## **Pleasanton Township Planning Committee Meeting**

Minutes

DATE: 09/09/2019 6:00 p.m.

## LOCATION: <u>Pleasanton Township Hall</u> Next Meeting: October 14, 2019 @ 6:00 p.m.

## **Representatives:**

А	Bob Peterson – Vice Chair	Х	Tony Merrill - Chair			
Х	Marv Peska	Х	Ed Monk			
		Х	Brenda Monk – Township Board Rep / Secretary			
Х	Carol Merrill – Township Supervisor					
	Guests:	А	Josh Mills, Zoning Administrator			
X = Present $A = Absent$						

## Public Present: Phyllis Russel, Sherry Fairfield, Warren Fairfield, Deb Negri-Jackson, Jerry Seibler, Judy Girven, Carol Merrill

Topics Discussed	cs Discussed Discussion/Decision	
Meeting called to order Pledge of Allegiance		
Roll call	Present: Merrill, Peska, E. Monk, B. Monk Absent: Peterson	
Agenda Approval	Monk presented agenda for approval/changes.	Motion by Peska, second by E Monk to approve the agenda. All in favor, motion carried
Public Comment	It was noted that the tent is still up, but it has been quiet in the area on Glovers Lake. Also noted that bill 5753 did not go through and wondered about amendment's to ordinances. Mr. Siebler introduced himself as a new member of the township. Offered services related to highway engineering, military service, commissioner in Nevada, Water/Septic experience.	
Prior meeting minutes	August 12, 2019 Meeting Minutes presented for approval.	Motion by Peska, second by E Monk to approve minutes with update. All in favor, motion carried.
Hot Topics in Planning/Zoning	Commission members B. Monk, E.Monk and Township Supervisor C Merrill attending this training on August 27, 2019 in Cadillac. Members were all given a copy of the slide presentation presented.	
Zoning Administrator Report	Report dated September 1, 2019 reviewed Question regarding Land Use Permit #2019-11 to JM – wanted to make sure no business in the pole barn.	B. Monk will relay information to Mills.
	Russel Project: "Russell Timbers" Reviewed Map - noticed new utilities easement on map.	Motion by E Monk, second by Peska to approve Russell Timbers Plan Map and Master

	Master Deed Convenents. In addition to notes by Mills, add under #18 Dedicated Easement is for Utilities only, no public walkway or access to Hopkins Forrest Drive.	Deed Covenents with Mills recommendations and addition of Dedicated Easement is for Utilities only, no public walkway or access to Hopkins Forrest Drive. Roll call vote: E Monk – Yes Merrill – No Peska – Yes B Monk – Yes Peterson – absent Motion Carried.
Unfinished Business/Discussions	Master Plan review: Master plan must be reviewed and approved every five (5) years. Pleasanton Township's Master Plan was approved March of 2015. Master Plan discussed.	
	B Monk noted some areas for improvement under the Land and Zoning areas, feeling that they should be updated to reflect the changes made in the last two yeas to our Zoning Map and related ordinances.	Monk will add to agenda for next meeting the specific areas of the Master Plan for discussion/updating.
New Business	Accessory Building Ordinance: Will continue the agenda for discussion.	
	Event Venue Ordinance Investigation: Still compiling questions for attorney.	
Correspondence	Letter received regarding Deering Venue: Rick and Brenda Kirk – opposed to Venue	
Public Comment	Public member thanked the board for all they do.	
Board Comment	Question regarding Public at the beginning and end of meeting. Noted that is specified in the commission by-laws.	Brenda will add a note for the February 2020 review of the by-laws.
Adjournment	Meeting Adjourned at 7:23 p.m.	Motion by Peska, second by B Monk to adjourn meeting, AIF, motion carried.