

**MINUTES OF THE MEETING OF LEE TOWNSHIP
PLANNING COMMISSION, WHICH TOOK PLACE ON TUESDAY,
FEBRUARY 5, 2013
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: George Whittington: Township Supervisor and
Bill Stewart: Township Treasurer .

Tom York made a motion to amend the agenda to add the minutes from January 8, 2013 for approval. Mary Spraul seconded the motion. All in favor.

Mary Spraul made a motion to accept the minutes from January 8, 2013 as written. Tom York seconded the motion. All in favor.

CORRESPONDENCE: None

Mary Spraul made a a motion to close the regular meeting and open the Public Hearing. Tom York seconded the motion.

A roll call was taken:

- Tom York: Yes
- Mike Spitnale: Yes
- Mary Spraul: Yes
- Laura Dawson: Yes

Text Amendment: “Medical Hardship Housing Oportunity”

The Text Amendment was read by Laura Dawson, stating what the change was.

The change is in “b” : *This unit must be removed within 6 months after the need for the medical hardship has ceased.* This sentence was added in.

After discussion among the Planning Commission, Tom York made a motion to approve this change.

Mike Spitnale seconded the motion.

A roll call was taken:

- Mike Spitnale: Yes
- Tom York: Yes
- Laura Dawson: Yes
- Mary Spraul: Yes

Our recommendation for a Text Amendment to the “Medical Hardship Housing Opportunity” in Zoning Ordinance #14 will be sent to the Township Board for their approval. A copy will also be sent to Midland County Planning.

PUBLIC COMMENT: None

Mary Spraul made a motion to close the Public Hearing and re-open the General Planning Commission meeting. Mike Spitnale seconded this motion. All in favor. General meeting re-opened at 7:15pm.

TOPIC OF DISCUSSION:

Old Business: Police Ordinances.

Mary Spraul is going to make a tally of the last review dates of all the Police Ordinances which will be passed on to the Township Board. Our recommendation is for the Township Board to review all Police Ordinances for possible update to those that appear to be outdated.

Elections of 2013 Officers

Tom York made a motion to nominate Mary Spraul for Chair. Mike Spitnale seconded the motion.

Tom York, yes. Mike Spitnale, yes. Laura Dawson, yes. Mary Spraul, yes.

Tom York made a motion to nominate Laura Dawson for Secretary. Mike Spitnale seconded the motion. Mike Spitnale, yes. Tom York, yes. Mary Spraul, yes. Laura Dawson, yes.

Mary Spraul made a motion to nominate Linda Taylor for Vice Chair. Tom York seconded the motion. Laura Dawson, yes. Mary Spraul, yes. Tom York, yes. Mike Spitnale, yes.

2013 Planning Commission:

- Mary Spraul: Chair
- Linda Taylor: Vice Chair
- Laura Dawson: Secretary
- Mike Spitnale: Member
- Tom York: Member

Master Plan: We looked at our current Master Plan. It is time for an update. It is a requirement to at least review it every five years.

We are going to start with pages 1-11. All members are to read and study these pages.

Bring and ideas, changes etc to the March meeting.

Pubic is welcome to attend the meetings to give any ideas you may have.

What direction do you want the township to take?

ADJOURNMENT: Mary Spraul made a motion to adjourn the meeting. Tom York seconded the motion. All in favor. Meeting was adjourned at 8:00pm.

Submitted by Laura Dawson

Planning Commission Secretary