

NORVELL TOWNSHIP PLANNING COMMISSION

September 28, 2022 MEETING MINUTES

Meeting held in person at the Township Hall

CALL TO ORDER 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL/VERIFICATION OF A QUORUM (Attendees are listed)

Katrina Reamer – Chairman, **Russell Grimes** – Secretary, **Matt Dame** – Township Board Rep, **Lynn Waldecker** – Commissioner, **Buck Alar** - Commissioner

Guest(s) – None

APPROVAL OF AGENDA

Motion by R. Grimes to accept agenda. 2nd by L. Waldecker. No discussion. Motion carried.

APPROVAL OF AUGUST 2022 REGULAR MEETING MINUTES

Motion by K. Reamer to approve meeting minutes, 2nd by L. Waldecker. No discussion. Motion carried.

BOARD REPRESENTATIVE REPORT

- Construction Committee team updates for new Mill Rd project.
- Most recent construction update on Mill Rd project was very detailed.
- 6 Month moratorium mining ordinance #52 was passed on May 4th and expires on Nov 4th.
- Public hearing has been requested in October for mining ordinance.
- Internet committee is moving forward with partnership and grant funding.

ZONING ADMINISTRATOR REPORT

- Hard copy report provided to planning commission for review. No verbal review.

ZBA REPRESENTATIVE REPORT

- Meeting was held in September.
- Nothing pending at this time.

COMMITTEE REPORTS

- R. Grimes presented a verbal broadband committee report. Potential partner has been identified to assist with obtaining the federal grant funding. Continuing to move forward.

FINAL

UNFINISHED BUSINESS

- Homebase business committee has not been able to meet and is looking to be disbanded at the current time. This will be picked up at a later date. Motion to disband was made by K. Reamer and 2nd by L. Waldecker. No discussion. Motion carried.
- Discussion was conducted on how to add an extraction committee. M. Dame threw out for discussion that a committee of five, consisting of two from the board, two from the planning commission and the township Attorney. The planning commission agreed that this seemed appropriate. K. Reamer to discuss with B. Sutherland and the township attorney to see what is required and if this is feasible.
- Discussion of aggregate mining ordinance updated on 9.22.22 draft document as provided by the Township Attorney.
- Upon review and discussion of the document, the planning commission agrees that a fixed cost per ton should not be included but language added to provide for individualized assessment of impact to be paid by the operator.
- Additionally with respect to the yearly inspection by a registered Civil engineer. It was discussed that the board should select the engineer and not the Township supervisor.
- A motion was added by K. Reamer to have a public hearing on the mining ordinance during the October planning commission meeting. 2nd by L. Waldecker. No discussion. Motion passed.

NEW BUSINESS

- No new business.

PUBLIC/COMMISSIONERS COMMENTS

- K. Reamer commented on the possibility to cancel the December meeting as it falls between Christmas and New Years.

ADJOURNMENT – 8:13PM

- Motion by K. Reamer to adjourn, 2nd by R. Grimes. No discussion. Motion Carried.

Next meeting October 26, 2022 (7:00pm in township hall)

Respectfully submitted by R. Grimes, Secretary