

ROLLIN TOWNSHIP PLANNING COMMISSION, January 9, 2014, 5pm Regular Meeting

Call to order: 5:00 pm

Pledge of Allegiance:

Roll Call: Jim Driskill (excused), Doug Kapnick , Bruce Walker, Nancy Nichols, Walt Miller, Mike Clark (excused), Barb McClain, also present Olis Burch

Approval of December 5, 2013 Regular Meeting Minutes: Moved Doug Kapnick, supported Walt Miller to approve the December 5 minutes, motion carried unanimously

Communications: none

Public Comment: none

Chairpersons Comments: Nancy Nichols reported on the Rollin Township Board Meeting including a request to retain Olis Burch on the planning commission which was denied but resulted in the township board approving per diem for Olis Burch until the zoning and land use documents are completed.

Appeals Board Report: Walt Miller reported that Ron Gabel had a deck on adjoining property. His request to modify the deck was approved.

Township Board Report: Bruce Walker reported on meeting of January 8, Fred Lucas, attorney at law is working on the fireboard issue, the township purchased six generators to be used in the relay stations of the sewer system and approved the use of present and former members of the planning commission to be listed in the zoning and land use documents.

County Commissioner Report: Jim Driskill was absent so Doug Kapnick reported on the Lenawee County Commission meeting regarding MilkSource LLC that is taking over the three former Vreba-Hoff dairy facilities near Hudson. MilkSource is a 400-employee company with \$160 million in sales in 2013.

New Business: Election of officers: moved by Kapnick supported by Walker to name Nancy Nichols Chair; moved by Nichols, supported by Miller to name Douglas Kapnick Vice Chair; moved by Kapnick, supported by Walker to name Mike Clark Secretary (if he is unable to serve Walt Miller will serve); all officers were elected by unanimous support. It was moved by Doug Kapnick supported by Barb McClain to keep the 2014 planning commission budget at the same total as the 2013 budget of \$16,600 with possible line item adjustments as needed. Motion carried unanimously. The annual report is to be adopted at the next meeting.

Old Business: Land use - Doug Kapnick, Bruce Walker, Barb McClain; Doug reported that Region II will prepare the introductory section, including census data, and the map sections of the land use plan. Doug presented language for the remaining sections for review and comment, the draft of the language for the land use plan will be considered at the next meeting. The township clerk will be contacted to send out the appropriate notices regarding the land use plan.

There were no comments from commission members or the public.

Next Regular Meeting: January 31, 2014 at 1:30pm

Adjournment: 7:35 pm