



Meeting called by: Chairperson Moore @ 7:34 PM

Members Present: Chairperson Moore requested Member Roll Call

Al Myers X
Ellen Moore X
- *Virtually Present*

Hal Babcock X
Rick Sevey X
Mark Hoskins AB

Keith Sawade AB
Jon Tilburt X

Others present: Attorney – Ross Leisman, Zoning Administrator - Jerry Gross, Supervisor – Robert Ellick

Pledge of Allegiance:

Approval of Minutes:

Moore: Called for motion to accept February 24, 2021, minutes with correction*. Motion by Sevey, second by Myers; all Ayes, Motion Carried. *Correction to indicate Jon Tilburt absent from February meeting.

Approval of Agenda:

Moore: Called for Agenda to stand as written.

Public Comment - Matters not the Subject of Public Hearing/Agenda Items:

Moore: Called for any Public Comment. (Gross) Introduced this meeting's legal representation, Ross Leisman, township attorney, Mika Myers PLC.

Moore: Public comment closed.

Agenda Item #1: Scheduled Public Hearing – SPL for Creative Technologies Academy – Athletic Field

Moore: Called for Creative Technologies presentation and recognized Tracey Hutchinson, Driesenga & Assoc., Inc., Civil Engineer, and Autumn Mattson, Creative Technologies Superintendent.

(Hutchinson) Proposed athletic/soccer field is planned for an acquired 10 acres to the west of the current property; the plan will support additional parking to the south and west; storm retention plans will accommodate both present and future needs; added evergreens to the north and south for buffering; sidewalk will eventually connect to the existing site. *(Mattson)* CTA is excited about expansion and giving students additional athletic support; this will be used for Physical Education classes as well.

Moore: Called for any public comment. With no public comment, closed public hearing.

PC Discussion: *(Sevey)* Has the KCRC ok'd the drive? *(Hutchinson)* An official review of a future drive is coming; this drive is temporary. *(Tilburt)* When will there be a permanent drive? *(Hutchinson)* Temporary drive is only for construction. *(Gross)* The main drive will be through the main campus. *(Babcock)* Any plans for lighting, seating, restroom? *(Hutchinson)* No – this is an extension of the playground, no new buildings involved.

Moore: Called for motion to approve SPU.

Motion by Sevey to accept SPU and site plan for athletic/soccer field.

(Tilburt) Should consider resolution language to Sec. 2, (a) to include "subject to..." compliance with state and township engineer. *(Gross)* The state will have a big effect beyond us. *(Leisman)* Will add necessary language.

Motion by Sevey to accept SPU and site plan for Creative Technologies athletic/soccer field with updated resolution; Second by Babcock, All Ayes, Motion Carried.

Unfinished Business: Election of Planning Commission Officers

Moore: Called for nominations for chairperson. Ellen Moore nominated. With no other nominations, called for motion to elect Ellen Moore as PC Chairperson. Motion by Sevey, second by Myers; all Ayes, Motion Carried.

Moore: Called for nominations for vice-chairperson. Rick Sevey nominated. With no other nominations, called for motion to elect Rick Sevey as PC Vice-Chairperson. Motion by Babcock, second by Myers; all Ayes, Motion Carried.

Moore: Called for nominations for PC Secretary. Hal Babcock nominated. With no other nominations, called for motion to elect Hal Babcock as PC Secretary. Motion by Myers, second by Sevey; all Ayes, Motion Carried.

Planning Commission officers for 2021
Chairperson – Ellen Moore
Vice-Chairperson – Rick Sevey
Secretary – Hal Babcock

Open Discussion for Issues not on the Agenda:

1. Correspondence distributed: Updated Site Plan Review Checklist distributed to PC members
2. Planning Commission Members: N/A

Report of Township Board Representative: (Ellick) N/A

Report of Board of Appeals Representative: (Tilburt) He was elected Chair of ZBA at their last meeting and isn't certain of his eligibility; Attorney Leisman will advise.

Report of Planning Consultant: N/A

Report of Zoning Administrator Gross: JStar Motion Corporation is progressing; building permit was delayed due to joining of 2 separate parcels. Has had conversations for the current 2nd Chance building on 17 Mile - interest in the building for multiple offices and/or self-storage; possible visit to PC. (Ellick) It is moving forward.

Moore: Called for anything further to discuss: (Moore) Anything for May agenda? (Gross) Possible on 2nd Chance Building otherwise nothing at this point.

Moore: Called for motion to adjourn: Motion by Tilburt, second by Sevey, all Ayes, Motion Carried. Adjourned: 7:54 PM.

Next Scheduled Meeting: Wednesday, May 26, 2021

Hal Babcock

- Secretary

June 23, 2021

- Date