

WALES TOWNSHIP PLANNING COMMISSION
REGULAR MEETING AGENDA
JANUARY 15, 2019

Meeting opened at 7:00 with Pledge of Allegiance.

ROLL CALL: Present: John Minor; David Basnaw; Gayle Perry; David Jewell;
Nicole Downey; Larry Thomson.

Absent: Kevin Watkins, excused.

Also present: Recording secretary Judy Duncan, two members of
the audience.

AGENDA: Motion by Perry, second by Thomson, to accept agenda with the
movement of Old Business A; Master Plan updating, to follow all New Business
items; and to add item D., Review By-Laws, to New Business. All ayes; motion
carried.

APPROVAL OF MINUTES of the November 19, 2018 Workshop meeting.
Motion by Jewell, second by Thomson, to approve as presented. Roll call vote
taken: Jewell, aye; Thomson, aye; Basnaw, aye; Perry, aye; Minor, aye;
Downey, aye. All ayes; motion carried.

QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS. Both audience
members were concerned that the proposed Solar Ordinance had come back to
the Township Board, but the Board took no further action. Thomson explained
that they wanted some time for discussion.

CORRESPONDENCE

- A. SCC Metropolitan Planning Commission response on proposed Solar
Ordinance.

GUEST PRESENTATIONS. None.

REPORTS

- A. Zoning Administrator. Not present.
- B. Planning Consultant. Not present.
- C. Township Board Representative. Thomson brought up the upcoming Court
date for the El-Haddad legal matter.
- D. Zoning Board of Appeals Representative. Minor said there will be a ZBA
meeting on January 31st. The Board has a new member, Mr. Scott Hall,
and is once again a full Board.
- E. Committees.. The Parks Advisory Committee has a meeting on the 17th,
and has been awarded two grants, totaling \$15, 000.00.
- F. Other reports. None.

NEW BUSINESS

- A. Election of Officers. After asking if there were any nominations for offices, **Motion** was made by Thomson, seconded by Minor, to re-elect the present members: Chair, Perry; Vice-Chair, Basnaw; Secretary, Watkins. Roll call vote taken: Thomson, aye; Minor, aye; Basnaw, aye; Perry, aye; Jewell, aye; Downey, aye. All ayes; motion carried.
- B. Set Annual Calendar for meeting dates. **Motion** by Thomson, second by Minor, to change the schedule of regular meeting dates from the third Monday of the months, quarterly, to the third Tuesday of the months, quarterly. Roll call vote taken: Thomson, aye; Minor, aye; Basnaw, aye; Perry, aye; Jewell, aye; Downey, aye. All ayes, motion carried to approve the Planning Commission Calendar for the 2019-2020 year as Tuesday, April 16, 2019; Tuesday, July 16, 2019; Tuesday, October 15, 2019; and Tuesday, January 21, 2020; at 7:00 p.m., at the Wales Township Hall, 1372 Wales Center Road, Wales Mi 48027.
- C. Set Public Hearing/Special Meeting dates. None planned.
- D. Review By-Laws. **Motion** by Minor, second by Thomson, to approve By-Laws as presented. All ayes; motion carried.

OLD BUSINESS

- A. Master Plan updating. Members reviewed the last few remaining pages of the Plan. Minor explained to members what Special Use Permits are, and their importance. He was upset to hear that land might have been sold from a parcel with a SUP, and asked to have it brought to the Board's attention. **Motion** by Thomson, second by Minor, to move the recommendations of the Planning Commission on the Master Plan review to the Board of Trustees. Roll call vote taken: Thomson, aye; Minor, aye; Perry, aye; Basnaw, aye; Downey, aye; Jewell, aye. All in favor; motion carried. Immediately, a **motion** was made by Thomson, seconded by Minor, to request the Board of Trustees to have the draft plan sent to the Planner before final approval. Roll call vote taken: Thomson, aye; Minor, aye; Perry, aye; Jewell, aye; Basnaw, aye; Downey, aye. All ayes; motion carried. Minor also asked for the Recording Secretary to attach a note to the Board, with the Planning Commission asking to have the draft plan sent to the Planner for review.

Minor brought up the Recreational Committee on the 17th, and **moved** for a formal meeting between the Planning Commission and the Recreational committee to review the Recreation Plan. All ayes; motion carried.

Motion by Perry, second by Minor, to set Tuesday, February 19th, at 7:00 p.m. as the next Workshop session. All ayes; motion carried.

Recording Secretary requested that each Planning Commission member forward copies of all of their notes on the changes to the Master Plan to her, so she can compile all of them for presentation to the Board of Trustees.

PUBLIC PARTICIPATION. None.

ADJOURNMENT: Meeting adjourned by Chair at 8:30 p.m. Next Scheduled workshop session; Tuesday, February 19, 2019. Next regularly scheduled meeting; April 16, 2019.

Respectfully submitted,

Judy Duncan, Recording Secretary

