Arlington Township

Planning Commission

52022 34th Avenue

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AGENDA THURSDAY, December 6th, 2023, 6:00 pm

* **CALL MEETING TO ORDER:**
* **CHAIRMAN BUTLER CALLED THE MEETING TO ORDER AT: 6:08pm**
* **PLEDGE OF ALLEGIANCE**
* **ROLL CALL**

Bill Handlang X Tina Loomis absent Ron Klein \_X Donna Bell X Matt Butler X

**APPROVAL OF AGENDA: Butler: motion to approve without modification, Klein Support. Unanimous -APPROVED.**

* **APPROVAL OF MEETING MINUTES:** **November 30, 2023 Butler: motion to approve without modification, Handlang Support. Unanimous-APPROVED**
* **PUBLIC COMMENTS ON AGENDA ITEMS : Butler: opened the floor for public comments and stated that specific comments could be made during specific discussion of agenda items..**
  + Comments will be limited to 3 minutes.
  + Please provide your name and direct the board will all questions and comments.
* **ELECTION OF OFFICERS:Bell- Motion to approve elect Planning Commission Officer. Butler-Support. Roll call vote: Butler-yes, Bell-yes, Handlang-yes, Klein-yes. Loomis absent.**
* **2024 METTING DATES 3/6/24, 6/5/24, 9/7/24, 12/4/24 @ 6:00 PM Bell-motion to accept quarterly meeting dates. Butler-support unanimous-APPROVED**
* **BYLAWS-current bylaws were discussed.**
* **ZONING MAP UPDATE: zoning map was discussed, materials regarding the zooming maps will be sent to the Planning Commission.**
* **SURVEY QUESTIONS: a brief summary of the survey results was discussed collating the data will be conducted.**
* **MASTER PLAN : a general discussion of the Master Plan was conducted.**
* **ORDINANCES**
  + 2012 Working Draft Revisions:

Work on the 2012 working draft of the ordinances was discussed. The Planning Commission requested that all previous work product on this matter be sent to the Commission. Focused workshops will need to be scheduled in 2024.

* + Scott Lake
    - Dock and Campground update

Klein gave a summary of his conference with EGLE (WRD, Water Resources Division) regarding the Scott Lake Campground dock, EGLE violation letter and jurisdictional up dates. In addition, he outlined the requirements for marinas as per the Marian Program under the jurisdiction of EGLE. Issues regarding these matters are being addressed.

Klein gave a summary of the campground authority of EGLE. He informed the PC that he would be conferencing with the division head on December 7, 2023.

Klein reiterated that these issues are not Planning Commission issues. These are Board issues that Trustees Klein and Swanson are evaluating.

* + - Anti Funneling Discussion was held.
  + Outdoor Wood Boiler: corrections were made to the newest draft of the Ourtdoor Wood Boiler Ordinance. Modifications followed discussions at the 11-30-23 PC meeting.

**Butler: “MOTION TO RECOMMEND TO THE BOARD OF TRUSTEES APPROVAL OF THE OUTDOOR WOOD BOILER ORDINANCE AS CORRECTED.” BELL-SUPPORT.**

**ROLL CALL VOTE: BUTLER-YES, BELL YES, KLEIN, YES, HANDLANG, YES, LOOMIS-ABSENT. MOTION APPROVED.**

* + Wetlands

Klein gave an update. The wetlands Ordinance is dependent on data we have not as yet received to permit an accurate overlay, these data include, GIS, identification of critical aquifer regeneration zones, updated drain maps and additional EGLE (EPA) information.

* + Storage Container: Discussion was held regarding various uses, and definitions.
  + Gravel Mining

Questions regarding this ordinance were addressed.

**Chairman Butler closed discussion and opened comments on non-agenda items.**

* **PUBLIC COMMENTS ON NON-AGENDA ITEM-there were no comments**
* **ADJOURNMENT**

Klein: motion to adjourn, Butler, support. Unanimous approved

Meeting Adjourned: 7:40