ONEKAMA COMMUNITY PLANNING COMMISSION REGULAR MEETING THURSDAY, AUGUST 19, 2010, 7 P.M.

The meeting was called to order at 7:08 p. m. by Chairman Dan Behring.

The Pledge of Allegiance was said.

(Note: A Smart Growth training/work session was held prior to the meeting- no business or action conducted at this session.)

Members present: Susan Barnard, Jon Phillips, Doug Mortenson, Roger Cody, Nancy Story, Tom Koon. Absent: Craig Peterson. Also present: Zoning Administrator Dana Schindler, Recording Secretary Mary Lou Millard, Matt Brown, Associate Director of Portage Lake Covenant Bible Camp.

CONSENT AGENDA: Motion by Mortenson, second by Cody to accept the minutes of the July 15, 2010 Regular Meeting as presented. Motion carried.

ITEMS TO BE ADDED TO AGENDA: None.

REVIEW OF GOALS, OBJECTIVES AND TIMELINE OF MASTER PLAN: The commissioners reviewed and discussed various goals and objectives outlined in the Master Plan, including a bike path around the lake, economic development, DDA, land use, water quality management, coordinate a village/township meeting for future goals and plans, create a senior living center. The goals are for 2009-2014; Page 99 in the Master Plan shows the time line; Page 100 in the plan outlines high and low priorities. The commission will continue to review and determine progress on goals on a regular basis.

AMENDMENT TO SPECIAL USE PERMIT FOR COVENANT BIBLE CAMP: The camp at 4158 Camp Delight Road, Parcel # 51-11-130-014-10, is requesting the amendment to construct a new Welcome Center approximately 68'9" x 75'7" (5,215 square feet), replacing existing tennis courts.

Matt Brown addressed the commission stating this is part of the camp's 15 month long range site plan and the camp is trying to centralize where people come in to the campgrounds.

Motion by Mortenson, second by Phillips that the planning commission accept the application as complete with the exception that letters of approval from appropriate local and state permitting agencies are required. Motion carried.

Motion by Koon, second by Story that this request be placed as an agenda item for consideration and action at the Sept. 16, 2010 regular meeting, after using noticing procedures in Article 8606 of the Onekama Township Zoning Ordinance. Motion carried.

ZONING DEVELOPMENT COMMITTEE: Schindler reported the committee is almost done with

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ZONING ADMI ISTRATOR'S REPORT: Schindler reported for month of July six land use permits issued, one township violation pending; one village violation pending; ZBA approved variance allowing five foot side yard setback from the ten foot setback criteria for 2109 Ninth St.; several violations resolved both in township and village. Complete report placed on file.

INFORMATION/EDUCATIONAL OPPORTUNITIES: Behring said he obtained the book "Michigan Assets Compendium" for the township and it is available in the clerk's office for reference use.

PUBLIC COMMENT: None.	
CORRESPONDENCE: None.	
ADJOURN: 9 p.m.	
Submitted by Mary Lou Millard Recording Secretary	
Dan Behring, Chairman	Jon Phillips, Secretary