

Milton Township  
Planning Commission  
Approved Meeting Minutes  
January 8, 2008

Members present: Chairman Stilson, Geddes, Luckett, Hefferan, ~~Stilson~~, McKimmy and Merillat

Members absent: Cole

Also absent: Weinzapfel

Also present: two audience members

Stilson called the meeting to order at 7 pm.

Approval of past minutes dated December 11, 2007:

Add "Special Use Permit" in Lakeland Tower Leasing motion.

Motion by Geddes to approve the minutes as amended. Seconded by Luckett. Motion carried.

Meetings and Announcements:

Boat Spaces back from county.

Lakeside 21 Rezone has been sent to county.

Lakeland tower leasing request, waiting on performance bond.

Township board meeting has been moved to January 16<sup>th</sup>.

Meeting on Open Meetings Act February 21<sup>st</sup> in Gaylord.

Meeting on Site Plan Reviews in Gaylord March 12<sup>th</sup>.

Approval of Agenda:

Add Geddes to discuss TLA meeting.

Strike Wind Turbine Subcommittee.

Motion by McKimmy to approve agenda as amended. Seconded by Geddes. Motion carried.

Ordinance Review Subcommittee:

Geddes reported that the subcommittee has had 45 meetings. Previous open issues are still being addressed.

Signs Subcommittee Report:

Luckett has submitted the subcommittee report to Weinzapfel. It will be sent to the board members for review.

Subcommittee to Review Language of Manufacturing Zone:

Stilson asked if this should be a subcommittee or a work session? Geddes said it could be done as part of the ordinance review subcommittee. Geddes suggested that the Commercial Zone

Chapter, the Cell Tower Chapter and the Manufacturing Zone chapter be re-reviewed by the ordinance review subcommittee.

#### Water Quality Meeting

Geddes and Weinzapfel attended a meeting hosted by Three Lakes Association. Their interest is in water quality. Geddes provided a synopsis of the meeting verbally, as well as a handout for the planning commission members to review. They have provided to Geddes a draft Water Bodies Overlay District and Steep Slopes Ordinance. Weinzapfel feels that we should be sensitive to their goals, but nothing new needs to be done immediately.

#### Election of Officers:

All current individuals are willing to serve in the same capacity in 2008.

Motion by Geddes that Stilson shall be chairman, Merillat shall be Secretary and McKimmy shall be Vice Chairman for 2008. Seconded by Hefferan. Motion carried.

Meeting adjourned by order of the chair at 7:40pm.

Respectfully submitted,

Joseph Merillat  
Secretary