

**ROSE TOWNSHIP PLANNING COMMISSION
REGULAR MEETING**

**AGENDA
July 7, 2022**

1. **Call the meeting to order**
2. **Roll Call:** Stanczyk, Holton, Brooks, Bolan, Noble, Jung, Lynn
3. **Approval of Agenda**
4. **Minutes: Additions, corrections and/or approval**
 - A. Regular Meeting February 3, 2022
5. **Public comments on agenda items (excluding Public Hearing)**
6. **Communications**
7. **Committee Reports**
8. **Public Hearings (Notification as required by State law)**
9. **New Business**
 - A) Master Plan (five (5) year update)
 - B) Parks and Recreation Plan (five (5) year update)
10. **Unfinished Business**
11. **Tabled Items**
12. **Discussion Items**

Announcements

 - A. Rose Township Board Report-Glen Noble
 - B. Comments by Township Planner.
 - C. Next Regular Planning Commission Meeting August 4, 2022 7:00 PM Rose Twp. Offices, 9080 Mason Street, Holly, Michigan (tentative).
 - D. Next Regular N.O.C.F.A. Meeting, July 19, 2022, 7:00 PM Holly Township.
 - E. Next Regular Township Board Meeting July 13, 2022, 7:00 PM
 - F. Zoning Board of Appeals, August 2, 2022, 7:00 PM, Rose Township Hall. (tentative)
14. **Open the meeting to the public**
15. **Adjournment** A. Motion _____ B. Time _____ PM

ROSE TOWNSHIP PLANNING MEETING
REGULAR MEETING
February 3, 2022

DATE: Thursday, February 3, 2022
TIME: 7:00 p.m.
PLACE: 9080 Mason St., Holly, MI 48442

PRESENT: Michael Brooks, Chair Mark Bolan Glen Noble, Trustee
 Theresa Lynn, Co-Chair Maura Jung
 Darlene Stanczyk Jim Holton

OTHER(S) PRESENT AND GUESTS SIGNED IN:

 Brian Borden (Township Planner) Dave Plewes (Zoning Administrator)
 Debbie Miller (Township Clerk) Renee Kraft (Recording Secretary)
 Gisela Lendle-King

1. CALL TO ORDER:

 Chairman Brooks called a regular meeting of the Rose Township Planning Commission to order at 7:03 p.m.

2. ROLL CALL:

 Board Members Present: Bolan, Jung, Lynn, Holton, Noble, Stanczyk, Brooks
 Board Members Absent: None

3. APPROVAL OF AGENDA:

 Motion by Bolan to approve the agenda as submitted. Seconded by Holton. All said Aye.

VOTE: **YES:** Jung, Lynn, Holton, Noble, Stanczyk, Bolan, Brooks
 NO: None

4. APPROVAL OF MINUTES:

 Motion by Bolan to approve the minutes with corrections. Seconded by Lynn.

VOTE: **YES:** Lynn, Holton, Noble, Stanczyk, Bolan, Jung, Brooks
 NO: None

5. BRIEF PUBLIC COMMENTS – AGENDA ITEMS ONLY: (limit comments to 3 minutes)

 None

6. COMMUNICATIONS:

 Oak Wilt written comment by Abigail Kindred.

7. COMMITTEE REPORTS:

 None

8. PUBLIC HEARINGS: (Notification as required by State law)

A. Oak Wilt Control Ordinance

Dave Plewes and Brian Borden gave background on the ordinance.

Floor opened to public at 7:15pm.

Letter from Abigail Kindred: Stated it is an unnecessary ordinance because it is a temporary disease that will be brought under control with public knowledge. She is alarmed at the violation language with restrictions on private property.

Gisela Lendle-King: Owns land with the Consumer's Pipeline going through it and she is concerned about the damage they caused, due to Their trimming and causing oak wilt. What we are missing is wording for restitution and damages. Worried she will lose all her oak trees because of this. She believes we should have workshops to get public awareness of oak wilt.

Floor closed to the public at 7:25pm

Brooks: discussed comments made by

Plewes: Easements are private agreements, and we should not get involved. Restitution is a private agreement.

Noble: Believes the wording to be adequate and onerous.

Motion by Jung to forward this ordinance on to the board for approval as written. Seconded by Holton.

VOTE: YES: Noble, Stanczyk, Bolan, Jung, Lynn, Holton, Brooks

NO: None

Motion by Noble to amend the motion to state "Oak Wilt Ordinance, draft #3 dated 1/13/21 corrected to date of 1/13/22. Seconded by Lynn.

VOTE: YES: Stanczyk, Bolan, Jung, Lynn, Holton, Noble, Brooks

NO: None

9. NEW BUSINESS:

None

10. Unfinished Business:

None

11. Tabled Items:

None

12: Discussion Items:

Developing information to make the public aware of oak wilt. Can use the Rose Township website, PEG Channel, social media, newsletters, etc.

13. Announcements:

- A. Rose Township Board Report-Glen Noble:** None
- B. Comments by Township Planner-Brian Borden:** None
- C. Next Regular Planning Commission Meeting:** March 3, 2022, 7:00pm tentative
- D. Next Regular N.O.C.F.A. Meeting:** February 15, 2022, 3:00pm at Rose Twp offices
- E. Next Regular Township Board Meeting:** February 9, 2022, 7:00pm
- F. Zoning Board of Appeals:** March 1, 2022, 7:00pm, Rose Township Hall-tentative

14. Open the Meeting to the Public:

Gisela Lendle-King: If Consumer's Energy had to pay her for all the trees that could die, it would be a small fortune.

15. Adjournment: 7:50pm

Motion to adjourn by Bolan to adjourn. Seconded by Holton. All say aye. Meeting adjourned at 7:50pm.

Approved/Corrected

Debbie Miller, MMC, MIPMC II