Powell Township Planning Commission Meeting PO Box 319, 101 Bensinger, Big Bay, MI 49808 May 15, 2024 DRAFT - Minutes

- 1. Call to Order 7:00 pm by Chair
- 2. <u>Pledge of Allegiance</u>
- 3. <u>Roll Call of Members</u> Phil Moran (Chair), present; Denise Hudson (Vice Chair), present; Laura Mohrman (Secretary), present; Diane Hall, present; Nick Korstad, present; Kim Tull, present; Nancy Gaines, present.
- 4. <u>Approval of Agenda</u> **Motion** to approve agenda (Tull/Hall). All in favor, motion carried.
- 5. Approval of Minutes
 - a. **Motion** to approve January 15, 2023, planning commission meeting minutes as presented (Moran/Gaines). All in favor, motion carried.
- 6. Public Comment
 - a. None
- 7. Zoning Administrator:
 - a. Approved permit list provided
- 8. Unfinished Business
 - a. **Motion** to approve change to the Environmental Protection Strip definition to read "50 to 100 foot strip of land" instead of "100 to 300 foot strip of land", add "see section 402" to the end (Hall/Mohrman). All in favor, motion carried.
 - b. **Motion** to approve tiny home definition as read (Moran/Mohrman). All in favor, motion carried.
 - c. **Motion** to approve Public Hearing date for June 19, 2024, at 7:00 pm (Gaines/Moran). All in favor, motion carried.
 - d. Non-Conforming properties/tabled at 8/16/23 meeting
 - e. Future land use/tabled at 8/16/23 meeting
- 9. New Business
 - a. Changing the by-laws of the planning commission to meet monthly, discussion, no action
- 10. Commission Discussion
 - a. New state of Michigan clean air act requirements require action by the planning commission and township, or local control will be forfeited
- 11. **Motion** to set the next meeting date of June 19, 2024, 7:00 pm (Hall/Moran). All in favor, motion carried.
- 12. **Motion** to adjourn at 8:33 pm (Tull/Hall). All in favor, motion carried.

Next Regular Planning Commission Meeting, June 19, 2024, 7:00pm

Minutes prepared by: S. Bevins Planning Commission Recording Secretary