

Minutes of the Planning Comm.

Scheduled on 3rd-Thursday/May 15th, 7pm/Twp.Office

Members present: Jim Pope-Chair, Traverse Scholz-Vice Chair, Ted Shepardson, Mike Rexford, Jim Morgan, Shelley Worley. Absent: Dave Johnson.

Meeting was called to order by Jim Pope at 7:05pm. Had taken a quick tour of the new community bldg.

Motion was made by Traverse Scholz to accept the minutes of the April 17th, 08 mtg, seconded by Jim Morgan. Carried.

Jim Pope lead the commission thru the additions we had proposed in April, and the deletion areas of the previous draft. In the **Definition** section we wish to have item#7 read as follows: A WES mounted or attached to a structure or a building other than a pole or a tower. Under the section labeled **Wind Energy Systems and Met Towers allowed as a permitted use: Item#2** We want to add a heading labeling this as *Met Tower Requirements*. Also to correct item#2, line 6 to change to 4.34(d) to (e)-Site Plan Requirements. Under the section labeled **Wind Energy Systems Which Require a Special Use Permit- the reading for Site Plan Requirements as follows: For those WES for which a Special Use is required the following items shall be included with or on the site plan:** We had discussion on a couple areas. We have to ask Tim Johnson the Planner on **Construction Codes, Towers, and Interconnection Standards, items#3& 4;** the validity of these Public Acts. Also the section on **Standards for Met Tower and for WES which require a Special Use Permit**, the validity of using the MET Tower reference under Special Use. We found one clerical error in the draft on page 7 **under Security:** it should be letter not latter of credit.

Set the Hearing Date for the WES Ord. to be June 19th, 08 unless time dictates we set further into June.

Motion was made by Mike Rexford to adjourn at 7:59pm, seconded by Jim Morgan.