

**Minutes for the Special Meeting
Of the Lee Township Planning Commission
Monday, March 7, 2022**

Becky Grice called the meeting to order at 6:06 p.m. Present: Becky Grice, Marie Hickerson and Kathy Weaver. Lawrence Henry had an excused absence.

The pledge of allegiance was recited.

Becky added approval of the Minute of the Regular February Meeting as item number 4. Kathy asked to review the meeting minutes from December. Kathy moved to accept the agenda with the changes, Marie seconded the motion.

Minutes from the February meeting were reviewed. Becky clarified that the minutes should read "It was determined that they need a Special Use Permit for a Cottage Industry once they extend their business beyond 25% of the area of their home." Marie saw an extra "s" in Commission. Becky moved to approve the minutes for the February 16 meeting with these changes, Marie seconded, and the motion passed.

Steve Gregg arrived at the meeting at 6:21 p.m.

Kathy made a motion to amend the minutes for December 2021 under the discussion of Dollar General. "Mary Spraul made a motion to accept the site plan for Dollar General contingent that they get all agency approvals, MDOT, Midland County Road Commission". Becky seconded the motion and it was approved.

The Commission reviewed the Michigan State University Extension Land Use Series short form checklist to determine if the Master Plan: 1) does not need to be changed at this time; 2) needs to be updated with amendments; or 3) needs to be completely redone. There were several items on the checklist that the commission felt needed to be addressed. Becky moved to amend the 2015 Master Plan, Marie seconded the motion. Roll call vote: Steve, yes; Becky, yes; Marie, yes; Kathy, yes. The motion was passed. The commission moved on to discuss tasks associated with amending the Master Plan and assigning tasks to various members of the commission.

The Planning Commission decided to have a special meeting to continue amending the Master Plan Wednesday, April 6, 2022 at 6:00 p.m.

Public comment began at 7:55 p.m. Public comment ended at 7:55 p.m.

Kathy moved to adjourn the meeting, Marie seconded the motion. The motion was approved, the meeting was adjourned at 7:56 p.m.