

**IMLAY TOWNSHIP
PLANNING COMMISSION MINUTES
October 9, 2018- 7:30 PM**

ATTENDANCE-

Roll Call- Recording Secretary Melanie Ross called roll. Chairperson Farkas declared a quorum of the Commission present.

Present- Chairperson Farkas, Secretary Jepsen, Commissioners Martin, Goodreau, Parsch and Cantrell. Vice Chairperson Stoldt arrived at 7:34 pm.

Absent- Commissioner Priehs.

Others Present- Recording Secretary Melanie Ross, Supervisor Hoeksema, Planner Habben and members of the public.

CALL MEETING TO ORDER

Chairperson Farkas called the meeting to order at 7:28 pm.

APPROVAL OF AGENDA

Commissioner Martin made a motion to delay item 2- RE District Discussion; seconded by Commissioner Parsch. **Motion carried.** Secretary Jepsen moved to approve the agenda of the October 9th, 2018 Planning Commission Meeting as amended; seconded by Commissioner Cantrell. **Motion carried.**

APPROVAL OF MINUTES

Commissioner Martin moved to approve the minutes of the August 14th, 2018 Planning Commission Meeting; seconded by Commissioner Goodreau. **Motion carried.**

CITIZEN'S COMMENTS

1. None

NEW BUSINESS

1. **JAS Trucking-** Planner Habben discussed JAS Trucking's revised site plan. Discussion was held. Commissioner Goodreau made a motion to recommend board approval of JAS trucking's site plan contingent upon Lapeer County Road Commission approval of the 2nd driveway off Imlay City Rd, and upon ZBA approval of the North lot line setback variance according to section 5.1.6.E.; seconded by Commissioner Cantrell. **Motion carried.**
2. **RE District Discussion-** Commissioner Goodreau made a motion to reinstate the delayed item 2- RE District Discussion; seconded by Commissioner Parsch. **Motion carried.** Planner Habben discussed the possible language changes to the Rural Estate Residential District use ordinance. Discussion was held.
3. **Subdivision Regulation-** Planner Habben discussed the Subdivision Regulation Ordinance amendment. Discussion was held.

OLD BUSINESS

1. Commissioner Cantrell inquired about the Planning Commission Annual report.

OPERATIONAL MONITORING

- 1. Township Board Report-** None
- 2. Planner's Report-** None.
- 3. Building Report-** None
- 4. Correspondence and Communications-** None

ADJOURNMENT

Chairperson Cantrell made a motion to adjourn the meeting at 9:01pm; seconded by Commissioner Martin. **Motion carried.**

RESPECTFULLY SUBMITTED

Rick Farkas, Chairperson

Carla Jepsen, Secretary

Melanie Ross, Recording Secretary

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