

**Polkton Township Planning Commission
Regular Meeting
Polkton Township Hall**

June 16, 2020

Meeting Called to Order – 7:08 pm by Chairman Homik

Establish a Quorum –

Members present; B. Homik, C. Lindberg, R. Scott, G. Carpenter
Member in Training; *K. Wieringa*
Virtual; K. DuBois

Receive Public Comment – none

Agenda – None present at meeting. A version was available to some through email. Motion to approve Agenda made by Homik, 2nd by Scott. All: Ayes, APPROVED

Review/Approve Minutes from May 19, 2020 – minutes were reviewed & discussed
Motion by Lindberg and supported by Carpenter to approve the May 19, 2020 minutes.
All Ayes: APPROVED.

2020 Master Plan Review – representative from Fresh Coast Planning led the review of the changes made in May to the Introduction, Chapter 1 and Chapter 2. Changes made in May were reviewed with some discussion and few revisions. PC was happy with the revisions.

Dissection of Chapter 3 moved forward.

Introduction held a typo to be removed (I-96)

Chapter 3, Recommendations, 2nd bullet use '*strategic*' instead of concentrated.

Bullet # 9, to be left in.

Strategies, bullet #1, take out references to signs & lighting as the township has ordinances for these.

Chapter 4, Introduction, references Type 2 waste disposal – is the OCFL a Type 2 facility? Fresh Coast rep will check into this.

Recommendations, lighting references will be removed.

Strategies, first bullet, rephrase and leave in. Bullet #7 take out (lighting reference)

Fresh Coast will make recommended changes for the July meeting. She will also have Chapters 5 and 6 for review. She will email them roughly 1 week before the meeting.

Review of ZBA letter – discussion led by DuBois. Stated the ZBA thought the size of the buildings was 'too much'. Especially with smaller parcels having oversized buildings. Discussion, consensus of the PC "dually noted" but want to stay with the 2400 sq. ft. size. DuBois will take back to the ZBA.

Review of Permits & TB Minutes – permits were reviewed and no TB minutes were available.

Public Comment - None

Motion to Adjourn- by Homik, supported by Scott. Motion passed. Meeting adjourned at 8:35 pm

Minutes written by; Jamie TenBrink, PC Recording Secretary (unapproved)

Next Regular Meeting – July 21, 2020 @ 7:00 pm