

**MINUTES OF THE SPECIAL MEETING OF LEE TOWNSHIP  
PLANNING COMMISSION,  
WHICH TOOK PLACE ON TUESDAY,  
AUGUST 12, 2014  
9:00 AM., LEE TOWNSHIP HALL, MIDLAND, MICHIGAN**

**PRESENT: Planning Commissioners-** Tom York, Linda Taylor, Mari Spraul, Mike Spitnale and Laura Dawson

**ABSENT:** None

**OTHERS PRESENT:** None

*Open Time:* 9:10 AM

*Minutes:* Tom York made a motion to approve the minutes from August 5, 2014 as written. Mike Spitnale seconded the motion. All in favor.

**CORRESPONDENCE:** Laura Dawson received all information to schedule the Public Hearing for Forever Stone. Date will be Wednesday, August 27, 2014 at 7:00 pm. Location will be Town Hall.

**PUBLIC COMMENT:** None

**TOPIC OF DISCUSSION:**

*Old Business:* The Frankenmuth Workshop information was shared again. The only two members of the Planning Commissioners that should have separate e-mail accounts are the Chairperson and the Secretary. Mari Spraul will check with Bill to see what would be required to have an e-mail address set up for those two positions.

Mari Spraul gave the Planning Commissioners a copy of the current application for Special Use Permit. We can update this to cover all categories that would involve the use of said permits. This will also cover the Permit needed for a "Medical Hardship Opportunity." We made the required changes. Mari will update and bring to the next monthly meeting. After approval by the Planning Commission it will be forwarded to the Township Board for their approval. Then posted on the Web Site.

The draft of the Master Plan was reviewed by all members. Changes where needed were completed. Mari Spraul will make those changes and e-mail the Planning Commissioner an updated draft. The maps that need updating will be finished with the help of Mari Spraul, Linda Taylor along with the help of GIS. We are hoping to have those at the next regular meeting.

*New Business:*

Tom York had the Zoning/Existing Land Use Map completed. The Planning Commission reviewed the map and a motion was made by Linda Taylor to approve the map as is. Mike Spitnale seconded the motion. A roll call vote was taken. All in favor. A new map is posted at the Township Hall and will also be in the new Master Plan.

Mari Spraul tabled the discussion of the Homer Township's Proposed new Master Plan.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** Tom York made a motion to adjourn the meeting. Linda Taylor seconded the motion. All in favor. Meeting was adjourned at 10:50 am.

Submitted by Laura Dawson

Planning Commission Secretary