

Pleasanton Township Planning Committee Meeting Minutes

DATE: 1/13/2020 6:00 p.m./

LOCATION: Pleasanton Township Hall

Next Meeting: February 10, 2020 @ 6:00 p.m.

Representatives:

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

X = Present A = Absent

Public Present: Deb Jackson, Judy Girven

Topics Discussed	Discussion/Decision	Action/Responsible Party
<i>Meeting called to order Pledge of Allegiance</i>		
<i>Roll call</i>	Present: Merrill, Peska, E. Monk, Peterson. Monk	
<i>Agenda Approval</i>	Monk presented agenda for approval/changes. Additional item regarding Gravel extraction.	<i>Motion by Peska, second by Peterson to approve the agenda, with addition noted. All in favor, motion carried</i>
<i>Public Comment</i>	Happy New Year, all is quiet	
<i>Prior meeting minutes</i>	December 9, 2019 Meeting Minutes presented for approval.	<i>Motion by E Monk, second by Peska, to approve minutes. All in favor, motion carried.</i>
<i>Zoning Administrator Report</i>	See report dated January 4, 2020 Mills noted 19 permits issued in 2019. Reviewed report. Pleasanton Valley Greenhouse - special use permit request discussed and reviewed. Existing use qualifies as special use. Commercial use, all setbacks are met. Area of possible notation is roof run off. Mills will discuss with contractor. Discussed Gravel Extraction information, discussed Inland Township current process. Information is for reference.	<i>Motion by Peterson, second by Peska to approve special use permit. All in favor, motion carried.</i>
<i>Unfinished Business/Discussions</i>	Master Plan: Monk presented updated Zoning section with corrections from last meeting. Monk will add current zoning map to section.	<i>Motion by Merrill, second by B. Monk to hold Public Hearing on updates at the February meeting. All in favor, motion carried.</i>

		<i>Monk will get related information to Township Clerk for publication and notification for public hearing.</i>
<i>Planning Commission By-Laws 2020</i>	Reviewed and made updates to the By-Laws. Updates to sections 4.4, 3.6 and 7.1.	<i>Motion by Peska, second by E. Monk to make changes as noted. All in favor, motion carried</i>
<i>Planning Commission Meeting Dates for 2020</i>	Reviewed proposed dates for 2020.	<i>Motion by Peska, second by B. Monk to approve meeting dates for 2020. All in favor, motion carried.</i>
<i>Planning Commission Officers for 2020</i>	Discussed Officer positions for Chairperson, Vice Chair and Secretary for the 2020-time frame. Nominations: Chairperson – Merrill Vice-Chairperson – Peterson Secretary – B. Monk	<i>Motion by Peska, second by E. Monk to approve officers as listed. All in favor, motion carried.</i>
<i>New Business</i>		
<i>Future work area</i>	Ancillary Building Ordinance. Discussed purpose of ordinance. To be added to business section for next meeting.	<i>Monk will pull Arcadia's current ordinance for reference at the next meeting</i>
<i>Correspondence</i>	Arcadia notification of work on Master Plan 12/17/2019	
<i>Public Comment</i>	None	
<i>Board Comment</i>		
<i>Adjournment</i>	Meeting Adjourned at 6:45 p.m.	<i>Motion by B Monk, second by Peterson to adjourn meeting, AIF, motion carried.</i>