DANBY TOWNSHIP PLANNING COMMISSION MEETING MINUTES

Wednesday October 18, 2018 – 7:00 pm

The meeting of the Danby Township Planning Commission was called to order at 7:01 p.m. at the Danby Township Hall, 13122 Charlotte Highway. The meeting opened with the Pledge of Allegiance.

Roll Call:

Members Present: Bahr, Bissell, Brown, Dean, Hoppes and Russman Absent: Schafer

Approval of Minutes:

Approve August 15, 2018 minutes as presented.Motion by HoppesSeconded by BrownMOTRION CARRIED

Approval of Agenda:

Approve Agenda as presented.Motion by DeanSeconded by HoppesMOTION CARRIED

Public Comment (Non-Agenda Items): NONE

Business Items

1, MACKENZIE MINE SUP AMENDMENT

Ron Clark presented proposed changes to the MacKenzie Mine SUP Amendment. The northern neighbor has requested lake frontage on his two parcels so the amendment is to mine farther north onto these parcels and extend the lake into that area. One direct neighbor did not know anything about the application until they received the notice of public hearing and they wanted time to learn more details. They were provided site plans to study. The Planning Commission has agreed to table this discussion until the November 7, 2018 special meeting. Motion by Bahr Seconded by Hoppes MOTION CARRIED

2. FUTURE PROJECTS: GEOTHERMAL

A draft ordinance was reviewed and changes were recommended. The draft will be forwarded to the County Mechanical Inspector for further review/input after removing the section requiring testing of the system.

3. <u>REVIEW ADOPTED SOLAR ENERGY ORDINANCE</u>

Notes were provided to the Chairman who shared them with the Commission. They were reviewed with the ordinance language and some changes are recommended. The changes will be sent to the Township Planner for a final draft. Motion by Bissell Seconded by Bahr MOTION CARRIED

4. SET 2019 MEETING SCHEDULE:

2019 Planning Commission Schedule has been set. The dates are: January 16, 2019; April 17, 2019; August 21, 2019; October 16, 2019

5. ANY OTHER BUSINESS:

A Special Meeting has been scheduled for November 7, 2018 to discuss the MacKenzie Mine SUP Amendment, the Geothermal Ordinance changes and the Solar Energy Ordinance changes. Motion by Hoppes Seconded by Brown MOTION CARRIED

Public Comment: NONE

Announcements: NONE

<u>Adjournment</u>: Adjourned at 9:07 pm on motion by Brown and seconded by Bissell. MOTION CARRIED

Dated: October 17, 2018

Chrístína Bahr

Christina Bahr Planning Commission Secretary