

LAKE TOWNSHIP PLANNING COMMISSION

Unapproved Minutes

Wednesday, February 16, 2005

This meeting of the Lake Township Planning Commission was called to order at 2:00 by Acting Chairman, Lou Colletta. Present were McCallum, Geppert, Ehrlich and Lalley. Also present were Barry Murray and Mike Kleppinger of Michigan Sea Grant as well as Zoning Administrator Arnie Russell and Supervisor Clay Kelterborn. One guest also present.

Minutes of December 3, 2004 were approved upon motion by Geppert, seconded by Ehrlich. Motion carried.

Mike Kleppinger reviewed the coastal zone grant and proposed survey. A review of the survey questions was done with some changes. Mike will make the changes and forward a revised survey for approval. The survey will be sent out by the end of March.

Barry Murray provided some information for review regarding public access, bigfoot homes, riparian rights and the Ordinary High Water Mark (OHWM), modifications of waterfront property as well as design guidelines. He indicated that in zoning ordinances, zoning districts are more straight forward than an overlay district. He also suggested that our new zoning ordinance use tables and diagrams for visual aids.

Mike and Barry left the meeting at approximately 4:30. Colletta gave the floor to Vincent Todaro who wished to address the planning commission regarding his property in Quarry Shores.

Lou Colletta asked for nominations for Planning Commission Chair to replace Ron Grote. Motion by Geppert to appoint Colletta, seconded by McCallum. Motion carried. Colletta asked whether Tim Lalley would be interested in representing the planning commission on the Zoning Board of Appeals if the board concurred. Lalley agreed. Motion by McCallum to appoint Lalley as the planning board representative to the zoning board of appeals, seconded by Geppert. Motion carried.

2005-06 proposed budget draft reviewed. The Coastal Zone Management Grant for \$5,000 must be matched by the township. Based upon this and the work to complete for the upcoming year, a budget proposal of \$15,000 was prepared for submittal to the Township Board as follows: \$5,000 for Salaries; \$2,500 for Supplies; \$3,000 for Consultants; \$1,500 for Legal Fees; \$500 for Mileage/Housing; \$1,000 for Education and \$1,500 for Publications.

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Motion by Geppert, seconded by McCallum to submit proposed budget to the Township Board. Motion carried.

2005-06 meeting schedule discussed. Meeting dates to be the 4th Wednesday of the month as follows: March 23, April 27, May 25, June 22, July 27, August 24, September 28, October 26, January 1, 2006, February 22 and March 22. Meetings will be at 7:00 p.m. No meetings in November or December. Additional working meetings or public hearings may be scheduled.

A working meeting to continue review of the zoning ordinance draft will be held on Wednesday, February 23rd at 2:00 P.M.

Motion by Geppert to adjourn, seconded by Lalley.

Meeting adjourned at 5:45 P.M.

Valerie McCallum, Secretary