

Homestead Inland Joint Planning Commission  
7:00pm Inland Township Hall  
Bendon, Michigan  
17 January 2012

Meeting called to order: 7:07pm

Pledge of Allegiance recited.

Roll Call: Mary Miller, Christy Andersen, Dan Moore, Nicki Brown, Fred Poynor, Bruce Andersen, Jessica Wooten, Cathy Demitroff, Andy Loveland.

Excused absence: Roger Williams

Agenda: Remove "C" under reports. Mary Miller added the discussion of wind energy under "E" of new business and added "G" under new business for approval of training for new members. Cathy Demitroff made motion to approve agenda with revisions, Bruce Andersen seconded the motion. All Ayes, no Nays, motion carried.

Minutes: Approval of 15 November 2011 minutes motioned by Mary Miller and seconded by Nicki Brown to accept minutes as presented. All Ayes, no Nays.

Open Public Discussion: None

Close Public Discussion

Township Reports:

Homestead: Cathy Demitroff reported that the Board appointed Andy Loveland for the 2012 alternate replacement for the JPC and approved the extension of the moratorium on medical marijuana.

Inland: Mary Miller reported that the board approved the medical marijuana moratorium and appointed Nicki Brown for a 3 year term to the JPC.

New Business: Election of officials- Bruce Andersen nominated Nicki Brown for Chairperson, seconded by Mary Miller . Nomination for Chairperson closed. Mary Miller nominated Jessica Wooten for Vice-chairperson, seconded by Bruce Andersen. Nomination for Vice-chairperson closed. Christy Andersen nominated Andy Loveland for Secretary, seconded by Nicki Brown. Nominations for Secretary closed.

Cathy Demitroff made a motion for a unanimous vote for all nominations, seconded by Mary Miller. All Ayes, no Nays. Motion carried.

Budget Report: Mary Miller recommended we approve budget for 2012 fiscal year. Eight Ayes, one Nay. Motion carried.

Recording Secretary: Board unanimously tabled the discussion until next meeting.

Correspondence received: Almira Township requested we review their Master Plan. Nicki Brown will review it and report back to JPC with results.

Fracking and Wind Energy: Mary Miller suggested we add this to the Zoning Ordinance in the Master Plan due to the theory of pollution in ground water from chemicals associated with fracking. Jessica Wooten suggested Roger Williams be involved in regulating the process. Mary Miller discussed the study for Region 3, which includes

Benzie County, states the required minimum number of wind turbines needed would estimate 435 , but would not exceed 778 turbines. Mary suggested the board continue to discuss this issue.

County Board Energy Resolution: Cathy Demitroff has expressed the concern that the county board has nothing to do with zoning in the joint Inland/Homestead townships. This issue was discussed with the board and they feel the JPC should not get involved.

Training for New Members: Christy Andersen made the motion to allow Nicki Brown and Andy Loveland to take online classes for planning and zoning citizen planner. Seconded by Jessica Wooten. All Ayes, no Nays, motion carried.

Old Business:

Payment vouchers: Mary Miller motioned to approved payment vouchers, seconded by Christy Anderesen. All Ayes, no Nays, motion carried.

Review of Agreements: Mary Miller moved to remove Review of Agreements indefinitely. Nicki Brown seconded. All Ayes, no Nays, motion carried.

Confirm Meeting Dates: Mary Miller motioned approval of meeting dates. Christy Andersen seconded, All Ayes, No Nays, motion carried as followed by attached schedule.

Open Public Discussion: None

Close Public Discussion

Board Go Around:

Mary Miller : Thank you for attending in such poor weather

Dan Moore: None

Fred Poynor: None

Jessica Wooten: Appreciate Mary for keeping up on office

Andy Loveland: None

Cathy Demitroff: Thank you officers for coming

Christy Andersen: Would appreciate zoning maps transferred to heavier paper for placing in binders.

Bruce Andersen: Good meeting tonight, wish Roger could have made it.

Nicki Brown: Thanks for letting me be involved in this commission

Motion to adjourn: Made and seconded, motion carried at 8:28pm