

LAKE TOWNSHIP PLANNING COMMISSION
Regular Meeting
Approved Minutes
Wednesday, January 23, 2013

Lake Township Planning Commission was called to order at 7:00 PM by Vice-Chairman, David Szumlinski.

Pledge of Allegiance was recited.

Roll Call:

Present were David Szumlinski, Clay Kelterborn, Gerald Pobanz, Lynette Rose, Secretary.
Absent Paul Golsch. Approximately 14 guests.

Motion was made by Dave to approve minutes from September 26, 2012.
Gerald yes, Clay yes, Dave yes, Lynette yes. Motion carried. Roll Call Vote.

Approval of agenda / with additional items. Board moved Correspondence before New Business, also changed date on Agenda, from January 22, 2013 to January 23, 2013. Change the meeting date September 25 to September 26.

Motion was made by Gerald to accept the agenda with changes. Support by Dave.

Roll Call Vote;

Gerald yes, Clay yes, Dave yes, Lynette yes. Motion carried.

Correspondence:

Letter was read by Dave from Paul Golsch, Chairman. The Planning Commission received two letters pertaining to Master Plan; they were moved from Correspondence to Master Plan; these letters were requested by Paul Golsch, Chairman, of Planning Commission.

New Business:

Dave Szumlinski, Vice-Chairman, made a suggestion that he wishes to change elections of Officers from April to March. This will affect By-Laws and Meeting Schedule, because of yearly reports which is also done in April, which would take up a lot of time. So it would save time if we could move to election of Officers to March.

Clay did not want to change By-Laws, because he did not completely read the by-Laws.

Motion made by Clay to table the elections of Officers April to March. Supported by Gerald.

Roll Call;

Gerald yes Clay yes Dave no Lynette no Motion failed.

Vice Chairman, Dave, made a motion to move the elections of Officers from April to March.

Supported by Lynette. Roll call;

Gerald no Clay no Dave no Lynette no Motion failed.

Vice-Chairman, Dave made motion to move the elections of Officers from April to March.

Supported by Lynette. Roll Call;

Gerald no Clay no Dave yes Lynette yes. Motion failed.

Clay made a motion to table Schedule. Supported by Gerald. All voted yes. Motion carried.

Lynette made a motion to nominate Dave to ZBA Board. Supported by Dave.

Roll Call; Gerald no Clay no Dave yes Lynette yes Motion failed.

Correspondence was given to Szumlinski by McCallum, Supervisor. The letter was not stamped as being received by Township Board. It was not received a week before Planning Commission Meeting and it was not address to Planning Commission. Therefore the letter was not read, according to the rules of the Planning Commission.

Approved Minutes

Copied verbatim by Nell Jacniacki from hard copy produced by Lynette Rose to facilitate use in web site.

Planning Commission Meeting January 23, 2013

Budget: Move the proposed budget to Old Business, under Master Plan.

Decks:

Under much discussion, which included: size, lot coverage, 30 degree rule, and the in put of our Building Inspector, and Building Administrator.

Clay made a motion to table the decks 1, 2, & 3, listed below.

1. Deck size R1 Section 702 Paragraph G
2. Deck side yard set back R-1 Section 702 Paragraph G
3. Deck side yard set back R-2 Section 802 Paragraph G

to February 2013 meeting. Also Building Inspector, Building Administrator, will graph language (decks) and bring the graph back to the Planning Commission Meeting in February.

Support by Gerald.

Roll Call: Gerald yes, Clay yes, Dave no, Lynette no. Motion failed

Szumliniski made a motion: No limit restriction on the size of Decks in R-1.

No Support. Motion failed.

Master Plan:

After some discussion on the Master plan Dave made a motion to table the master Plan till the February Meeting. Support by Lynette.

Roll Call: Gerald yes, Clay yes, Dave yes, Lynette yes. Motion Carried.

Budget:

Dave made a motion to accept the propose budget.

Second by Clay

Roll: Gerald yes, Clay yes, Dave yes, Lynette yes. Motion carried.

Public Comments:

Lenny wants the decks same as the accessory structure.

Walter commented on the high water mark. Lot coverage for Decks.

Jim asked about he deck size and the set backs in R-2.

Valerie talked about the definition of the decks & zoning ordinance.

ADJORN:

Clay made a motion to adjourn. Gerald support. All in favor yes.

Next Planning Commission regular meeting:

February 27, 2013 at 7: 00 pm.

Submitted by Lynette Rose, Secretary