

Calhoun County Metropolitan Planning Commission
Minutes
January 24, 2011

Present: Comrs. Dian Schubel, Daniel Kesselring, Robert Bolton, and Terance Lunger, Staff: Planning Consultant Jennifer Bomba and Executive Assistant/Deputy Clerk Chris McComb

Absent: Comrs. Larry Rizer and Rebecca Rocho

1. Meeting was called to order: 4:00 p.m.
2. Roll was called by the Deputy Clerk.
3. Approval of Agenda

“Moved Lunger, supported Schubel to approve the January 24, 2011 County Metropolitan Planning Commission agenda as presented.”

On a voice vote, Motion CARRIED

4. Election of Officers

A. Election of Chairman

“Moved Lunger to nominate Daniel Kesselring for Chairman of the Calhoun County Metropolitan Planning Commission in 2011, supported by Bolton.”

On a roll call vote, Yes – 4, Excused – 2 (Rizer, Rocho), Motion CARRIED

B. Election of Vice Chair

“Moved Schubel to nominate Rebecca Rocho for Vice Chair of the Calhoun County Metropolitan Planning Commission in 2011, supported by Bolton.”

On a voice vote, Motion CARRIED

5. Public Comments:

There were none.

6. Approval of minutes:

“Moved Lunger, supported by Bolton to approve the November 22, 2010 Calhoun County Planning Commission minutes as presented.”

On a voice vote: Motion CARRIED

7. Communications

A. There were no Communications.

8. Old Business

A. There was no Old Business.

9. New Business

A. There was no New Business.

10. Township Planning and Zoning Coordination

A. 1-11-01 – Athens Township – PA 116 Application, John & Lind Korn

“Move Schubel, supported by Lunger to approve the following: Resolved that the Calhoun County Metropolitan Planning Commission recommend approval of 1-11-01 - Athens Township – PA 116 Application, John and Linda Korn to the Michigan Department of Agriculture.”

On a voice vote: Motion CARRIED

B. 1-11-02 – Athens Township – PA 116 Application, Margaret Kline-Asher

“Move Schubel, supported by Bolton to approve the following: Resolved that the Calhoun County Metropolitan Planning Commission recommend approval of 1-11-02 – Athens Township – PA 116 Application, Margaret Kline-Asher to the Michigan Department of Agriculture.”

On a voice vote: Motion CARRIED

C. 1-11-03 – Athens Township – PA 116 Application, Emily & Brian Frederick

“Move Lunger, supported by Schubel to approve the following: Resolved that the Calhoun County Metropolitan Planning Commission recommend approval of 1-11-03 – Athens Township – PA 116 Application, Emily and Brian Frederick to the Michigan Department of Agriculture.”

On a voice vote: Motion CARRIED

D. 1-11-04 – Sheridan Township – Zoning Text Amendment re: Site Plan Review

“Move Lunger, supported by Bolton to approve the following: Resolved the Calhoun County Metropolitan Planning Commission recommend approval of 1-11-04 – Sheridan Township – Zoning Text Amendment, the change of Section 25.07 to Administrative Site Plan Review, and the subsequent change in Section numbers for existing language.”

On a voice vote: Motion CARRIED

E. 1-11-05 – Leroy Township – Zoning Text Amendment re: Outdoor Wood Boilers

“Move Lunger, supported by Bolton to approve the following: Resolved the Calhoun County Metropolitan Planning Commission recommend approval of 1-11-05 – Leroy Township – Zoning Text Amendment, Section 16.22 Outdoor Wood Boilers/Furnaces.”

On a voice vote, Motion CARRIED

11. Staff and Member Comments

Planning Consultant Bomba gave the Commissioners an update on the lawsuit filed by Southside Veterinary Clinic regarding the address change. The Judge will be looking at the procedure used for the public hearing.

Planning Consultant Bomba stated she had done a lot of data collection for the Master Plan update and has been introducing herself to economic development agencies around the County. She stated she is trying to encourage collaboration of ideas and plans so everyone is on the same page and headed in the same direction. Comr. Kesselring stated that at the Ag Preserve Board meeting a Township Trustee commented how confusing planning in Calhoun County because there are so many groups planning but nothing meshes. He stated the Commission needs to start pulling in other plans and blending them with the County's. Bomba stated she is gathering links to other plans and will be sharing it with the Commissioners.

12. Public comments

There were no Public Comments.

13. Announcements

Comr. Bolton announced that Reader's Digest is holding a Cheer America Program and Albion has been voted third for funds to assist in the rehab of things in the city. He stated people can vote at www.rd.com.

The next meeting is scheduled for February 28, 2011 at 4:00 p.m.

14. Adjournment

“Moved Bolton, supported by Lunger to adjourn the January 24, 2011, Calhoun County Metropolitan Planning Commission meeting at 5:00 p.m.”

On a voice vote, Motion CARRIED.

Respectfully submitted,

Chris McComb
Deputy Clerk