

Wednesday, December 2, 2020
SOUTH HAVEN TOWNSHIP PLANNING COMMISSION
MINUTES
(DRAFT)

- 1) **Call to Order : 7:00 PM** via ZOOM
- 2) **Role Call:**

Tippman	present
Meeks	present
Kiry	present
Odland	present
Meyer	present
Raue	present
Poole	present

Also present: Patrick Hudson, Zoning Administrator/Recording Secretary
Three citizens present and Tasha Smalley
- 3) **Approval of the Agenda:**

Chair Odland opened the meeting
Amendment to add 7.b. Planning Commission meeting schedule for 2021
MOTION by Raue to approve the agenda as amended, 2nd by Meeks,
motion approved 7-0
- 4) **Approval of the Minutes**

MOTION: By Raue to approve the minutes of October 7, 2020, 2nd Meyer.
Approved 7-0
- 5) **Public Hearing:**
 - a. None
- 6) **Public comments**
 - a. .None
- 7) **New Business**
 - a. **The Havens shoreline protection site plan**

Hudson reviewed plan, mentioning the need for a bond for post construction road repairs if Evergreen Bluff road is used for this work.
Brad Adamson of the Haven Association introduced Michael Morphey PE and Ann Smythe of Abonmarch Inc.
Morphey explained the project was an expansion of the existing revetment
Hudson asked about drainage provisions which Morphey explained
Odland asked about the sheet pile wall on the plans
Morphey described the relationship to adjacent properties
Odland asked about the use of Evergreen Bluff street
Adamson and Morphey explained that the contractor had not been selected and that there are two possible paths that could be used for heavy equipment to access the beach.- they won't know which route will be used until the contractor is selected and they are aware of the bond requirement for the Evergreen Bluff street.
Odland poled the Planning Commission members for comments/question.
Raue – no questions; Meyer no questions; Meeks no questions; Kiry state he is impressed with the proposal; Tippman said he is ok with the project but mentioned the seminar on shoreline stabilization issues.

MOTION by Meeks to approve the shoreline stabilization permit for The Havens, conditional upon receipt by the Zoning Administrator of a bond for road repairs if Evergreen Bluff street is used for access with written agreement of the neighbors. 2nd by Poole. -- Role call: Meeks Y, Tippman Y, Odland Y, Poole Y, Kiry Y, Meyer Y, Raue Y, 7-0 approved

b. Planning Commission meeting schedule for 2021

Smalley noted changes in the submission deadlines and her schedule
MOTION to approve by Raue, 2nd by Meyer,
Approved by voice vote 7-0

8) Unfinished Business

a. Draft marijuana facilities zoning amendments

Smalley was asked about her experience with these types of facilities. She noted that Casco has adopted an ordinance allowing outdoor grow for medical marijuana only.

9) Staff & Subcommittee report

Smalley said that she has a site plan for the January 2021 meeting

10) Communication

Township Board minutes were missing

11) Commissioner Comments and Public Comment

None

12) Adjournment

MOTION by Meyer to adjourn, 2nd by Poole, at 7:35 PM

Submitted by Patrick Hudson, Zoning Administrator