## Blue Lake Township

## Kalkaska County, Michigan

## **Draft Meeting Minutes**

Planning Commission Regular Meeting January 31, 2023 7:00 p.m. Present - 5

- I. Meeting Call to Order at 7:02 PM Southwell
- **II.** Pledge of Allegiance Southwell
- III. Roll Call of Members Present -
  - 1. Present Allen, Buttermore, Fletemier, Southwell, Shaw
  - 2. Also Present Shearer
- IV. Adoption of Agenda
  - 1. Motion to adopt agenda was made by Shaw, supported by Fletemier
    - Motion was carried.
- V. Minutes of last meeting
  - 1. Review of meeting dated November 29, 2022
    - Motion to adopt minutes as submitted by Shaw, supported by Buttermore
      - Motion was carried
- VI. Declaration of conflict of Interest
  - None
- VII. Public Comment
  - 1. Shearer FEMA County level;
    - Attempting to implement federal level guidelines at the Township level.
    - Recommendation coming from FEMA on how to deal with natural disasters.
    - This will eventually fall to the Planning Commission.
- **VIII.** Report of Township Board Representative to Planning Commission Shaw
  - 1. Pole Barns / Barndominimum's discussed briefly to ensure current zoning cover's.
    - Conclusion is this is a construction code issue not Planning.
- IX. Report of Planning Representative to the Zoning Board of Appeals Buttermore
  - 1. None
- X. Old Business
  - 1. Fireworks Ordinance Review Attorney Proposal
    - Motion to approve as modified Bond, second Shaw
    - · Motion was carried
  - 2. Shipping Container Ordinance Review Attorney Proposal
    - Fletemier to confirm questions
      - Section 3.21, Paragraph 2;
        - Has 2 sub paragraphs as C
        - Does the second C refer to Paragraph B correctly?

- Hold for next meeting.
- 3. Review Lawyer's Short Term Rental ordinance
  - Use Planning Commission approved definition of a Bedroom
  - Add a tourist home into the ordinance and Definitions or is there a reason why it was not done?
  - Include definition of STR or Bed and Breakfast.
  - Determine if apartments / Tourist homes are an issue and should we cover it?
  - Add under License Holder "must be"
  - Add Ownership Limitations per his definitions; limit to 1.
  - Can we limit per lake?
  - How to limit off lake properties?
  - Add Lake Rules to Section 6; Paragraph f.
- 4. 5 Year Plan Chapter 2 Table until future meeting
  - Fletemier to send out for Planning Commission Review

## XI. New Business

- Motion to add Noise Ordinance to Agenda by Fletemier, Second Buttermore
  - Motion carried:
  - Should we add Time of day; quiet time?
    - · Fletemier to review with Attorney.
- 2. Term renewals for Southwell and Buttermore information only
  - Accepted
- New Ordinances Attorney recommendation for County Review
- XII. Planning Commission Member Comments and Input
  - 1. Blair Thank's committee for continued work.
  - 2. Fletemier Proposal for future meetings / review
    - Minimum size of lot splits
    - Minimum acreage for farm animals, specifically chickens, in non-Lakeshore areas.
- XIII. Next Meeting Tuesday February 28, 2023 at 7:00 PM
- XIV. Adjournment
  - Motion to adjourn at 9:08 by Buttermore, Supported by Allen
    - Motion was carried.

Respectfully Submitted by:	Attested to:
Todd Fletemier, Secretary	Dave Southwell, Chairperson

These minutes are not official until approved by the Blue Lake Township Planning Commission at the next scheduled meeting.