rest the topics of: A new recommendation of the planning board member to be on the ZBA and term limitations on the planning board officers.
4. New Zoning Ordinance. Linda Taylor made a motion to have Tom York contact Crescent 1st then Spicer 2nd to have them at our March and April Planning Board meetings to discuss what they can do for the Township in our Zoning Ordinances for updating. 2nd by Mary Spraul. Tom was given the okay if they couldn't make the meeting to switch to put Spicer 1st, in March then Crescent 2nd for April.
5. Even though it is to be posted, members of the planning board are still reviewing ordinance 13 to see if we think anything needs to be added.

PUBLIC COMMENT: Linda Kellogg wants to see the planning board work on the following: Rules for Adult stores, Storage Buildings and Windmills. Bill Stewart asked for the Planning Boards personal information to list on the web site for the public. He also asked if we knew the status of the "Special Uses" for Alex Drost, has the county acted on it? Tom York is checking with Carol Alexander to see if she received anything. .

Meeting was adjourned at 9:00 p.m.

Submitted by Laura Dawson
Secretary