

WALES TOWNSHIP PLANNING COMMISSION  
Regular Meeting/Master Plan Visioning  
October 21, 2024

**Opening:**

Meeting called to order at 7:00 pm.

Pledge of Allegiance

Roll call attendance: Kimmen, Tannehill, Perry, Affelt, Glass. All members present.

**Public Comments:** none

**Approval of Consent Agenda and Minutes of Workshop/Public Visioning Meeting of 9/23/24:**

Motion by Kimmen to approve the consent agenda and the minutes from September 23, 2024 meeting and Public Visioning Workshop. Second by Tannehill. Open vote: All ayes. Motion approved.

**Correspondence and Announcements:**

- A. **Riley Township Master Plan update notice:** Board Rep-Kimmen stated that all information will be on Riley Township's website regarding any updates to the Draft Plan. It remains open for public comment until November 20, 2024.
- B. **Foster Swift Order Correspondence dated 10/11/2024:** Chair-Glass noted that this communication is subject to Attorney/Client privilege and for that reason, will not be openly discussed. All members were given a copy of the communication.
- C. **Foster Swift Challenge 10/16/2024:** This ties into the appeal that was approved by the Board of Trustees during the Special Meeting held earlier today.
- D. **Contact List:** An updated **contact** list was provided to all members.

**Reports:**

- A. **Zoning Administrator:** Nothing to report.
- B. **Planning Consultant or Representative:** Nothing to report.
- C. **Township Board Representative-Carly Kimmen-Board of Trustee:** Minutes draft from October 1, 2024.
- D. **Zoning Board of Appeals Representative-Kevin Glass:** Nothing since the last meeting. Currently working on ZBA Bylaws Draft.
- E. **Committees:** Nothing to report.
- F. **Other:** Nothing to report.

**New Business:**

- A. **Visioning Session Master Plan:** Members from the St. Clair County Metropolitan Planning Commission presented the board with Proposed Goals for the Wales Township Master Plan. Several proposed goals and objectives were discussed.
- B. **Set date for Site Plan Review IBEW:** Date was set for November 21, 2024 at 6:00 pm. Board Rep-Tannehill voiced concerns that there currently is no ordinance in place for Data Processing Facilities. She suggested this issue be addressed with the township's attorney. Board Rep-Kimmen stated that she will look into the possibility of adding this to an existing ordinance rather than writing a whole new ordinance; and said that she will add this to the agenda for the November 21, 2024 Workshop/Site Plan Review

**Adjournment:** Motion by Perry, second by Kimmen to adjourn. Open vote: All ayes. Motion approved. Meeting adjourned at 8:17 pm.

Brenda Frankowiak-Recording Secretary