

MINUTES
Homestead Inland Joint Planning Commission
Homestead Inland Township Hall
May 21, 2014

Adopted with Corrections June 18, 2014

1.) Call to Order

Meeting was called to order by Chair Lehn at 7:02 PM.

The Pledge of Allegiance was recited.

Roll Call: Dan Moore, Fred Poynor, Dale Jeske, Sean Lehn, Roger Hubbell, Cathy Demitroff, and Mary Miller were present. Richard Fast and Christy Andersen were excused.

Other Staff present: Roger Williams, Zoning Administrator and Sara Kopriva, Recording Secretary.

There were no members of the public present.

2.) Agenda

Motion by Hubbell and seconded by Demitroff to approve the agenda with addition of Article 15 discussion under New Business, item C. Motion carried unanimously.

3.) Approval of Minutes

Motion by Demitroff and seconded by Miller to approve the minutes with correction to date and to add Inland Township Clean Up to board report. Motion carried unanimously.

4.) Public Input

Public input was opened at 7:07 PM.
There was no public input.

5.) Close Public Input: at 7:08 PM

6.) New Business:

a. Proposed revised fee schedule

Williams presented a revised fee schedule. The commercial building fees have been revised to be a flat fee of \$100. Motion by Miller and seconded by Jeske to accept revised fee schedule and forward on to Township Boards with recommendation of adoption. Motion carried unanimously.

b. Proposal to re print the Master Plan

Williams stated that the Master Plan has been updated and he received an estimate of \$30 per copy to have them printed. The Planning Commission determined that 12 copies would be needed. Motion by Hubbell and seconded by Lehn to make 12 copies of revised Master Plan, 1 copy for each Planning Commissioner, one for each Township Clerk and one for Williams.

Motion by Roger and seconded by Lehn to amend motion to state that the cost shall not exceed \$30 per copy.

Roll Call Vote on amendment: 7 ayes, 0 nays. Motion carried unanimously.

Roll Call Vote on original motion as amended: 7 ayes, 0 nays. Motion carried unanimously.

c. Article 15

Hubbell brought up the membership of the Zoning Board of Appeals as it is stated in the Zoning Ordinance. There was discussion about alternates and who should serve at what time. It was determined that Inland Township needs to appoint an alternate.

7.) Old Business

There was none.

8.) Reports

a. Homestead Twp Board – Dan Moore

Approved road brining. The Coho Festival will be Aug 22-24. The cemetery and concession bids were awarded. Clean up day was good but down. There is a ZBA meeting next week and the Township is looking for a fire chief.

b. Inland Twp Board report – Mary Miller

Clean up was good but also down in numbers. The township has been receiving inquiries about being used for team practices. Approved road brining. Hired a new fire chief and assistant chief.

c. Zoning Administrator

Working on three junk complaints in Homestead Township. US 31 fish-Mr. Koon received a land use permit after meeting 4 conditions established by Planning Commission. There is a new bill proposed that would change publication requirements. 5 land use permits have been issued in each township, only 1 new house.

9.) Open Public Discussion:

There was none.

10.) Close Public Discussion

Invoices- Motion by Demitroff and seconded by Miller to approve the payment of invoices. Motion carried unanimously.

11.) Planners Moments:

Moved to after adjournment.

12.) Board go around, discussion/announcements

Miller stated that she told her Township Board that she liked the way the flags looked out in front of the cemetery.

Hubbell thanked Jessica for getting the ZBA together. Demitroff to send thank you note.

13.) Adjourn

Motion by Miller and seconded by Lehn to adjourn the meeting at 7:45 PM. Motion carried unanimously.

Planners Moments: Dark Sky

Quiz reviewed after video.

Respectively submitted by Sara Kopriva