

**MINUTES OF THE MEETING OF LEE TOWNSHIP
PLANNING COMMISSION, WHICH TOOK PLACE ON TUESDAY, JUNE 22, 2010
7:00 P.M., LEE TOWNSHIP HALL, MIDLAND, MICHIGAN
(PUBLIC HEARING FOR BOARD NATION)**

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

ABSENT: None

OTHERS PRESENT: Linda Kellogg, Township Trustee; Bill Stewart, Township Treasurer, 12 Residents, 4 Board Nation attendees: Clifford Wentworth, Calvin Wentworth and two family members.

TOPIC OF DISCUSSION: Site Plan Review for the proposed Board Nation: Wake-board Water Park Front Portion @ 438' width x 472' depth. Parcel was zoned commercial in 1976, but never converted.

Clifford and Calvin Wentworth gave their explanation about their desire to have a family-oriented setting for Board Nation. It will include a picnic area. No alcohol. Wake boarding in the summer. Ice Skating in the winter. Hours of operation to be 12 – 8 pm. To start with just weekends, then 6 days a week. Closed 1 day a week for maintenance. They were willing to be open for inspection as things progress. There will be a 8 x 10ft. ticket booth. In the future there will be plans for a Pole Barn. They stated customers will be required to wear proper protective gear.

Tom York made a motion to move into public comment. Seconded by Mary Spraul.

PUBLIC COMMENT: Gena Brubaker wanted to know what barrier was going to divide her property and the proposed site. She also wanted to know who was to patrol the area. Sign location was also a concern. Calvin Wentworth will check into it. If it needs to be moved he will do so.

Ray Beebe has farm concerns. David Yost wanted them to know he farms in the area and the smell would sometimes be offensive. Linda Kellogg asked if the site in question has been divided from the parent property. Rick Payne said it is time to see improvements to the community. So give them a chance to prove themselves.

Tom York made a motion to close public comment. Linda Taylor seconded.

The planning commission moved to a closed meeting. The Planning members, by a rollcall vote approved the Site Plan Review with Restrictions. The list is to be typed up by the secretary; All planning board members are to sign it along with both Calvin and Clifford Wentworth.

Upon doing so the Wentworths were granted permission to move forward with the front portion of the parcel. A copy of the rules will be put in the folder. They were also told if they wanted to move forward with the back of the parcel they would need to have the owner of the property apply for a Zoning Change.

Motion was made by Tom York to close the meeting. Seconded by Laura Dawson. Motion carried. Meeting was adjourned at 8:45pm.

Submitted by Laura Dawson
Secretary