



- **Motion to recommend to the Township Board the approval of the rezone request from AG to R1** was made by Peters, supported by Tacoma.

Motion Carried 5-0

**10. New Business:**

a. **2024 – 2025 Annual Meeting Schedule:**

- April 1, 2024, meeting date was changed to April 10, 2024
- **Motion to approve the 2024 -2025 annual meeting schedule** was made by Peters, supported by Meyer.

Motion Carried 5-0

**11. Old Business:**

a. **Dan Burill SPR Request:**

- **Motion to un-table the Dan Burill SPR request** was made by Leathead, supported by Peters. Motion Carried 5-0
- Applicant would like to withdraw their application.
- **Motion to accept the withdrawal of the application** was made by Leathead, supported by Peters. Motion Carried 5-0

**12. Updates of Ongoing Business:**

a. **Township Board Meeting Minutes:**

- As submitted.
- Highlighted by Jeff Meyer

b. **Bonds and SLU:**

- No Additions or changes

c. **Master Plan:**

- No addition or changes

**13. Opportunity for public comment and communication of business not on the agenda:**

- a. None

**14. Planning Commissioner Comments:**

- a. **Leathead:** Will have a date set for the Water Committee to meet next month. Discussed AG Support amendments with the Township Planner.
- b. **Meyer:** Will be absent for the March meeting.
- c. **Kushion:** Ottawa County Water Resource Commissioner will review the shared private drives for a fee. Ottawa County Water Resource’s approval is needed before a shared private drive is approved by the Zoning Administrator.
- **Motion for all shared private drives to be reviewed by Ottawa County Water Resource Commission** was made by Vander Kodde, supported by Meyer. Motion Carried 5-0
  - **Motion to amend the previous motion to include that the Zoning Administrator will notify the applicant of associated costs** was made by Vander Kodde, supported by Meyer. Motion Carried 5-0
- d. **Moore:** Reviewed the renewable energy preemption.
- e. Discussion held on sand mining tipping fees. Golembiewski will provide Moore with the information that was collected. Moore will update the commission.

**15. Correspondence for informational purposes only:**

- a. None

**16. Upcoming Events:**

- a. Township Board Meeting: February 19, 2024
- b. Planning Commission Meeting: March 4, 2024

**17. Adjournment:**

- a. With no further business brought before the Planning Commission a motion was made to adjourn at 7:57 pm, by Peters, supported by Meyer.

Motion Carried 5-0

Recorded by Dyanna Solis, Administrative Assistant  
Submitted by Lyn Peters, Secretary