Laketon Township Planning Commission September 14, 2022 Regular Meeting Minutes – APPROVED 10-13-2022

CALL TO ORDER: Chairperson Bob Marine called the meeting to order at 6:00 pm

ROLL CALL:

- Present: DJ Hilson, Dave Mieras, Suzanne Hayes, Paul Hoppa, Eric Anderson and Bob Marine.
- Absent: June Earhart w/notice.
- Also present: Zoning Administrator Heidi Tice, Recording Secretary Veronica West and one area citizen.

APPROVAL OF AGENDA: DJ Hilson moved to approve the agenda as presented. Suzanne Hayes supported the motion and the motion carried by voice vote.

APPROVAL OF MINUTES: Dave Mieras moved to approve minutes from the August 10, 2022 meeting as presented. Suzanne Hayes supported the motion. The motion carried by voice vote.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY: NONE

CORRESPONDENCE:

- Zoning Permits Report (8/1/2022 8/31/2022): Summary report of numbers of different permits issued covering the month of August, brief discussion, ZA H. Tice commented on still being steadily busy with permits.
- **Training:** ZA H. Tice informed the PC members she is working on getting Attorney Ron Bultje to present a training session for the PC in November to fulfill the training requirements of the PC By-laws.

UNFINISHED BUSINESS:

• Mixed Use District - Witham Rd Corridor: ZA H. Tice stated she has been in contact with Ron Bultje the attorney for assistance in language development for this proposed mixed use corridor. She has a date in October when he is able to attend a meeting with the PC to work on this language, but the one date he is available would require moving the regular PC meeting date to a Thursday instead of Wednesday. Discussion of PC member availability on that potential date revealed a quorum would be available. Eric Anderson moved to change the date of the regular monthly October meeting from Wednesday October 12, 2022 to Thursday October 13, 2022, still at 6:00 pm. Paul Hoppa supported the motion and the motion carried.

NEW BUSINESS: NONE

PUBLIC COMMENTS:

• **Twp. Supervisor Kim Arter** expanded on the training that can be put on by Attorney Ron Bultje, noting she has attended some of his trainings in the past, they are very good and she can invite other municipalities to attend as well. She also commented insurance companies require training as well and it helps in terms of better ratings for premiums.

BOARD REPORTS:

- **Board of Trustees:** Eric Anderson spoke on a new manhole for the sewer system and sewer stubs on Bear Lake Rd where stubs were not put in back when the sewer lines were originally installed and now some of the large parcels are having lots split off for home sites and this wasn't planned for. He made comments suggesting checklists or something when development/construction happens to be able to better plan for future expansions as the manhole they are having to put in is quite expensive.
- Zoning Board of Appeals NONE/No activity to report.

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ADJOURNMENT:

• Eric Anderson moved to adjourn. Dave Mieras supported the motion. The motion carried and the adjournment occurred at 6:21 pm.

Respectfully Submitted:

Veronica West Recording Secretary