**CALL TO ORDER:** Chair Roy Griffitts called the meeting to order at 7:00 p.m.

Members present Roy Griffitts (Chair), Ed Bajos, Matt Cunningham (Board of Trustee Representative), Rex Greenslade (ZOOM), Omar Feliciano (Vice-Chair), and Marilyn Morehead, Steve Bulman

Also, present: Ron VanZee (Zoning Administrator), and April Hilton (Recording Secretary/Deputy Clerk).

Audience members signed in: Robert Jess, Greg Denzinger, Tim Boyko, Mike Keen, Mary Keen, Luanne Kozma, Ellis Boal, Bruce Wood, Michael Wood, Janyce Whitley, Doug Kuebler, and Abe Manthei.

PLEDGE OF ALLEGIANCE TO THE FLAG: Mr. Griffitts led the Pledge of Allegiance.

#### **REVIEW AGENDA:**

Mr. Griffitts made a motion, supported by Ms. Morehead to approve the agenda as amended.

**Motion Passed** 

Yeas: Roy Griffitts, Ed Bajos, Matt Cunningham, Omar Feliciano, Marilyn Morehead, Steve

Bulman.

Nays: None

### RESUMPTION OF PUBLIC HEARING ON BAY HARBOR YACHT CLUB SPECIAL USE PERMIT APPLICATION- APPLICATION WITHDRAWN BY APPLICANT.

Public hearing opened 7:02pm

Ms. Morehead made a motion, supported by Mr. Feliciano, to approve the closing of the Bay Harbor Yacht Club Public Hearing after applicant withdrew their application.

**Motion Passed** 

Yeas: Roy Griffitts, Ed Bajos, Matt Cunningham, Omar Feliciano, Marilyn Morehead, Steve

Bulman.

Nays: None

Public hearing closed 7:03pm

#### **DECLARATIONS OF CONFLICTS OF INTERESTS:** None

#### APPROVAL OF MINUTES NOVEMBER 16th, 2021 REGULAR MEETING:

Mr. Cunningham made a motion, supported by Mr. Feliciano, to approve the November 16, 2021 regular meeting minutes as presented. Motion passed.

Yeas: Roy Griffitts, Ed Bajos, Matt Cunningham, Omar Feliciano, Marilyn Morehead, Steve

Bulman. Navs: None

### APPROVAL OF MINUTES NOVEMBER 23<sup>RD</sup>, 2021 SPECIAL USE PERMIT PUBLIC HEARING MEETING:

Mr. Bajos made a motion, supported by Mr. Cunningham, to approve the November 23<sup>rd</sup>, 2021 special use permit public hearing minutes as amended.

**Motion Passed** 

Yeas: Roy Griffitts, Ed Bajos, Matt Cunningham, Omar Feliciano, Marilyn Morehead, Steve

Bulman. Nays: None

#### **PUBLIC COMMENTS UNRELATED TO AGENDA ITEMS:**

Public comments open at 7:06pm

Comments included discussion of the court case against the Township which was dismissed.

Public comments closed at 7:13 pm

#### REPORT OF TOWNSHIP BOARD REPRESENTATIVE TO THE PLANNING COMMISSION:

Matt Cunningham gave an oral report of the December 13th, 2021 Board of Trustees meeting. The next Board meeting will be January 10<sup>th</sup>, 2022.

#### **REPORT OF ZONING BOARD OF APPEALS REPRESENTATIVE: N/A**

**ZONING ADMINISTRATOR REPORT:** Ron VanZee presented an oral Zoning Administrator report. A copy of this report is available at the township hall.

#### **NEW BUSINESS**

Public hearing opened 7:16pm

PUBLIC HEARING REZONE PARCEL 15-007-115-009-00 REQUEST BY BRUCE AND CONNIE WOOD TO REZONE PARCEL FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL.

NO PUBLIC COMMENT

PUBLIC HEARING CLOSED AT 7:22PM

Mr. Bajos made a motion, supported by Ms. Morehead, to approve the rezone for Parcel 15-007-115-009-00 requested from Agricultural District to Rural Residential. A roll call was taken.

Yeas: Roy Griffitts, Ed Bajos, Matt Cunningham, Omar Feliciano, Marilyn Morehead, Steve

Bulman.

Nays: None

#### MANTHEI CORPORATION PRE-APPLICATION CONSULTATION

Pre-application consultation was presented by Abe Manthei for a Redi-Mix Plant public hearing request.

#### **ANNUAL ORGANIZATIONAL MEETING**

Mr. Bajos made a motion, supported by Mr. Bulman, to approve the meeting dates for the 2022 annual year.

**Motion Passed** 

Yeas: Roy Griffitts, Ed Bajos, Matt Cunningham, Omar Feliciano, Marilyn Morehead, Steve

Bulman. Nays: None

Mr. Bajos made a motion, supported by Ms. Morehead, to amend the November meeting date to November 15<sup>th</sup>, 2022.

Motion Passed

Yeas: Roy Griffitts, Ed Bajos, Matt Cunningham, Omar Feliciano, Marilyn Morehead, Steve

Bulman.

Nays: None

Chair nomination opens for chair

Mr. Bajos made a motion, supported by Mr. Cunningham, to nominate Roy Griffitts as Chair of Planning Commission.

Yeas: Ed Bajos, Matt Cunningham, Omar Feliciano, Marilyn Morehead, Steve Bulman.

Nays: None

Abstained: Roy Griffitts

Mr. Bajos made a motion, supported by Ms. Morehead to close nomination.

Vice-Chair nomination opened

Mr. Cunningham made a motion, supported by Mr. Bulman, to nominate Omar Feliciano as Vice-Chair of the Planning Commission.

Yeas: Roy Griffitts, Ed Bajos, Matt Cunningham, Marilyn Morehead, Steve Bulman.

Nays: None

Abstained: Omar Feliciano

Mr. Bajos made a motion, supported by Mr. Cunningham, to close nominations.

**Motion Passed** 

Yeas: Roy Griffitts, Ed Bajos, Matt Cunningham, Omar Feliciano, Marilyn Morehead, Steve

Bulman. Nays: None

#### **SET/CONFIRM DATE OF NEXT REGULAR PLANNING COMMISSION MEETING:**

Next regular Planning Commission meeting will take place on January 18<sup>th</sup>, 2022 at 7:00 pm at the Township Hall.

#### **PUBLIC COMMENT:**

Public comments open at 8:16 pm

Comments included support for the Manthei Corp. pre-application consultation.

Public comments closed at 8:17 pm.

#### **ADJOURNMENT:**

Mr. Bajos made a motion, supported by Mr. Cunningham, to adjourn the meeting at 8:18 pm. Motion passed.

Yeas: Roy Griffitts, Ed Bajos, Matt Cunningham, Omar Feliciano, Marilyn Morehead, Steve

Bulman.

Nays: None

Respectfully Submitted by:

April Hilton

Recording Secretary/Deputy Clerk