

Planning Commission Meeting August 22, 2017

Called to order at \_\_7:04\_\_ PM

Room #3, Church Street., Bark Shanty Community Center Port Sanilac, Michigan 48469

Roll Call: R. Batz \_\_√\_\_, B. Dear \_\_√\_\_, R. Emond \_√\_\_, A. Schlichting \_\_√\_\_,

M. Simon \_\_√\_\_, G. Spencer \_√\_\_,

Council Liaison, L. Miller \_\_\_\_√\_\_ Zoning Administrator, J.O'Keefe \_\_√\_\_

Minutes: Motion by **G. Spencer** to approve the July 25, 2017 Planning Commission Meeting

Minutes; second by **R. Dear**, (p)

Additions to the agenda: Changes in By-Laws, Section 5.8 terms / Membership, Article 4.

**Agenda:** Motion by **A. Schlichting** to approve the agenda (as amended) second by **R. Batz**  
(p)

**Liaison Report:** Lorna Miller: Discussion about rezoning on Main Street. Residents are against the change. Questionable if they will go forward with this issue.

**Zoning Administrators Report:** Jan O'Keefe, Three permits requested, (See J. O'Keefe's report.) The Portly Pig is asking for a 1 year extension, since he is continuing to work on the project, there is nothing they need to do at this time. Additionally J. O'Keefe asked what to do with an old \$100.00 check that has not been cashed, -told to put in the file, do not return or destroy it.

Motion by **G. Spencer** to accept the Zoning Administrators report/s, second by **A. Schlichting**,  
(p)

Motion by **M. Simon** to amend our By-Laws, Section 5.8 Terms, to read "All officers shall serve a term of one (1) year, or until their successors are selected and assume office. Officers may be re-elected. *(Leave off: with no officer serving for more than (insert designated number of terms) consecutive terms in any office.)* second by **R. Bates**. (p)

Motion by **G. Spencer** to revise Article 4, section 4.1 to read: Members of the commission shall consist of seven members appointed by the Village Council. At least five members shall be residents of the village of Port Sanilac and up to two members not residents. Second by **A. Schlichting**

Roll call, R.D.\_N\_\_, R.E.\_Y\_\_, M.S.\_N\_\_, G.S. \_N\_\_, A.S.\_Y\_\_. R.B. \_Y\_\_ (f)

**Bob Dear's report on Michigan Township Association workshop.** Presented information on Medical Marijuana, Short term rentals and solar farms. It was suggested he present this to Village Council since they would have to make decisions.

Motion by **R. Bates** to take to Village Council that land use permit fees go to compensate the Zoning Administrator. Second by **R. Dear**

The next regular meeting will be Tuesday, September 26, 2017 at 7:00pm.

The next workshop meeting will be September 26, 2017 at 5:30 pm.

**Adjournment:** Motion by **G. Spencer** to adjourn at 8:42 pm, second by **M. Simon** (p)

Respectfully Submitted by:

*Grace Spencer*