

MINUTES
Homestead Inland Joint Planning Commission
Homestead Township Hall
August 20, 2014

1.) Call to Order

Meeting was called to order by Chair Lehn at 7:00 PM.

The Pledge of Allegiance was recited.

Roll Call: Mark Walmsley, Cathy Demitroff, Fred Poynor, Sean Lehn, Christy Andersen, Richard Fast, and Dan Moore were present. Mary Miller was absent **and excused**. **Roger Hubbell was excused**.

Staff present: Sara Kopriva, Recording Secretary.

There were 3 members of the public present.

2.) Agenda

Motion by Demitroff and seconded by Moore to approve the agenda with modification that New Business, b. read: "Optional Sketch Plan Review for Interlochen Eagles Farmers Market". Motion carried unanimously.

3.) Approval of Minutes

Motion by Demitroff and seconded by Andersen to approve the minutes of the June 18, 2014 meeting as presented. Motion carried unanimously.

4.) Public Input

The Chair read the rules aloud.

Elaine Saffron spoke regarding issued with Walts Smokehouse.

5.) Close Public Input: at 7:07 PM

6.) New Business:

a. Welcome Mark Walmsley from Homestead Twp.

Mark will be replacing Dale Jeske on the Commission

b. Optional Sketch Plan for Interlochen Eagles Farmers Market

Kevin Sandvig, Treasurer for Eagles, presented project. There was discussion about sanitary services. The Commission feels that this is an accessory use and is permitted with standards. Currently those standards are met and there is no need for a formal review.

c. Commercial Forest Amendment

This is informational for the Commission, no action required.

d. Cindra Moore and Bill Lentz- Off target pesticide drift

Letters were received from Cindra requesting regulations. Roger Williams will handle this item administratively.

e. Appointment vote for new vice chair

Brief discussion regarding position. Mark Walmsley volunteered for the position. Lehn appointed Walmsely as vice chair.

7.) Old Business

a. Payment Vouchers

Motion made by Moore and seconded by Fast to pay vouchers present tonight. Motion carried unanimously.

8.) Reports

a. Homestead Twp Board – Dan Moore

The Township Board appointed Mark Walmsley to the Planning Commission. They received playground equipment and are still looking for installer. They added soil to the cemetery. The Board supported the Michigan Emergency Management Plan with the County.

b. Inland Twp Board report – Mary Miller

Not Present

c. Zoning Administrator

Not Present

9.) Open Public Discussion:

There was none.

10.) Close Public Discussion

11.) Board go around, discussion/announcements

Moore stated that the Coho festival was this weekend.

Fast stated that the first 2 clues for the medallion were out and that the village was having commercial hauler conflicts on the Board.

Andersen stated that the Zoning Ordinance cannot be amended by the Zoning Board of Appeals so the amendments from the last meeting are not in effect.

Fast asked that the items of the amendment be added to the next agenda.

Demitroff welcomed Walmsley and thanked him for being vice chair.

12.) Adjourn

Motion made by Fast and seconded by Moore to adjourned the meeting at 7:29 PM.

Respectively submitted by Sara Kopriva