

**MINUTES OF THE MEETING OF LEE TOWNSHIP
PLANNING COMMISSION, WHICH TOOK PLACE ON TUESDAY,
DECEMBER 2, 2014
7:00 P.M., 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: Mari Spraul called the meeting to order at 7:00 pm

Mari made a motion to amend the agenda to include the presenting of the minutes from November 4 and November 21, 2014. Tom York seconded the motion. All in favor.

Minutes: Tom York made a motion to approve the minutes from both November 4 and November 21, 2014. Mike Spitnale seconded the motion. All in favor. Minutes are approved as written.

OLD BUSINESS: The Master Plan was reviewed to see if corrections were completed.

Mari Spraul is to check with Chris at GIS to see where his is with the completions of all maps. The Planning Commission also had a question for Chris on the description of acreage and each of the land uses. We would like to see a correction on the Current Land Use Map. The category of Residential, should read: Residential/Agriculture were needed. Tom York made a motion upon completion of these corrections to have the Updated Draft of the new Master Plan forwarded to the Township Board for their review. Mike Spitnale seconded the motion. Roll call was taken:Linda Taylor: yes, Laura Dawson:yes, Mari Spraul: yes, Tom York: yes, Mike Spitnale:yes.

CORRESPONDENCE: None

PUBLIC COMMENT: None

TOPIC OF DISCUSSION:

NEW BUSINESS: Mari Spraul presented the Planning Commission members with a 2015 Calendar for the dates of the Regular Meetings. Laura Dawson made a motion to approve the 2015 dates. Mike Spitnale seconded the motion. All in favor. Calendar to be posted.

Election of 2015 Officers:

Tom York nominated Mari Spraul for Chair. Mike Spitnale seconded.

Linda Taylor: yes, Tom York: yes, Mike Spitnale: yes, Laura Dawson: yes.

Linda Taylor nominated Mike Spitnale for Vice Chair. Tom York seconded.

Laura Dawson: yes, Tom York: yes, Mari Spraul: yes, Linda Taylor: yes.

Tom York nominated Laura Dawson for Secretary. Linda Taylor seconded.

Mari Spraul: yes, Tom York: yes, Mike Spitnale: yes, Linda Taylor: yes.

2015 Officers are as follows:

Mari Spraul Planning Commission Chair.

Mike Spitnale Planning Commission Vice Chair.

Laura Dawson Planning Commission Secretary.

The Board had given the Planning Commission two drafts of Recreational Vehicles/Camping ordinances to review and report back to them on our decision. After discussion was held, we decided which one would serve the Township best, made a few changes. Laura Dawson to send the information to George Whittington.

PUBLIC COMMENT: None

ANY OTHER BUSINESS: Laura Dawson reminded the Planning Commission members of the current need for a few Text Amendments. All members are to make a list of possible text amendments to be addressed at a future meeting.

ADJOURNMENT: Laura Dawson made a motion to adjourn the meeting. Tom York seconded the motion. All in favor. Meeting was adjourned at 8:50pm.

Submitted by Laura Dawson

Planning Commission Secretary