

Planning Commission Special Meeting December 17, 2024 @ 7:00pm

- 1. Meeting called to order by Chair, Matt Koppel, at 7:00pm
- 2. Pledge of Allegiance recited
- 3. Eli Poulin- present, Sean Carey present, Pete Kurzer present, Matt Koppel present, David Sill absent, Jim Prince absent, Cindy Rapes absent. 3 members of the public attended via zoom.
- 4. Public Comments: None
- 5. Approve Agenda: Motion to amend the agenda to include voting on Chair of Planning Commission and accept amended agenda, made by Pete Kurzer, supported by Eli Poulin, discussion followed, motion carried.
- 6. Motion to approve Planning Commission minutes from 11/25/2024 meeting, as written, made by Sean Carey, supported by Pete Kurzer, discussion followed, motion carried.
- 7. A) Review of Ordinance # 121724-1 and discussion about content and changes to ordinance proceeded for about 1 hour and 20 minutes. Items to be amended: G 2. change General to Public or Private. G 2. change maximum gross floor area to maximum interior floor area. G 2. change 500 to 900 sq ft. G 2. change height from 12 ft to 20 ft. G 3. i) change 20 ft to 100 ft and change camping sites to resort sites. G 14 i) Remove paragraph and replace with refer to section 13.01 B of Shelby Township Zoning Ordinance. Pete Kurzer made a motion to accept the draft ordinance as amended per tonight's discussion, supported by Sean Carey, discussion followed. Roll call vote; Pete Kurzer yes, Sean Carey yes, Eli Poulin yes, Matt Koppel yes, Cindy Rapes absent, David Sill absent, Jim Prince absent.
- 7. B) Pete Kurzer made a motion to elect Matt Koppel to another term as Chair of the Planning Commission, supported by Sean Carey, discussion followed. Roll call vote; Pete Kurzer yes, Sean Carey yes, Eli Poulin yes, Matt Koppel abstain due to conflict of interest. Motion carried.
- 8. Old Business:
- 9. Planning Commission Comments: Reminder Public Hearing on 01/04/2025 @ 10am.
- 10. Public Comments: None
- 11. Meeting adjourned at 9:21 pm by Matt Koppel.

Respectfully submitted by:

Beth Schultz,

Recording Secretary