

Wednesday, November 7, 2018
SOUTH HAVEN TOWNSHIP PLANNING COMMISSION
MINUTES
(DRAFT)

- 1) **Call to Order : 7:30 PM**
- 2) **Role Call:**

Larsen	present - chair
Tippman	present
Meeks	present
Kiry	present
Odland	present
Meyer	present
Raue	present

Also present: Patrick Hudson, Zoning Administrator/Recording Secretary
- 3) **Approval of the Agenda:**

MOTION by Odland to approve the agenda, 2nd by Tippman, motion approved 7-0
- 4) **Approval of the Minutes**

Larsen noted that he had asked to be excused prior to the meeting.
MOTION: By Odland to approve the minutes of October 3, 2018, as corrected, 2nd by Meeks. Approved 7-0
- 5) **Public Hearing:**
 - a. Zoning text amendments to 11.03, 15.32 and 15.33
Motion to open the hearing at 7:33 by Meyer, 2nd by Kiry – approved 7-0
Larsen asked for clarification of the mini-cell tower text.
There was no comment from the public.
Motion to close the hearing at 7:42 by Tippman, 2nd by Raue – approved 7-0
MOTION by Odland to recommend approval of the text amendments to Articles XI and XV to the Township Board, 2nd by Meeks. No discussion. Approved 7-0
- 6) **Public Comment:**
 - a. **None**
- 7) **New Business**
 - a. **Site Plan Amendment 77489 Summer's Gate – Shoreline Protection**

Brian DeBest presented photographs of current erosion and described the situation around an oak tree 30' from the location.
Odland asked about work on the base of the slope
Jason Pietrucha explained that by agreement of the Association, the armoring will not be done. He also stated that MDEQ liked the option that was chosen
MOTION: by Tippman to approve the site plan for bluff alterations in the Summer's Gate subdivision as presented. 2nd by Kiry.
Tippman noted that the plan is the best that could be done to protect the properties.
Motion approved 7-0.

8) Unfinished Business

a. None.

9. Staff Reports

a. None

10. Commissioners Comments

Odland asked about the status of the 73rd Street Event Center

Kiry explained that the Board is waiting for the Road Commission approval.

Hudson noted that the Road Commission has required a traffic study.

Discussion on the Planning Commission schedule for 2019. It was decided to move the July meeting from July 3 to July 10, 2019 and to keep the January 2 meeting.

11) Adjournment

Chairman adjourned the meeting @ 7:59 PM

Submitted by Patrick Hudson, Zoning Administrator