

Planning Commission
Preliminary Meeting Notes
11/07/2018

- Call to Order:** Tarkowski opened meeting at 7:05.
- Roll Call:** Pike, Malone, Ostrander, Tarkowski, Pachulski, Johnson.
Absent – Mason
- Approval of Agenda:** Johnson made a motion to approve agenda with a second from Pike. Passed 6-0.
- Approval of Minutes:** Johnson made a motion to approve October 3rd2018, Minutes with a second from Pike. Passed 6-0.
- Public Comment:** None
- Correspondence:** **A.) Zoning Administrator Report**
Roger gave everyone a copy of his report.
B.) Board MTG Report
Johnson reported the board rescheduled the special meeting for the discussion of the addition to the TWP hall. The newsletter will be sent out this month. The TWP is looking for a new recycling company.
C.) ZBA Report
None
- New Business:** **A.) 2019 Meeting Dates**
Roger gave everyone a copy of the proposed meeting dates for 2019 to review for approval.

Unfinished Business: C.) Solar Ordinance (see various ordinances, copies at the meeting)

The TWP Planner and Attorney were both present to help discuss some final points and answer questions. The issue of proof of security for decommissioning costs was a major discussion point. Cash or surety? How to assure the surety was in place all the time and how to account for inflation costs. We decided cash or surety and to have evaluated every 5 years for increase or decrease of the proof of security. It was decided to have Johnson ask the board if they would like final say over the special use permit for industrial solar farms. It was also decided to change 100 feet to 300 feet from any non-participating parcel. The size of how much land could be used was discussed also. It was changed from 20 acres to 40 acres with no percent of maximum usage. The complaint resolution should be changed to the Planning Commission instead of a 3 member committee appointed by the board.

Public Comment: None

Closing Comments: None

Adjourn: 9:05 First by Johnson with a second from Pachulski. Passed 6-0.