WALES TOWNSHIP PLANNING COMMISSION

Regular Meeting

January 16th 2024

Minutes

Draft

**Opening**

1. Call to Order- Time 7:00pm
2. Pledge of Allegiance
3. Roll Call – Downey, Tannehill, Glass, Perry, Kimmen- Present

 Affelt and Jewell- Absent

Public Comments on **Agenda Items**: (3 Minute Time Limit)

Liz Masters- Board will be taking up the Battery Moratorium

**Approval of Consent Agenda \* Correction Reports C1 Board Minutes 1/2/2024, New Business C. 2024**

Motion by- Kimmen Second by- Glass

Vote: All Ayes

**Approval of Minutes** of the Workshop/ Public Hearing December 18th 2023- \*Correction Speaking in Support, John Minor not Affelt\*

Motion by - Glass Second by-Kimmen

Vote: All Ayes

**Correspondence and Announcements**

1. Calendar of events Training sessions- Will sign up for nonconformities with MAP for virtual
2. Contact list for planning members- Welcomed Sandra Tannehill

**Reports**

1. Zoning Administrator
2. Planning Consultant or Representative
3. Township Board Representative- Carly Kimmen-
4. Board Minutes 1/2/2024, appointed new Treasurer Joseph Trombley, Accepted Stacy Wright’s Resignation.
5. Board adopted the Parks and Rec Plan.
6. Pine River Kennel Update- Does not have all paperwork together yet to set a hearing.
7. Battery Moratorium has been sent to Metro Planning for recommendation then will go to the board for approval. Attorney does not have a draft Ordinance yet. Lengthy discussion on formulating all suggestions on solar/wind/ battery ordinances.
8. County will begin the Master Plan Draft soon
9. Resignation of Planning Recording Secretary
10. Zoning Board of Appeals Representative- Kevin Glass- nothing to report, no meetings have been held.
11. Committees- Parks meeting 2/20/2024 7pm
12. Other

**Old Business**

1. Solar/ Wind Ordinance- reviewing, moratorium goes until September 22nd 2024

**New Business**

1. ByLaws Review- Motion by Kimmen, 2nd by Glass to adopt new bylaws with corrections Page 4 F, strike “four hours”, change to 1 training session or more. Change “and” 2nd line to “or”, section 5 B.3. Strike after 1st period the rest of the paragraph.
2. Election of Officers- Chair, Vice Chair, Secretary

Motion by Kimmen, 2nd by Downey to appoint Kevin Glass as Chairman. Glass abstained, Perry, Downey, Kimmen, Tannehill -All Ayes.

Motion by Kimmen, 2nd by Downey to appoint Sandra Tannehill as Vice Chairman. Downey, Tannehill, Glass, Perry, Kimmen -All Ayes

Motion by Perry, 2nd by Downey to appoint Carly Kimmen as Secretary. Downey, Tannehill, Downey, Perry, Kimmen -All Ayes

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1. Set annual calendar for meeting dates for 2024-

Motion by Kimmen, 2nd by Downey to set the annual meeting schedule as follows:

Monday April 15th 2024 7pm, Tuesday July 23rd 2024 7pm, Monday October 21st 2024 7pm, Tuesday January 21st 2025 7pm all at the Township hall. Downey, Tannehill, Glass, Perry, Kimmen- All Ayes

 D.Annual Budget- Motion by Kimmen, 2nd by Perry to set the Annual Budget as 5000 wages, 250 SS, 60 Medicare, 100 Deferred comp, 500 Publishing, 20 Printing/ postage, 1900 Training. Total of 7830 for planning commission budget. Downey, Tannehill, Glass, Perry, Kimmen- All Ayes

Motion by Kimmen, 2nd by Glass to adorn. All Ayes **Time: 9:11pm**

**Next Meeting date: April 15th 2024**

Submitted by Secretary- Carly Kimmen

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