

**MINUTES OF THE MEETING OF LEE TOWNSHIP  
PLANNING COMMISSION, WHICH TOOK PLACE ON WEDNESDAY,  
MARCH 7, 2012  
7:00 P.M., LEE TOWNSHIP HALL, MIDLAND, MICHIGAN**

**PRESENT: Planning Commissioners-** Tom York, Mary Spraul, Mike Spitnale and Laura Dawson

**ABSENT:** Linda Taylor (excused)

**OTHERS PRESENT:** Bill Stewart, Rick Payne, Cliff and Calvin Wentworth

Mary Spraul called the meeting to order at 7:00 pm.

Tom York made a motion to approve the minutes from February 7, 17, 22, and 24, 2012 as written.

Mike Spitnale seconded the motion. All in favor. Motion passed.

**CORRESPONDENCE:** Air Advantage LLC has leased space at 125 N. Kim Drive, Midland, MI 48640. They are asking for permission to update equipment and to add a equipment cabinet and back up generator. Mary will sign and return the papers with approval to move forward with up dates. No public hearing is needed.

**PUBLIC COMMENT:** None

**TOPIC OF DISCUSSION:** Cliff Wentworth of Board Nation has requested an extension for their Site Plan Review: Building of their Pole Barn and Pro Shop. After discussion Tom York made a motion to grant the 180 day extension. Mike Spitnale seconded the motion. Roll call was taken. Tom: yes, Mike: yes, Mary: yes, and Laura: yes. A letter will be sent to both Downtown Code Authority and Board Nation stating permission to continue to build as long as all other permits are obtained.

We had open discussion on the set backs for building on a river. Mike Spitnale brought information to share as well as Laura Dawson. The current Zoning Ordinance requires a set back of 100ft. to build on a river. We had an individual request we change it to a set back of 25ft.

With the information which was obtained from the DNR, DEQ and others, the Planning Commission thinks the Set Back should be: A 50 ft. set back from 1 ft. above the 100 year Flood Plain Elevation. Mary made a motion to accept this set back. Mike Spitnale seconded the motion. Roll call was taken. Mike: yes, Mary: yes, Tom: no, Laura: yes.

Tables 1-9 of the Zoning Ordinance draft were compared and corrected. All of the changes will be made then sent to Cindy Winland to update and return to us for one final inspection prior to moving forward. Also to check on the definition for Solar Panels is it what we want?

**ADJOURNMENT:** Mary Spraul made a motion to table the New Business and adjourn the meeting. Tom York seconded the motion. All in favor. Meeting was adjourned at 10:15 pm.

Submitted by

Laura Dawson

Planning Commission Secretary