

MINUTES OF THE 491ST REGULAR MEETING OF THE
WEBSTER TOWNSHIP PLANNING COMMISSION
WEDNESDAY, FEBRUARY 20, 2019

The Meeting was called to order at 7:00 p.m. by Chairperson Zamansky in the Township Hall. The members stood to recite the Pledge of Allegiance to the Flag.

WTPC Members Present: John Westman, Charles Estleman, Andrea Zamansky, George Goodman, Kay Stremler, Paul Zalucha, Tammy Koch

WTPC Members Absent: None

Also Present: Martha Zeeb, John Kingsley, Randy Raiford

I. Approval of Agenda: Charles Estleman moved, 2nd by Tammy Koch, to approve tonight's agenda as presented. Motion carried.

II. Approval of Minutes: Paul Zalucha asked if we have received a budget request in item IX. Andrea Zamansky apologized and said she would circulate it. John Westman asked to change "council" to "counsel" in item VII. George Goodman moved, 2nd by Kay Stremler, to accept the minutes of the January 16, 2019 meeting as written with the change to the proper spelling of counsel in VII and with comments on item IX as noted. Motion carried.

III. Township Board Report:

- A. John Westman reported that the Michigan Municipal League and Michigan Township Association will provide up to \$15,000 and submit briefs in support of our petition when the State Court of Appeals reviews if the ZBA has the ability and responsibility to interpret the Zoning Ordinance.
- B. The Township Board approved St Joseph Church festival permit for July 19-21, 2019. St. Joseph performance guarantee of \$4000, to replace dead trees on the berm if needed, was returned to them as the time limit was up.
- C. The Township Board discussed the floor plan and site plan. They will vote next month if the proposed fire hall will proceed.

IV. Zoning Administrator Report: Randy Raiford reviewed his "Zoning, Property Inspection & Code Enforcement Activity Report" dated February 20, 2019 (attached). The Commissioners discussed solar arrays and wind energy. They decided they should look into regulating alternative energy. Randy will find other municipalities' language to bring to the next meeting.

V. PDR Report: John Westman said Jason Wylie is ill and can't serve on the PDR Committee so they are looking for a new member. Their budget will be the same as last year.

VI. Comments from the Public: None

VII Election of Officers

- A. John Westman made a motion to nominate Andrea Zamansky to continue as Chairperson for the next 12 months. This was 2nd by Tammy Koch and the motion carried.
- B. Charles Estleman said Paul Zalucha has done a good job and made a motion, 2nd by John Westman, to nominate Paul Zalucha for the next year as Vice Chairperson. Carried.
- C. George Goodman nominated Tammy Koch as Secretary for her outstanding service for the next twelve months. This was 2nd by Kay Stremler and the motion carried.

VIII: Small Wireless Communication Facilities Deployment Act: Andrea Zamansky said we should have proposed templates in the next two weeks so we can discuss this next month.

IX. Public Participation: None

X. Information/Correspondence:

- A. Andrea Zamansky said she was going to attend the MSU "Cultivating Local Farm Economies" (brochure attached) and encouraged others to attend.

- B. Andrea Zamansky is researching Site Plan language. She will send a model and check list to the Planning Commissioners for their input on what to have in our Zoning Ordinance.
 - C. As several Commissioners would be absent in March, Paul Zalucha moved, 2nd by John Westman, to hold the next Planning Commission Meeting on Wednesday, March 13, 2019 at 7pm. Motion carried.
 - D. Kay Stremmer volunteered to review the Master Plan implementation plan on what we have done and what we still need to do. She will make a status sheet for our next meeting.
- XI. Tammy Koch moved, 2nd by Paul Zalucha, to adjourn. Motion carried. The meeting adjourned at 7:40 pm

NEXT MEETING DATE:

Regular Meeting: Wednesday, March 13, 2019 at 7:00 p.m.

Respectfully Submitted,

Tammy Koch, Secretary

TK:mlz

Copy to: J. Kingsley
B. Calleja
R. Raiford