

Ida Township Planning Commission
Monthly Meeting Minutes
January 8, 2019

Ida Township
3016 Lewis Avenue
Ida, MI 48144

Members:

Mark Metz, Chairman
Pete Loughney
Elmer Bowman
Steve Biela
Kevin Miller

Staff:

Dave Friend, Zoning Administrator
John Enos, Planning Consultant
Sheila Myers, Planning Secretary

- 1. CALL TO ORDER:** M. Metz called the meeting to order at 7:31 p.m. with the Pledge of Allegiance.
- 2. ROLL CALL:** Present: Mark Metz, Steve Biela, Pete Loughney and Elmer Bowman
Absent: Kevin Miller
M. Metz recognized special guests: Tammi Kamprath, resident, Paul Metz, Township Supervisor, Dave Friend, Zoning Administrator, and Kurt Horn, Fire Department Representative. J. Enos, Planning Consultant, was absent.
- 3. PUBLIC COMMENT:** D. Friend stated that Mark Flotow is looking for an extension of his site plan. P. Metz and K. Horn expressed concern over the problems the fire department has had, and potentially will have, when accessing certain homes/properties due to various driveway types. P. Metz presented the proposal by Jones & Henry for pump station replacement and water waste treatment system improvements – for the Commission’s information only. He also mentioned the company Mobility and its desire to put a cellular transmitter in downtown Ida – again for the Commission’s information only. Brad Kamprath, resident, asked about ordinances related to solar energy and suggested the Township address the issue further.
- 4. APPROVAL OF MINUTES:** The minutes of the October 9, 2018 meeting were reviewed and discussed. Motion made by S. Biela to approve the minutes as printed, with support by P. Loughney. Motion carried.
- 5. APPROVAL OF AGENDA:** Correction to agenda, under new business, add #2 “Meeting Schedule and Time” and #3 “Mark Flotow’s Request for Site Plan Extension”. Motion made by P. Loughney, with support by E. Bowman, to approve agenda as amended. All in favor. Motion carried.
- 6. SCHEDULED PUBLIC HEARINGS:** none.
- 7. REPORT OF PLANNING CONSULTANT:** none.
- 8. BUSINESS ITEMS:**
 - A. Old Business:**

B. New Business:

1. Election of Officers. P. Loughney nominated M. Metz for Chairman with support from S. Biela. E. Bowman made a motion to close the nomination for Chairman with support from S. Biela. All in favor. Motion carried. E. Bowman made a motion to cast a unanimous ballot for M. Metz as Chairman with support from P. Loughney. All in favor. Motion carried. E. Bowman nominated S. Biela for Vice Chairman with support from P. Loughney. E. Bowman made a motion to close the nomination for Vice Chairman with support from P. Loughney. All in favor. Motion carried. E. Bowman made a motion to cast a unanimous ballot for S. Biela as Vice Chairman with support from P. Loughney. All in favor. Motion carried. S. Biela nominated P. Loughney for Secretary with support by E. Bowman. S. Biela made a motion to close the nomination for Secretary with support from E. Boman. S. Biela made a motion to cast a unanimous ballot for P. Loughney as Secretary with support from E. Bowman. All in favor. Motion carried.
2. Meeting Schedule and Time. E. Bowman made a motion to set the Planning Commission meetings for every 2nd Tuesday of the month at 7:00 P.M. S. Biela seconded the motion. All in favor. Motion carried. P. Metz also updated the Commission about the member's term expiration dates.
3. Mark Flotow's Request for Site Plan Extension. E. Bowman made a motion to grant the request for the extension with support from P. Loughney. All in favor. Motion carried.

9. OPEN DISCUSSION FOR ISSUES NOT ON AGENDA:

Correspondence received. none.

Planning Commission Members.

10. REPORT OF TOWNSHIP BOARD REPRESENTATIVE: P. Metz provided an update about the ongoing road work/bridge construction on Minx Road.

11. REPORT OF ZONING BOARD OF APPEALS REPRESENTATIVE: none.

12. OTHER MATTERS: none.

13. ADJOURNMENT: E. Boman made a motion to adjourn with support by S. Biela. All in favor. Motion carried. Meeting adjourned at 8:13 p.m.

Respectfully submitted by:
Sheila Myers, Recording Secretary