

**ONEKAMA COMMUNITY PLANNING COMMISSION
REGULAR MEETING THURSDAY, APRIL 21, 2011, 7 P.M.**

The meeting was called to order at 7 p.m. by Vice Chairman Susan Barnard.

The Pledge of Allegiance was said.

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

MINUTES: Motion by Cody, second by Koon to approve the minutes of the March 17, 2011 meeting as presented. Motion carried.

ITEMS TO BE ADDED TO THE AGENDA: None.

ELECTION OF OFFICERS: Motion by Cody, second by Mortenson to nominate Jim Trout as chairman. Roll call vote: Tom Koon, yes; Doug Mortenson, yes; Jon Phillips, yes; Susan Barnard, yes; Nancy Story, yes; Al Taylor, yes, Roger Cody, yes, Jim Trout, yes. Motion carried.

Motion by Cody, second by Story to nominate Susan Barnard as vice chairman. Roll call vote: Tom Koon, yes; Doug Mortenson, yes; Jon Phillips, yes; Susan Barnard, yes; Nancy Story, yes; Al Taylor, yes; Roger Cody, yes, Jim Trout, yes. Motion carried.

Motion by Mortenson, second by Trout to nominate Nancy Story as secretary. Roll call vote: Tom Koon, yes; Doug Mortenson, yes; Jon Phillips, yes; Susan Barnard, yes, Nancy Story, yes; Al Taylor, yes; Roger Cody, yes; Jim Trout, yes. Motion carried.

SCENIC HIGHWAY: Taylor distributed information on the possibility of a Scenic Corridor Overlay District. It could create M-22 as a scenic highway and create a scenic viewshed the community wishes to protect based on certain criteria. Consensus of the planning commission is to pursue the idea of the Scenic Corridor Overlay District.

ZONING ORDINANCE REWRITE: Taylor reported the committee has

completed Section 11 and Section 12 is nearing completion. The group is working on storage of boats and recreational vehicles, docks and boat lifts, and is addressing input from the community on issues of concern.

UPDATE ON EXPLORE THE SHORES PROGRAM : Phillips reported that six firms submitted proposals and representatives of each firm were interviewed. The Onekama Community Access Leadership Team reviewed the results and selected Beckett & Raeder to be the consultant for the project. The team will meet with the consultant on Tuesday, April 26 at 3 p.m. in Farr Center.

WIND INITIATIVE: Barnard reported four seminars have been conducted on wind turbines. A symposium, sponsored by the Alliance for Economic Success is planned July 2, 2011 from 8:30 a.m. to 5 p.m. in West Shore Medical Educational Center.

MEDICAL MARIJUANA MORATORIUM: Phillips reported that he and Cody, appointed to draft a moratorium, used the Onekama Village Ordinance as its model for a township Medical Marijuana Moratorium Ordinance. Copies of the draft were distributed to planners. **Motion** by Trout, second by Mortenson, to submit the proposed ordinance to the Township Board and recommend to the Board that it approve the ordinance. Motion carried.

C.I.P. (Capital Improvement Program): Phillips said the C.I.P. is mandated and has to be updated yearly. The update process will begin soon.

PUBLIC COMMENT: Phillips announced that the Arbor Tree Planting event sponsored by the Parks and Recreation Committee will be Friday, April 29 beginning at 9 a.m. at North Point Park. Helpers are needed; bring a shovel.

Correspondence: **NONE.**

ADJOURN: 8:18 p.m.

Submitted by
Mary Lou Millard,
Recording Secretary

Susan Barnard, Vice Chairman

Jon Phillips, Secretary