LILLEY TOWNSHIP PLANNING COMMISSION MINUTES FEBRUARY 17, 2022 APPROVED

The February 17th, 2022 meeting of the Lilley Township Planning Commission, held at the Multi-Purpose Building, was called to order by Chairman Cindy Israels at 7:30 PM.

The Pledge of Allegiance was recited with invocation by Robert Doornbos.

The roll was called with the following members present: Cindy Israels, Chris Moore, Robert Doornbos, Anna Bonnett and Judith Hoving.

<u>Election of Officers for 2022 – The following members were nominated with no others being presented</u>
Motion by Israels to elect Robert Doornbos as Vice Chair and seconded by Hoving – Doornbos accepted
Roll call: Moore, yes, Israels, yes, Doornbos, Yes, Bonnett, Yes, Hoving Yes

All in Favor - Motion Carried

Motion by Moore to elect Cindy Israels as Chairman and seconded by Bonnett – Israels accepted Roll Call: Israels, Yes, Moore, Yes, Doornbos, Yes, Bonnett, Yes, Hoving, Yes All in favor – Motion Carried

Motion by Bonnett to elect Judith Hoving as Secretary and seconded by Israels – Hoving accepted Roll call: Moore, yes, Israels, Yes, Doornbos, Yes, Bonnett, Yes, Hoving, Yes All in favor – Motion Carried

Adoption of the By Laws for 2022

Motion to approve the By-Laws for 2022 by Moore, seconded by Doornbos Roll Call: Hoving, yes, Moore, yes, Doornbos, yes, Bonnett, Yes, Israels, yes All in favor – Motion Carried

Approval of Minutes from Previous Meeting

Motion to approve the previous meeting minutes by Moore, seconded by Bonnett All in favor, Aye – Motion Carried

Correspondence

- 1. Maps for the Master Plan received from Ryan Coffey Hoag @msu.edu
- 2. Each individual Planning Commission member separately reviewed the Planning Commission Annual Report with no corrections prior to the submission to the Township Board at their January Meeting.

Public Comment - None

Note - There was no audience in attendance

New Business

New business, as presented by Chairman Israels to the Board, includes zoning responses to Short Term Rentals and Tiny Homes. These will be dealt with in the coming year by Planning and Zoning. There was much discussion among the members regarding these issues and how to plan for the future. The immediate problem to be dealt with is what to do with the VFW building and the future uses of the Community Building. Also, there were suggestions for improvements to the Town Square. Board input on all costs will be required.

New Business - Continued

We will be gathering information regarding demolition of the VFW Building. It has become a community health hazard due to deterioration of the structure itself and the contamination due to bats inhabiting the building. Israels will research contractors capable of dealing with the problems. We need to educate the neighbors on what will be needed upcoming projects. These projects include demolition, removal of the bats. We will search for grants to assist with include demolition, removal of bats and their feces and the construction of new replacement structures as well as the remodeling of existing buildings for use by the community. We hope to use salvaged materials from the VFW Building, including the brick, for various projects.

Old Business - Master Plan Status

Chairman Israels announced that she has completed compiling the New Master Plan. The maps we have been waiting for from Ryan Coffey Hoag, at the Michigan State University Extension, are here and have been added to the now complete Master Plan DRAFT. Israels will be emailing the 60 plus pages to each member to look over and approve. Since the Plan consists of so many pages requiring a large amount of black and colored printer ink, we will be requesting that the Clerk print the complete package for each Planning Commission Member. The plan will be available on each member's computer screen to verify its accuracy.

There being no other business to be discussed, Motion was made by Doornbos and seconded by Bonnett To adjourn. All in favor - Motion Carried

Meeting adjourned at 8:40 PM

Respectfully Submitted,

Judith C. Hoving

Planning Commission Secretary