## Blue Lake Township

## Kalkaska County, Michigan

## **Minutes**

Planning Board Regular Meeting Wednesday, September 5, 2018 7 Present

- I. Meeting Call to Order at 9:00 am Allen
- II. Pledge of Allegiance Allen
- **III.** Roll Call of Members Present: Gruley, Allen, Sawasky, Shaw, Peterson, Ross Also present: Kathy Campbell
- IV. Adoption of Agenda Allen Motion to adopt agenda by Shaw with the addition of discussing electing a new secretary for the Planning Board to New Business, supported by Sawasky, motion carried.
- V. Declaration of Conflict of Interest Peterson will abstain from discussion of Home Based Business
- **VI.** Minutes of last meeting Motion to approve minutes of last meeting dated August 4, 2018 by Shaw, supported by Ross, motion carried.
- VII. Public Input None
- **VIII.** Report of Township Board Representative to Planning Commission Shaw None
  - IX. Report Planning Representative to the Zoning Board of Appeals Sawasky None
  - X. Old Business -

Discussion on better defining Section 3.05 – Home Business pg. III-2 continued. It was agreed that the current definitions under this section need to be further dissected and a third category (Home Based Business) should be added to the current two: Home Occupation and Cottage Industries. A definition was presented and guidelines describing a Home Based Business were proposed. A draft for approval will be presented at the next meeting along with a recap of the proposed changes/updates to Ordinary High Water Line and Sidewall definitions.

## XI. New Business -

- 1. It was recommended by the Township Board that the composition of the Planning Board remain at seven (7) voting members and a secretary. Gruley submitted a letter of resignation and will step down as secretary after the November meeting. Peterson will be appointed upon approval.
- 2. Shaw presented a letter given to Shearer from a Big Twin Lake resident voicing concerns after attending the August planning board meeting.
- 3. Shaw expressed a concern about additions being added to existing buildings that change the original footprint and exceed the maximum square foot allowance. It was agreed that this may be a topic that will need to be addressed.
- XII. Public Input None
- XIII. Planning Board Member Comments and Input None
- XIV. Set/Confirm Next Meeting Date

Next meeting: Tuesday, October 2, 2018 at 7:00 pm at the Township Hall.

XV. Adjournment -

Motion to adjourn at 11:20am by Allen, supported by Sawasky, motion carried.

These minutes are not official until approved by the Blue Lake Township Planning Commission at the next scheduled meeting.

Respectfully Submitted by:	Attested to:
Janet Gruley, Secretary	Rhonda Allen, Planning Board Chairperson