

**ROSE TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
November 2, 2017**

The following residents and guests signed in as present:

Tom Wirth Jim Porter Linda Call Keith Call
Gisela Lendle-King

Other(s) present: Recording Secretary/Susan Weaver, Clerk/Debbie Miller, Zoning Administrator/David Plewes

The regular meeting of the Rose Township Planning Commission was called to order at 7:07 p.m. at the Rose Township Hall, 9080 Mason Street, Rose Township, Michigan.

Board Members Present: Stanczyk, Claus, Brooks, Bolan, Noble, Jung, Lynn
Board Members Not Present: None

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for November 2, 2017.

Moved by Noble, seconded by Stanczyk, motion carried to approve the Agenda as published.

**Voting Yes: Stanczyk, Claus, Jung, Brooks, Bolan, Lynn, Noble
Voting No: None**

APPROVAL OF MINUTES:

A. Approval of Regular Meeting Minutes of October 5, 2017.

Moved by Brooks, seconded by Noble, motion carried to approve the meeting minutes of October 5, 2017 with typographical change.

**Voting Yes: Stanczyk, Bolan, Lynn, Noble, Claus, Jung, Brooks
Voting No: None**

B. Approval of Special Meeting Minutes of October 12, 2017

Moved by Lynn, seconded by Noble, motion carried to approve the meeting minutes of October 12, 2017 as submitted.

**Voting Yes: Noble, Bolan, Lynn, Jung, Stanczyk, Claus, Brooks
Voting No: None**

PUBLIC COMMENTS ON AGENDA ITEMS (EXCLUDING PUBLIC HEARINGS):

None.

COMMUNICATIONS:

Results of Master/Recreation Plan survey and (2) response from Township Attorney relating to small winery issue.

COMMITTEE REPORTS:

None.

PUBLIC HEARING:

None.

NEW BUSINESS:

None.

OLD BUSINESS:

A. Master Plan

B. Recreation Plan

Brief Summary: Josh (LSL Planning), delivers a presentation summarizing the proposed draft plan. Jung recommends updating existing Master Plan/keeping focus on maintaining rural nature of Township and distributes her “Suggestions for Consideration for Revised Master Plan”. Lynn would like Master Plan to **not** include contamination sites. Brooks feels the document is still too incomplete to distribute. Josh (LSL) states the Parks & Recreation Plan needs to be completed by March 31, 2018 in order to receive any funding/grants. Board requests to see old Master Plan left as is, with current insertions/deletions and Board members should email their insertions/deletions to Josh. Board suggests presenting new draft at the next meeting.

Moved by Brooks, seconded by Noble, motion carried to request Planning Commissioners submit any proposed changes, additions, and/or retractions to the draft format of the Master Plan and Appendix to Josh/LSL Planning no later than Friday, November 10, 2017.

Voting Yes: Lynn, Jung, Bolan, Claus, Stanczyk, Noble, Brooks
Voting No: None

Amended Motion:

Moved by Brooks, seconded by Noble, motion carried to request Planning Commissioners submit any proposed changes, additions, and/or retractions to the draft format of the Master Plan and Appendix to Josh/LSL Planning no later than Friday, November 10, 2017 and that LSL Planning will provide the Board with a revised draft no later than November 22, 2017.

Voting Yes: Bolan, Noble, Lynn, Stanczyk, Claus, Jung, Brooks
Voting No: None

TABLED ITEMS:

A. Hazardous Waste Amendment

DISCUSSION ITEMS:

None.

ANNOUNCEMENTS:

- A. Rose Township Board Report - None
- B. Comments by Township Planner – See above.
- C. Next Regular Planning Commission Meeting – December 7, 2017 - 7:00 p.m. (tentative)
- D. NOCFA Board Meeting – November 16, 2017 – 3:00 p.m. – Holly Township
- E. Next Township Board Meeting – November 8, 2017 at 7:00 p.m.
- F. Rose Township Recycling – 9080 Mason Street, Holly, MI
- G. Zoning Board of Appeals – December 5, 2017, 7:00 p.m. (tentative)

BRIEF PUBLIC COMMENT – General Items NOT on Agenda (limit comments to 3 minutes each item):


Tom Wirth, Resident is concerned about the dog kennels in Rose Township, especially one particularly bad kennel operating in his area, barking noise a problem.

Gisela Lendle-King, Resident, speaks as to Master Plan and her concerns regarding the drafting of the same. Suggests making changes first, then changing format.

ADJOURNMENT:

Meeting adjourned at 9:44 p.m.

Approved/Corrected


Debbie Miller, MMC, CMMC
Rose Township Clerk