

DRAFT

ONEKAMA COMMUNITY PLANNING COMMISSION

REGULAR MEETING

THURSDAY SEPTEMBER 17, 2009, 7 P.M.

The meeting was called to order by Vice Chairman Susan Barnard at 7:P.M.

The pledge of Allegiance was said.

Members present: Susan Barnard, Rudy Gross, Doug Mortenson, Nancy Story, Roger Cody, Jon Phillips, and Evie McNeil. Absent: Chairman Dan Behring, member Ken Bauer, Recording Secretary Mary Lou Millard. Also present: Dana Schindler, Zoning Administrator.

CONSENT AGENDA: Motion by Cody, second by Gross to approve the minutes of the August 20, 2009 meeting with the following corrections; page one third paragraph after the roll call vote insert motion carried, page two first paragraph after roll call vote insert absent; before Motion carried.

ITEMS TO ADD TO AGENDA: None

MANTHEY PROPERTY RECOMMENDATIONS: Schindler informed the commission that there are three outstanding violations. They are outhouse usage, filling the area with dirt without a permit and guests living on the property without the owner being present. She also said that the Special Use Permit can be terminated if the Special Use Permit conditions are violated. Schindler is hopeful that she and Chairman Behring could meet with the attorney upon the Township Board approval. Motion by Gross seconded by Story that the Zoning Administrator proceed with the investigation to terminate the Special Use Permit.

NARRATIVE BROCHURE: Commission discussed size, color pictures, how many and where to distribute the brochures. Cody, Barnard and Story will meet to further discuss.

COMMUNITY MASTER PLAN SCHEDULE: Barnard informed commission that the Township had approved the master plan for distribution. Village has not received their copies yet. Gross will contact John Iacoangelli to get copies for the Village Council. Upon their approval to distribute the master plan schedule can be completed.

PORTAGE POINT PUMP OUT PLAN: Memorandum of Agreement between Onekama Township and Northwoods Development was presented. The question came up as to how to follow up and police the agreement. The discussion was tabled at this time.

PUBLIC INFORMATION NIGHT ON MASTER PLAN: The discussion centered around how and when to present the Master Plan. This will be done after the public hearing. The commissioners discussed the possibility of having a combined community celebration of completion of the master plan and the school addition at the same time.

REPORT ON RIGHT TO FARM WORKSHOP: Gross and Schindler reported on the workshop they attended.

GIS WORKSHOP: Information on the Geographic Information Systems/Science Workshops scheduled for September 24 was distributed.

M-22 PROJECT: A new economic council will be formed with a chairman and a diverse membership. This council will report to the Township Board and the Village Council. The M-22 committee between Onekama and Arcadia will be a subcommittee of the economic council.

PPI PARKING LOT COMPLETION: Story reported project complete and will go on file.

ZONING DEVELOPMENT COMMITTEE: Gross reported that there is a meeting scheduled with John Iacoangelli to review work being done on the new ordinances.

C.I.P. COMMITTEE: Phillips reported that a letter of introduction will be going out next week.

PPI REVIEW COMMITTEE: Story, Bauer and Behring will meet to review progress.

ZONING ADMINISTRATORS REPORT: Report reviewed and placed on file.

PUBLIC COMMENT: None

CORRESPONDENCE: Barnard read letter from Beckett & Reader and note from Mary Lou Millard and placed on file.

ADJOURN: 8:58P.M.

Susan Barnard, Vice Chairman

Jon Phillips, Secretary

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