FINAL

NORVELL TOWNSHIP PLANNING COMMISSION

January 17, 2024, MEETING MINUTES

Meeting held in person at the Township Hall

CALL TO ORDER 6:00 PM

PLEDGE OF ALLEGIANCE

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

Monika Cook – Commissioner/Chair, Russell Grimes – Secretary, Andrew Haystead– Township Board Rep, Amelia Kukla – Commissioner, Bob Frontiera – Commissioner, Lynn Waldecker – Commissioner,

Guest(s) - S. Pacheco

APPROVAL OF AGENDA

Motion by R. Grimes to approve the regular meeting minutes, 2nd by L. Waldecker. No discussion. Motion Carried

APPROVAL OF December 2023 MEETING MINUTES

Motion by B. Frontiera to approve the regular meeting minutes, 2nd by L. Waldecker. No discussion. Motion Carried

BOARD REPRESENTATIVE REPORT

- A. Haystead provided electronic and hardcopy report to planning commission.
- The agenda items for the board report were updated for the Napoleon fire department Deputy Chief from Scott McClane to Jeremy Holbrook.

ZONING ADMINISTRATOR REPORT

Nothing provided at this time.

ZBA REPRESENTATIVE REPORT

- Meeting was held on January 3rd 2024.
- Summary of discussed items was provided by A. Kukla
- Next meeting with be in March 2024.

COMMITTEE REPORTS

No committee reports at this time.

UNFINISHED BUSINESS

 12a – Overview from S. Pacheco on draft Master Plan progress. Draft copies of master plan were provided to planning commissioners to review. Discussion on land use maps and zoning code was conducted. A meeting will need to be setup with Carlisle Wortman to review and update the future land use map.

FINAL.

- 12b Solar ordinance:
 - o The Norvell Township board approved a 1-year moratorium on industrial solar permits. This is resolution 23-15. Township representatives have been attending State meetings on clarifications for the new Michigan solar regulations. Some of the updates to the new regulations were discussed.

NEW BUSINESS

- Election of officers.
 - Motion to nominate of Monica Cook for Chair position by A. Haystead and 2nd by L. Waldecker. No discussion. Motion carried.
 - Motion to nominate Bob Frontiera for Vice Chair by L. Waldecker. 2nd by A. Haystead. No Discussion. Motion carried.
 - Motion to nominate Russell Grimes as Secretary by A. Haystead. 2nd by L. Waldecker. No discussion. Motion carried.

PUBLIC/COMMISSIONERS COMMENTS

• P. Turner voiced an opinion and concern on the future land use map that is being included in the Master Plan.

ADJOURNMENT - 7:15 PM

 Motion by R. Grimes to adjourn, 2nd by A. Haystead. No discussion. Motion Carried.

Next meeting February 21st, 2024 (6:00pm in township hall)

Respectfully submitted by R. Grimes, Secretary