

# Otsego County Planning Commission

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CORRECTED Minutes for May 21, 2012/Regular Meeting

**Call to Order:** 6:02 pm

Pledge of Allegiance

Ms. Nowak arrived at 6:03 pm

Chairperson Stults announced the cancellation of the scheduled Public Hearing.

**Roll Call:**

Present: Chairperson Stults, Secretary Borton, Mrs. Jarecki, Mr. Hartmann, Mr. Klee, Ms. Nowak, Mr. Mang, Mr. Hendershot

Absent: Vice-Chairperson Arndt, Mr. Hilgendorf, Mr. Brown

Staff Present: Mr. Ferrigan, Ms. Boyak-Wohlfeil

Public Present: Nora Corfis

**Consent Agenda:** None

**Approval of minutes from March 19, 2012:**

Motion made to approve minutes ~~as corrected~~ by Mr. Borton ~~as corrected~~; Seconded by Mr. Klee.

Motion approved unanimously.

**Other:** None

**Public participation for items not on the agenda:** None

**Unfinished applicant business:** None

**Public Hearing:**

PZ12-040

Parcel Number: 010-014-100-025-08

Lakeshore Lodge LLC (Formerly known as El Rancho Stevens Resort)/Welcome Center

**\*\*\* Case removed from agenda by applicant. \*\*\***

Mr. Ferrigan explained that after discussing options with the applicants, they decided to remove their case from the agenda for a future date.

**Unfinished Commission Business:** None

1. Planning Commission By-Laws

Mr. Ferrigan presented members with copies of the changes made to the Planning Commission By-Laws. Changes consisted of, the meeting place, agenda, recording secretary's duties and typing errors.

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2. Mr. Ferrigan presented the amended Dumpster Language to Planning Commission members for replacement in their Zoning Ordinance copy.
3. Mining  
Mr. Ferrigan read comments from the Townships pertaining to the proposed mining language. Discussion followed concerning reclamation costs, distance from water, setback area and minimum lot size. Mr. Ferrigan stated he agreed with Livingston Township's suggestion of site pictures taken before the start of any mining operation.

Chairperson Stults asked Mr. Ferrigan to research the items discussed for new proposed zoning language on mining.

Motion made by Mr. Klee to close discussion on proposed mining language with the exception of the items to be researched; Seconded by Mr. Hartmann.

Motion approved unanimously.

### **New Business:**

1. PZ12-040/Lake Lodge LLC/Welcome Center  
\*\*\* *Case removed from agenda by applicant.* \*\*\*

### **Reports and Commission Member's Comments:**

1. Committee report on Assisted Living Facilities  
Mrs. Jarecki stated they held a committee meeting and were not ready to bring anything forward yet. Mr. Ferrigan commented he felt the meeting went well and there were only minor changes to clarify.
2. Mr. Ferrigan stated the County Board of Commissioners approved a revised 'Civil Municipal Infraction Ordinance', drafted by Haider Kazim, County Attorney, to aid in the enforcement of the Zoning Ordinance, effective July 2012.
3. Mr. Mang stated Livingston Township's Master Plan process was moving forward.
4. Chairperson Stults stated he received an agenda request from the Northwest Michigan Health Department for June's Planning Commission meeting. They have a presentation concerning the *Community Health Assessment* in connection to the County's Master Plan.
5. Chairperson Stults commented that work is moving forward on the Groen property and the County is targeting a July dedication ceremony for the opening. The property is expected to be open to the public Wednesday through Sunday.

**Adjournment:** 7:40 pm

Christine Boyak-Wohlfeil, Recording Secretary

Ken Borton, Planning Commission Secretary