

Approved

GLEN ARBOR TOWNSHIP

Planning Commission

Glen Arbor, Michigan 49636

February 5, 2008

CALL TO ORDER: Chairman Lance Roman called the meeting to order at 7:11 PM

ROLL CALL: Jim Seeburger, Barbara Gordon, Jerry Giesler, Lois Saltzman, Kent Kelly, Frank Wilcox and Lance Roman.

AGENDA: The addition of topics regarding installing wind mills and a report from Barbara on the Sewer Investigation Committee.

APPROVAL OF MINUTES: The minutes of the January Planning Commission were approved by a motion made by Jim Seeburger and supported by Frank Wilcox.

CORRESPONDENCE: Lance received a letter from Michael Collier from 3949 Cheney Woods Trail in opposition to the paving of Cheney Road.

TOWNSHIP BOARD REPORT:

Kent Kelly reported on the January 22 regular meeting of the Glen Arbor Township Board. The minutes of this meeting are attached to these minutes. Of particular note:

- The call volume for Emergency Services was up 20% in 2007 from the previous year. LeBear had a 40,000 gallon water leak.
- February 18 at 7PM will be a meeting for the assessors to report on their progress. The process is almost completed.
- The Glen Lake Association has requested an additional \$5,000 .
- Sara Litch presented a design for the area at the old firehall.

ZONING ADMINISTRATORS REPORT:

Bob Hawley issued two land use permits in the month of January.

Mr. Hawley reported that he will be attending a meeting in March discussing a uniform land use permit. He will report on this meeting at the April Planning meeting.

ZONING BOARD OF APPEALS REPORT:

Barbara reported there have been no requests for appeals so no meeting has been scheduled.

PUBLIC COMMENTS: None

NEW BUSINESS:

The new budget for 2008 was discussed. In review, the Planning Commission has spent \$13,000 out of its 23,780.00 last year's budget.

The following budget was approved:

Land Division Fees:	\$ 350.00
Postage:	500.00
Office Supplies:	250.00
Consultation Fees:	6,000.00
Legal: Raise to	3,000.00
Mileage:	250.00
Printing and Publishing:	2,000.00
Dues	0.00
Education	500.00
Equipment:	0.00

The Salaries were not discussed as they are not determined by the Planning Commission. Lance will submit the new budget to the Township Board.

- Kent Kelly reported on an inquiry by a property owner who would like to put a windmill on his property on Little Glen Lake. Kent would like this to be a discussion item for a future Planning meeting to include this on a future zoning ordinance.
Lance suggested possibly the word *windmill* be added to the Tower Ordinance.
- Barbara Gordon reported on the progress of the Sewer Investigation Committee and Don Hamilton was present with information also. It was suggested and approved that a joint meeting take place between the Sewer Investigation Committee and the Planning Commission. The date of February 28, Thursday, at 9 AM was agreed upon. The meeting will take place in the Townhall meeting room and a notice will be posted. Lance suggested if a follow up meeting is needed, it could be at the Planning Commission's March meeting

OLD BUSINESS:

- Lance checked with Dick Figura on the difference in the term *rent* and *lease*. Mr. Figura said there was no difference in the terms.
- Kent suggested simply adding *including rental* to the Residential 1 zoning ordinance on page 35 5.5. Lance will type up the verbiage for the March Planning meeting.
- The windmill item will be added to the proposed new topics.
- Dick Figura will examine our site plan review ordinance.

PUBLIC COMMENTS: None

COMMISSION MEMBER COMMENTS: None

ADJOURNMENT: The meeting of the Glen Arbor Township Planning Commission was adjourned at 8:40 PM by a motion presented by Frank Wilcox and supported by Jim Seeburger.

Respectfully submitted,
Dotti Thompson
Recording Secretary
Glen Arbor Township Planning Commission