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Saugatuck Township Special Planning Commission Meeting February 5, 2018

# APPROVED MINUTES

The Saugatuck Township Planning Commission met on February 5, 2018 at the township hall on Blue Star Highway, Saugatuck, Michigan,

Present:	Rowe, Conklin, Miller-Cook, Phillips
Absent:	Welk, Lozano, Prietz
Also Present:	ZA Kushion

At 7:00 pm Chairperson Conklin called the meeting to order.

### Pledge of Allegiance

**Review and Adopt February 5, 2018 Meeting Agenda**: Rowe motioned to approve the agenda as amended; Phillps seconded. Motion approved unanimously.

Public Comment : None

Public Correspondence: No Correspondence

New Business:

Public Hearing for an Ordinance to amend Sections 40-71 of the Township of Saugatuck Zoning Ordinance to provide for the composition of the zoning board of appeals, increasing the number of regular members to 5 (Currently 3 members).

Kushion presented the ordinance amendment to the Board, discussing the need for a larger pool of members to draw from in order to form a quorum. The Board discussed the need for the amendment and recommended that the Township Board look at applicants that will be available for meetings.

### Public comment:

Laurie Goshorn- 3512 64<sup>th</sup> Street- asked for clarification about the quorums needed for 3 and 5 member boards.

Rowe moved to approve the ordinance amendment as presented, supported by Miller-Cook. Motion passed unanimously.

## APPROVED MINUTES

Roll call for the vote: Rowe-Yes Conklin-Yes Miller-Cook-Yes Phillips-Yes Unanimously approved.

### **Public Comment:**

Laurie Goshorn, 3512 64<sup>th</sup> Street- Feels that the Zoning Administrator is trying to push the number of people on the ZBA for all the wrong reasons, especially when there's an appeal regarding North Shore on the agenda.

Daniel DeFranco, 6122 Old Allegan Road- Mr. DeFranco expressed interest in serving on a Board in the Township and inquired about the process.

### Township Board Updates and Planning Commission Comment: None

Next Planning Commission Meeting: February 26, 2018.

Motion to Adjourn by Rowe with Miller-Cook seconding is unanimously approved. Adjourned 7:22 PM

Steve Kushion, Acting Recording Secretary

1. Motion to approve the agenda of the February 5, 2018 Special Planning Commission meeting. Rowe motioned, Phillips seconded. Motion approved unanimously.

2. Motion to approve an Ordinance to amend Sections 40-71 of the Township of Saugatuck Zoning Ordinance to provide for the composition of the zoning board of appeals, increasing the number of regular members to 5 (Currently 3 members). Rowe Motioned, Supported by Miller-Cook. Motion approved unanimously.

4. Motion to adjourn at 7:22 pm. Rowe motioned, Miller-Cook seconded. Motion approved unanimously.