Mt Haley Planning Commission REGULAR Meeting – January 9, 2019

Members present – David Wassmann, Norman Jardis, Irene Peck, Deanna McClintic, Ken Brown.

Absent – None. Others present – Robert McClintic, Russ Osmond, David Stevens

Meeting was called to order by Chairman, Wassmann. Pledge to the Flag was recited.

Public Comment -

R Osmond – wants to build a pond (1 $\frac{1}{2}$ -2 acres) at 2663 S Meridian Road, Midland. He plans to haul the sand out (+/_ 1000 cubic yards) to use at his office in Freeland. He owns enough land and setbacks are not an issue for this project. He must first get his ok from DEQ.

D Stevens – he is not pursuing a referendum on the WES Ordinance. He is interested in Residential Wind.

Watch bulletin board for meetings notices on Residential Wind and Solar.

Motion by Jardis seconded by Wassmann to accept November 8, 2018 minutes as emailed. M/C

Peck and Jardis terms on Planning expired 12/31/2018. Township appoints for 3-year terms.

Motion by McClintic, second by Brown – Chairman – Wassmann.

Motion by Wassmann, seconded by Jardis – Vice Chairman – Brown.

Motion by Jardis, seconded by McClintic – Secretary – Peck.

Motion Wassmann, seconded by Brown – McClintic representative to Zoning Board of Appeals from Planning. Motion by Jardis, seconded by McClintic to accept the above motions for 2019 Planning Officers and

Representative to ZBA. M/C

Planning reports for 2018 and proposed plans for 2019 were discussed.

Work for Special Meeting on Wednesday February 6, 2019 at 6:30 pm are as follows: (1-8)

- 1. Peck prepare and present to the Township Board the above plans reports.
- 2. All search internet and other sources for information on Solar Residential and Commercial. Search Residential wind.
- 3. Brown will work on solar problems.
- 4. Peck will bring examples of checklists and copies for each Planning member.
- 5. McClintic and Jardis will compile a list to what applicant must complete for WES according to our 01-11 Ordinance (621).
- 6. Wassmann will report on Marijuana.
- 7. Wassmann has list to approach Township Board on budget, both items and cost.
- 8. All Members read 1st pages (0-3.1) of the Master Plan. We will discuss questions on it. Motion by Brown, Seconded by Jardis to adjourn meeting. M/C

Meeting adjourned 9:00 pm.

Irene Peck, Secretary