Regular Meeting Minutes February 6, 2024 Bay Township Hall

CALL TO ORDER

Dave Skornia (Chair) called the meeting to order at 7:00 PM and led with the Pledge of Allegiance. Also, in attendance were: Daniel Lisonbee, Steve Van Dam (Board of Trustees Rep) Joe Jones (Secretary), Barb Mathes-Alguire (PC Vice-Chair and Parks and Rec Rep) and Ralph Goodrich. Also present: Kristin Baranski (Recording Secretary) Excused: Nancy Blandford (ZBA Rep)

PLEDGE OF ALLEGIANCE

AGENDA AND

PRIOR MEETING MINUTES

MOTION BY Mathes-Alguire, seconded by Lisbon to approve the January 2, 2024 regular Planning Commission meeting minutes as presented, and the February 6 2024 agenda as amended passed upon unanimous affirmation vote of the Board Members.

Yeas: Skornia, Lisonbee, Van Dam, Goodrich, Mathes-Alguire, Jones

Nays: None

PUBLIC COMMENTS

Public comments opened and closed at 7:08 pm with no public comment.

REVIEW OF ARTICLE VI DRAFT EDITS

- Anna Glashan (Tip of the Mitt) presented edited draft of Article VI.
- PC members expressed approval for how well the draft is reading now with current edits.
- Request to make SHORELAND PROTECTION STRIP clear in its entirety, is user friendly and intent is clear as well as requirements and restrictions
- Consistent use of 'Property Owner' throughout Article/Ordinance
- Edit 'Flood plain' out of Article
- Debated removal of 4.d from draft (over reach of power)-'The planning commission has the right to impose reasonable stricter development standards.....' or add 'per site plan review' PC would like some kind of criteria; perhaps reword and move to Site Plan Review process (Section 7 Waterfront Overlay District Site Plan Review)- reworded and moved to Section 7

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- Discussion regarding low-intensity lighting and preserving night sky
- Minor edits made to Shoreland Protection Advisory Committee Section 7
- Discussion regarding Utilities (underground/overhead/etc) Double check with Zoning Administrator regarding if necessary

PERMIT APPLICATION DRAFT

Planning Commission will work on permit application draft next month.

ZONING ADMINISTRATOR REPORT

N/A

ZONING BOARD OF APPEALS REPORT

N/A

BOARD OF TRUSTEES REPORT

Van Dam presented an oral report.

OTHER CORRESPONDANCES/PC COMMENT

PUBLIC COMMENTS Public comments opened and closed at 9:08 pm with no comment.

ADJOURNMENT

MOTION by Van Dam seconded by Lisonbee to adjourn at 9:08 pm, passed upon unanimous affirmative vote of the Board Members.

Yeas: Skornia, Lisonbee, Goodrich, Van Dam, Mathes-Alguire, Jones

Nays: None

Respectfully Submitted,

Kristin Baranski Recording Secretary