

GRANT TOWNSHIP PLANNING COMMISSION

Meeting Minutes

August 16, 2018

PRESENT: Tom Stuart, Laura Rodriguez, acting chair, Joel Newton, John King and Kim Martens

ABSENT: Diana Ludlow, Edith Elsenheimer, Pam Hawley and Tim Martis

The meeting was called to order by Laura Rodriguez, acting chair at 7:04 pm. Board members read and reviewed the minutes from the July meeting individually.

Tom made a motion to approve the minutes as submitted; seconded by Laura. All were in favor and the motion passed.

PURPOSE: Solar Ordinance Review

- Review of the Planners latest revisions. Each page was reviewed and OK'd by the board member, with a discussion on height changes on page 3.
- Tom Stuart made a motion to approve the Solar Amendments as written, seconded by Laura. All were in favor and the motion passed.
- Next step: Township Board will be given a copy for approval before sending to the township attorney for review and date for a hearing to accept as written.

As Diana's health is not allowing her to attend as this time, she has stepped down from the position of Chairperson. Joel Newton has accepted the open position on the board. The board will vote on the nominations for Chair and Vice Chair at the next meeting when more members are present.

- **Ouwinga – update**

- A letter received from the DEQ was reviewed and discussed. The board is waiting for submission of water run off/retention pond plans to be submitted due to size of barn (240 x100)
- Our attorney has drafted and sent a letter to the DEQ in regards to township and neighbor concerns
- No further action will be taken by the board until the DEQ decides the next actions

Next Meeting:

The next scheduled meeting will take place on September 20, 2018 at 7 pm.

Tom Stuart made a motion to adjourn at 7:24pm, seconded by John King. All in favor and meeting was adjourned.

Minutes submitted by:

Gladys VeltKamp, recording secretary

Grant Township Clerk