

## PLANNING COMMISSION MEETING

## Tuesday, December 2, 2024, at 7:00 P.M. Minutes

The meeting was called to order at 7:00 PM by Chairperson Egnatuk.

Attendance was done by roll call vote.

Present: Commissioners Hoffman, Johnson, Lyng, Riggs, Sly and Egnatuk.

**Excused: Boshears** 

Others Present: Zoning Administrator Paul Anderson and several citizens.

Commissioner Riggs led the Pledge of Allegiance.

Election of officers Commissioner Egnatuk expressed an interest in continuing as the Chairperson, and there were no other nominations. A voice vote for the Chairperson is all in favor. Commissioner Lyng expressed an interest in continuing as the Vice Chairperson, and there were no other nominations. A voice vote for Vice Chairperson Hoffman, Lyng, Riggs, Sly, and Egnatuk was in favor, and Johnson was opposed. The Commission deliberated on the position of Secretary, and Commissioner Egnatuk nominated Commissioner Hoffman, and it was seconded. A voice vote for the Secretary is all in favor.

Commissioner Egnatuk – Chairperson Commissioner Lyng – Vice Chairperson Commissioner Hoffman - Secretary

Motion by Johnson and seconded by Hoffman to approve the agenda.

Voice Vote

Aye: Commissioners Lyng, Johnson, Riggs, Sly, Hoffman, and Egnatuk. Opposed none.

**Excused: Boshears** 

**Public Comments** 

One email was submitted to the Planning Commission. It will be placed on file.

Citizen comments: Comments about proposed by-law changes were made, taking public input and NDAs' input. ByLaws and the confusing documents on the website. Conflict of interest. NNDAs. Complaint about the Township Board, openness, and transparency of MAEDA. Transparency for NDAs' concern for the Landuse Map, Final Draft of By-laws.

Motion by Commissioner Johnson and seconded by Hoffman to approve the December 5, 2023, minutes with minor typographical changes.

Roll Call Vote: Aye: Commissioners Lyng, Johnson, Hoffman, Sly, Riggs and Egnatuk. Opposed none.



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**Excused: Boshears** 

Marshall Township PC By-laws Proposed and Approval. Commission Johnson moved to approve the presented by-laws, which Sly seconded. There was discussion about changes in the present document, which revolved around the wording of Training and Non-Disclosure Agreements. The Commission said they would submit changes so the attorney would review them.

Roll Call Vote: Aye: Commissioners Boshears, Lyng, Hoffman, Johnson, Egnatuk, Gresly. Opposed none.

Excused: Lindsey

There was a discussion of the work the Township is undertaking for a wellhead protection program. There will need to be a Zoning Ordinance change and chemical storage information. There was a discussion on how that information would be gathered from existing properties. There will also be a way for the township to collect data on open and closed wells. There was a discussion of funding for capping wells. This work is part of the Master Plan.

2023 Planning Commission received a copy of the review of the work done.

Appointing Commissioner Johnson to the Joint Planning Commission, The alternate was postponed.

Public Comments: Comment about freedom of speech, conflict of interest, wellhead protection, Microphone usage, staff comments, and understanding of a quorum.

Zoning Administrator -

There was a discussion on Mr. Brown's submission to the Planning Commission for the meeting on January 24, 2024.

Commissioner Comments- Johnson Welcomed Commissioners Sly and Riggs and mentioned PA 116 and alternative energy. She commented that staff is important for the Planning Commission. Commission Egnatuk Welcomed Commissioners Sly and Riggs.

It was moved by Commissioner Lyng and second by Commissioner Riggs for adjournment at 9:06 PM. Voice Vote Aye: Hoffman, Johnson, Lyng, Sly, Riggs, and Egnatuk Opposed none. Excused: Boshears

Respectfully Submitted by Zoning Administrator Paul Anderson for Secretary Hoffman.

Open Postponed Meeting January 24, 2024. Next Meeting, January 2, 2024