Lee Township Planning Commission Regular Meeting Minutes 1485 W Olson Rd Midland, Mi. 48640 7:00 PM August 17, 2022 (Draft)

- **Call to Order and attendance** All PC Commissioners present; Rick Payne, Geoff Gwisdala, Mari Spraull, Chris Stephens, and Deb Reiber.
- Pledge of Allegiance
- **Approve the Agenda** Rick Payne made a motion to Approve the Agenda. Mari Spraull seconded it. Roll Call Vote taken. All in favor. Agenda approved.
- Introductions of Planning Commissioners
 - PC commissioners introduced themselves: Chris Stephens, Geoff Gwisdala, Deb Reiber, Rick Payne, and Mari Spraull.
- Election of Board Members and their Positions
 - Secretary: Mari Spraull made a motion to nominate Deb Reiber for Secretary. Geoff Gwisdala seconded the motion. Roll Call Vote. All in favor. Motion Passed.
 - PC Rep to ZBA: Deb Reiber made a motion to nominate Mari Spraull as the PC Rep on the ZBA. Rick Payne seconded the motion. Roll Call Vote. All in favor. Motion Passed.
 - Chair: Deb Reiber. made a motion to nominate Rick Payne as Chair. Geoff Gwisdala. seconded the motion. Roll Call Vote: All in Favor. Motion passed.
 - Vice Chair: Deb Reiber made a motion to nominate Chris Stephens for Vice Chair. Geoff Gwisdala seconded the motion. Roll Call Vote. All in favor. Motion passed.
- Approval of the minutes for July 27, 2022
 - Rick made a motion to accept the minutes. Geoff Gwisdala seconded the motion. There was discussion about the details of those minutes. Roll Call Vote. Rick Payne-Yes. Deb Reiber-No. Mari Spraull-No Geoff Gwisdala-No. Chris-No. Motion Failed. Minutes are Unapproved.
- Dates for Future Meetings Tabled
- New Business

- Site Plan Review for former Big D's. Owner presented his plan as proposed Irishman's Pub LLC. Russel Babcock, ZA, submitted approval letter after evaluations and explanation of site plan.
 - Mari Spraull made a Motion to Approve the Site Plan, Deb Reiber seconded the motion. Roll Call Vote. All in Favor. Motion Carried. Site Plan Approved.
- Site Plan Review for 1556 S Meridian Rd: Commercial, formerly gun sales, car sales. Applicant describes his Proposal to open up an ice cream shop. The ZA recommends Minor Site Plan Approval.
 - Rick Payne made a motion to approve the Minor Site Plan for 1556
 S. Meridian Rd. Geoff Gwisdala seconded the motion. Roll Call Vote. All in Favor. Motion carried. Site Plan Approved.

Old Business:

- Master Plan 2015 Reviewed 2015 Reviewed in 2020. A Statement and Status Report was given by Rick.
- PC voted to review the Master Plan in 2025. All in Favor.

Any Other Business for PC:

- Discussion on PC procedures and matters.
- Suggest to the Board the need for solar and wind ordinances.
- Sign Ordinance and possible revisions
- Private Roads
- Work on Combining Ordinances (Old and new versions)

Public Comment None

Motion to Adjourn. Rick made a motion to adjourn. Seconded by Mari. Voice Vote taken. All in Favor. Motion Carried.

Submitted by Deb Reiber