

Planning Commission
Preliminary Meeting Notes
02/07/2018

- Call to Order:** Tarkowski opened meeting at 7:00.
- Roll Call:** Tarkowski, Pike, Mason, Johnson, Pachulski. , Ostrander
Absent.
- Approval of Agenda:** Mason made a motion to approve agenda with a second from Pike. Passed 5-0.
- Approval of Minutes:** Mason made a motion to approve Dec, 6 Minutes with a second from Johnson. Passed 5-0.
- Public Comment:** None
- Correspondence:** **A.) Zoning Administrator Report**

Roger gave everyone a copy of his report. Roger stated that he and TWP attorney and the engineer have been working on a letter of understanding for conditionally approving incomplete work which will be signed by the TWP and Tom Miedema, in reference to the county road project of Ranney Lake development. Roger also indicated he will be on vacation until March 5th.
- B.) Board MTG Report**

Johnson reported the board is currently working on finalizing the budget for 2018.
- C.) ZBA Report**

Approved Ashley Baptist Church variance for a lighted sign.

New Business:

A.) Lehman Farm Trucking Home Business Special Land Use

Roger stated there have been no complaints and suggest to renew. Mason made a motion to renew with a second from Johnson. Passed 5-0.

B.) Lowell 50 Bicycle Race

Roger stated the bicycle race will be coming back this spring. They are planning 3 routes. 1 short, 1 long and 1 normal. They have paid the 50 dollars for the April 7th race.

C.) Vergennes TWP

The TWP received a letter from Vergennes that they are updating their Master Plan.

D.) Special Use Permit For March

The Planning Commission will be having a public hearing in March for a special use permit for a property on Ostrum road. The property is AG and needs permit to build a home on.

Unfinished Business:

A.) Recreation Plan for TWP

Johnson brought the survey results that were turned in. Top items for the REC Plan were; Playground with new equipment, Covered Pavillion, Picnic Tables, Multi purpose field and basketball court. Mason made a motion to propose to the board to do this in 3 phases;

Phase 1: Multi Purpose field, (which bases were donated), soccer nets, horse shoe pits, bean bags, picnic tables and disc golf.

Phase 2: 60x60 Playground and Playground equipment.

Phase 3: Covered Pavilion

Seconded by Johnson. Passed 5-0. Johnson also will be working on quotes for the Playground and equipment in accordance with ADA compliance laws. She will also work on trying to get a representative to come to a meeting.

B.) Octagon House

They county has deemed the house not livable.

Closing Comments:

Solar farms have been contacting residents in Otisco TWP about leasing land for them. Will place item on agenda for next month and have Roger look into TWP ordinance regarding this issue.

Adjourn:

First by Mason with a second from Johnson. Passed 5-0.