

Minutes of the Planning Comm.
Meeting held on April 17th, 2008/7pm

Meeting was opened by Chairperson-Jim Pope at 7pm.

Members present: Jim Pope, Traverse Scholz, Dave Johnson, Jim Morgan, Ted Shepardson, Mike Rexford, Shelley Worley. Tim Johnson-Planner/Main St.

Minutes were sent out to members before the meeting, with the Wind Ord.Draft. Motion was made by Mike to accept the Mar.20th,08 minutes as presented, seconded by Traverse. Motion carried. Chairperson-Pope started the discussion the draft ordinance.

Tim Johnson took us thru discussion of the Wind Ord. Draft-April 17th.08 copy. Talked briefly on the definition of structure mounted WECS. Under the applicability section #1 talked about that being pole or mounted instead of the term (any on site use), and delete the word accessory from the second line. Section 1(a) we decided to delete. Section 1(b) the 40ft was changed to 65.62ft which equals 20 meters. Section 1(d) has the change to 65.62ft for total height. We also discussed the local bldg requirements, and would need to change our fee schedule by resolution, to reflect the charge for a permit. Since this is a safety issue, the Twp. Board would be able to pass this by resolution. Section 1(f) the change would be 3.4I,J,L,M,O,P of this ordinance. Section 2/applicability; need to add C-1, with the addition of the wording(may be waived by Site Plan Review Comm.) to follow Chapter 16. Section 3/applicability; changed the height to 65.62ft and added the C-1 class. Tim explained on Section 4/applicability that frontage on public or private roads might happen with buying or leasing property, which would result in a split parcel. Under Site Plan Requirements we discussed the adding of (unless specifically exempted by Planning Comm). Under(d)#6 we changed the 1000ft to300ft of the boundaries of the parcel. Under(d)#8 adding the word (contour) before elevations. Under (d)#9 changed that to 300ft. We deleted items #10 and 14, and section(f)#2. Under(g)#5 needs to read: Any local jurisdiction or private landing strip regulations. Under(g)#7 change the word in the last line from would to should. Under(h) simply put, no height limitation. We will not include item b under #2Setbacks. Under(i) safety #4 we are changing that height to 10ft. Under(j) signs we will include item#1 with (a) and (c). Under(k) lighting we are deleting the words after FAA. Under(o) the wording as listed for items#2 and #4 will be used for Site Standards and Visual Impact. Under@ the word shall will be replaced with may. The escrow section will be deleted, as Chapter 16 allows for fees to be submitted based on our fee schedule and Ord.37.

Nominations were opened for the positions of Chair, Vice-Chair, and Secretary. Ted Shepardson asked if the previous slate would accept the positions for another year. All accepted. Nominations closed. Ted made the motion to elect the same officers as last year(Chair-Jim Pope, Vice-Traverse Scholz, Secretary-Shelley Worley, seconded by Jim Morgan. Carried. Next meeting is May 15th, 2008/7pm. Adjourned at 8:55pm.

