

# **Rollin Township Planning Commission**

## **Minutes – July 30, 2015**

- I: Call to Order**
- II: Pledge of Allegiance**
- III: Members Present:** Michael Clark, Douglas Kapnick, Walter Miller, Barb McClain, Bruce Walker, Nancy Nichols - Absent; Jim Driskill
- IV: Approval of Minutes:** June 04, 2015 regular meeting- Motion to approve minutes by Walker, Second McClain, vote all aye
- V: Communications / Presentations:** none
- VI: Appeals Board Report:** Walter Miller
- VII: Township Board Report:** Bruce Walker
- VIII: County Commissioner Report:** none
- IX: Old Business:**
- 1: Emergency Management Plan update; Chairman Kapnick reported that he is Continuing to work on EMP and Recreational Plan
  - 2: Recreational Plan update
- X: New Business:** \*This agenda item was moved to #5 so members of the public could leave afterward if desired, there were 5 members of the public present
- 1: Potential request to change zoning from Devils Lake Ventures LLC

Todd Olsen representing Devils Lake Ventures asked the Planning Commission to consider recommending changing the zoning at 9370 Devils Lake Hwy. parcel 3 from existing CR to C-1 so that a planned restaurant could be built. Mr. Olsen presented his overall plan for the property. Four other members of the audience spoke in opposition to the proposal. After discussion by the Commission a motion was made by Nancy Nichols to approve the proposed change on the subject property from CR to C-1

Second was offered by Walt Miller; vote Nichols yes, McClain yes, Miller yes, Kapnick yes, Walker yes, Clark no, motion carried 5-1

2: Proposed text amendment to Rollin Township Zoning Ordinance

Chairman Kapnick offered a proposed amendment to sections 13.02 and 16.02 to allow eating and drinking establishments with special approval.

After discussion by the commission a motion was made by Nancy Nichols supported by Bruce Walker to amend Section 13.02 to add the following language;

4: Eating and drinking establishments when food or beverage is consumed within a completely enclosed building. Outdoor dining is permitted when attached to and a part of the indoor establishment. Establishments with a character of a drive-in or open front store are prohibited.

And to amend Section 16.024:

10: Eating and drinking establishments when food or beverage is consumed within a completely enclosed building. Outdoor dining is permitted when attached to and a part of the indoor establishment. Establishments with a character of a drive-in or open front store are prohibited.

Vote: Nichols yes, McClain yes, Miller yes, Kapnick yes, Walker yes, Clark yes, Motion carried 6-0

**XI: Commission Members Comments:**

**XII: Public Comment\*:**

**XIII: Date of Next Meeting:** September 3, 2015

**XIV: Adjournment:** 8:15 PM

\*Any person may speak for up to three [3] minutes during the public comment period. Groups of one [1] or more have the option of selecting a spokesperson, who may speak up to twenty [20] minutes. Any person may make a video or audio recording of the meeting.