Mason County Planning & Zoning Department 102 E. FIFTH STREET

102 E. FIFTH STREET SCOTTVILLE, MICHIGAN 49454 (231) 757-9272 • FAX (231) 757-9253

| 1 | | May 15, 2018 | |
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| 2 3 4 | Minutes of the Mason County Planning Commission meeting held at 102 E. Fifth St., Scottville, May 15, 2018 at 7:00 p.m. | | |
| 5 6 7 | MEMBERS PRESENT: | Tom Hooper, Doug Robidoux, Janet Andersen, Jim Wincek, Frank Redmond, Michael Shaw | |
| 8 9 | MEMBERS ABSENT: | None | |
| 10 11 12 | OTHERS PRESENT: | Fabian Knizacky, Brady Selner, Cayla Christmas | |
| 13 | The meeting was called to order at 7:01 p.m. by Chairman Jim Wincek. | | |
| 14 15 | Minutes: None | | |
| 16 17 18 19 20 | Additions, deletions or modifications to the agenda: Janet Andersen stated the position of liaison between the Planning Commission and the Zoning Board of Appeals would need to be filled as Cary Shineldecker removed stepped away from his position on both boards. It was decided that would be discussed under new business. | | |
| 21 22 | Conflict of Interest: None | | |
| 232425 | Public Comment: Evelyn E | sergaila asked if there was any update on sound testing. | |
| 26 27 | Fabian Knizacky stated the weather had not been conducive to do testing. Mr. Knizacky stated testing would be attempted later in the week, weather permitting. | | |
| 28 29 30 31 32 33 | regarding the required repletter stated Consumers rethe 23 trees along the so | hristmas stated a letter was received from Consumers Energy blacement of trees at the Lake Winds Energy Park site. The eplaced the 12 trees along Pere Marquette Highway as well as uth property line. Ms. Christmas stated the check-in date to ced would be June 1, 2018. | |
| 34 35 | Applications: None | | |
| 36 37 38 39 | New Business: Brady Selito the Planning Commission | ner, the new Zoning and Building Director, introduced himself on. | |
| 40 41 42 | Jim Wincek opened discus of Appeals. | ssion about replacing Cary Shineldecker on the Zoning Board | |

Janet Andersen recommended Doug Robidoux stating he was formerly the liaison, and

she felt as though he would do a good job.

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| 1 | Doug Robidoux accepted Janet Andersen's recommendation. | | |
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| 2 | Tom Hooper stated he would like to be considered for the position. | | |
| 4 5 6 7 | Mike Shaw and Frank Redmond agreed Doug Robidoux and Tom Hooper would be great candidates. | | |
| 8 | Fabian Knizacky stated the County Board of Commissioners would make the ultimate decision, but the Planning Commission could send their recommendations. | | |
| 10 11 12 13 14 15 | Janet Andersen made a motion to send both candidates, Doug Robidoux and Tom Hooper, to the County Board of Commissioners to fill Cary Shineldecker's position on the Zoning Board of Appeals as the Planning Commission's representative. Second by Frank Redmond. Motion carried, 6 yes 0 no. | | |
| 16 17 18 | Fabian Knizacky stated the candidates could send a letter of interest to him to forward to the board. | | |
| 19 20 21 | Unfinished Business: Jim Wincek stated they were "in the works" for getting a new meeting venue. | | |
| 22 23 24 | Zoning Director's Report: Brady Selner stated he would have an "open door policy" with the Planning Commission and was looking forward to working with the board. | | |
| 25 26 | Zoning Board of Appeals: None | | |
| 27 28 | Jim Wincek opened public comment. | | |
| 29 30 | Evelyn Bergaila wanted to welcome Brady Selner. | | |
| 31 32 | Jim Wincek closed the public comment period. | | |
| 33 | Meeting adjourned at 7:19 PM. | | |
| | Frank Redmond, Jr. Secretary | | |
| 34 | Mason County Planning Commission | | |