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**ONEKAMA COMMUNITY PLANNING COMMISSION
PUBLIC HEARING AND REGULAR MEETING
THURSDAY, AUGUST 18, 2011, 6: 30 P.M.**

The meeting was called to order at 6:35 p.m. by Chairman Jim Trout.

The Pledge of Allegiance was said.

Members present: Al Taylor, Roger Cody, Nancy Story, Susan Barnard, Tom Koon. Absent: Jon Phillips, Doug Mortenson, Craig Peterson. Also present: Recording Secretary Mary Lou Millard.

MINUTES: Motion by Trout, second by Cody to accept the minutes of the July 21, 2011 with the following correction: change spelling of “JUY” in the heading to “JULY”. Motion carried.

ITEMS TO BE ADDED TO THE AGENDA: None.

Trout explained the purpose of the public hearing was to receive comments on a proposed Capital Improvements Program (CIP) for 2011-2015.

PUBLIC HEARING OPENS: 6:40 p.m.

PRESENTATION OF PROPOSED CIP: A Capital Improvement Program is mandated by the Michigan Planning enabling Act of September, 2008, under Section #65. This section states “ To further the desirable future development of the local unit of government under the master plan, a planning commission, after the adoption of a master plan, shall annually prepare a capital improvement program of public structures and improvements, unless the planning commission is exempted from this requirement by charter or otherwise.”

Commissioners discussed various improvements proposed and funding sources for school, park, township, village, Farr Center. Among project items discussed were equipment needed for the school and fitness facility, improvements for parks and beaches, library shelving and bathroom, street improvements, etc.

(Note: A complete informational document on the CIP is available at the township office).

COMMENTS BY THE PUBLIC: None.

WRITTEN COMMENTS: None.

PUBLIC HEARING CLOSED: 6:55 P.M.

Regular Meeting called to order 6:55 p.m.

CAPITAL IMPROVEMENT PROGRAM: Questions were asked regarding permanent bathroom facilities at Langland Park. Taylor pointed out this would be addressed during an open house by the Community Access Project Leadership Team Wednesday, Aug. 24 from 4 to 7 p.m. in Farr Center. With no further discuss, **Motion** by Story, second by Koon to accept the Capital Improvement Program for 2011-2015 with the following corrections on the Township/Village officials' identification page:

Remove Donald Schwing's name from the Village Council and add Rick Gulch's name; switch zoning administrator positions to: Dana Schindler as Zoning Administrator to the village; Kristine Philpot as Zoning Administrator to the township. Motion carried. The document will be sent to the township and village for their review.

Doug Mortenson arrived at 7 p.m.

PUBLIC COMMENT ON AGENDA ITEMS: None.

ZONING ORDINANCE: Trout said that 23 pages of questions, comments, language changes were sent to consultant John Iacoangeli for review. Trout said Iacoangeli complimented the ordinance committee for its work on the project. Trout said the cost to put the ordinance into a coherent and correct form for the committee to review would be \$2,500 to \$3,000 for 30 hours. Then the document would go back to the planning commission for approval, after which it would be sent to the township board and village council for their review and approval.

WIND TURBINES: Informational data on turbines was discussed. Barnard said a survey on turbines may be available by mid-September.

BEACH CLEANING/FIRE RINGS: Trout said the annual beach cleanup will be Sept. 16 at 9 a.m. Pros, cons of fire rings on beaches were discussed.

MASTER PLAN: Taylor reported he is reviewing the plan for a progress report on items in the plan.

MEDICAL MARIJUANA: Cody said the committee will look at proposals of other communities.

ROADS: Motion by Cody, second by Mortenson to ask the Township Board to approach the county road commission regarding mowing shoulders of secondary roads. Motion carried.

ZONING ADMINISTRATOR REPORT: Received and placed on file.

PUBLIC COMMENT: Comments received from Village Council President Bob Blackmore.

CORRESPONDENCE: None.

ADJOURN: 8:25 p.m.

Submitted by
Mary Lou Millard,
Recording Secretary

Jim Trout, Chairman

Nancy Story, Secretary

