## CHARTER TOWNSHIP OF PORT HURON 3800 Lapeer Road Phone: (810) 987-6600

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## Planning Commission Agenda

Thursday, January 13th 2022 at 7:00 pm

- 1. Call to Order
- 2. Pledge of Allegiance
- Roll Call
- 4. Approval of Agenda
- 5. Approval of Amended Minutes December 2<sup>nd</sup> 2021
- 6. Correspondence
- 7. General Public Comment
- 8. Public Hearings:
- 9. Old Business:
- 10. New Business:
  - a. Introduction of New Planning Commission Member Mike Bacheller
  - Introduction of New Planning Consultant Steve Cassin, Cassin Planning Group
  - c. Election of Officers
  - d. 2022 Meeting Dates
    - i. From 1st Thursdays to the 2nd Thursday of every Month
  - e. Planning Commission 2021 Summary of Activities Report
- 11. Reports
  - a. Township Board Report John Reno
  - b. Zoning Board of Appeals Report Jerry Sebastian
- 12. Adjournment

# Happy New Year 2022

MINUTES OF THE REGULAR MEETING FOR THE CHARTER TOWNSHIP OF PORT HURON PLANNING COMMISSION HELD THURSDAY, January 13th 2022, 7:00 P.M., TOWNSHIP HALL, 3800 LAPEER RD, PORT HURON, MI 48060

#### 1. Call to Order

The Meeting was called to order by Chairman Stephen Tetreau at 7:00 P.M.

## 2. Pledge of Allegiance

#### 3. Roll Call

Attended: Laura Covyeow, Sheri Faust, Trustee John Reno, Mark Kovach, Mike Bacheller and Stephen

Tetreau.

Absent: Jerry Sebastian.

Also Present: Steve Cassin Township Planning Consultants, and Recording Secretary Amy Hurd.

## 4. Agenda Approval

Motion by Member Kovach, support by Secretary Faust, to approve the agenda. Hearing no objections, Chairman Tetreau called for a voice vote. All in favor, the agenda was approved.

## 5. Approval of Minutes, December 2<sup>nd</sup>, 2021

Motion by Trustee Reno, support by Member Kovach, to approve the minutes as distributed. Hearing no objections, Chairman Tetreau called for a voice vote. All in favor, the minutes were approved.

## 6. Correspondence

There being none, Chairman Tetreau moved to General Public Comment.

#### 7. General Public Comment

There being none, Chairman Tetreau moved to Public Hearings.

## 8. Public Hearings

There being none, Chairman Tetreau moved to Old Business.

#### 9. Old Business

There being none, Chairman Tetreau moved to New Business.

#### 10. New Business

## (a) Introduction of New Planning Commission Member Mike Bacheller

\* Member Bacheller spoke brief on his background

## (b) Introduction of New Planning Consultant - Steve Cassin, Cassin Planning

- \* Mr. Cassin spoke brief on his back ground and what Planning Consultant duties are for the Planning Commission
  - \* Spoke on the Master Plan and the old Future Use Map for the Master Plan, changes
  - \* Discussed clarification on the current Solar Ordinance

#### Solar Panel Ordinance

 Motion by Trustee Reno, second by Secretary Faust was not the intention of the Solar Ordinance go to PC (planning commission) for necessary's approvals, all variances are to go the Zoning Board of Appeals for such variances of the Solar Ordinance. Hearing no comments Chairman Tetreau called for a voice vote, all in favor approved.

## (c) Election of Officers

**Chairperson:** Motion by Trustee Reno, second by member Kovach to nominate Steve Tetreau Chair. Hearing no further nominations, Chairman Tetreau called for a voice vote. All in favor Steve Tetreau Chairman.

**Vice-Chairperson:** Motion by Chairman Tetreau, second by Trustee Reno to nominate Mark Kovach Vice-Chairman. Hearing no further nominations, Chairman Tetreau called for a voice vote. All in favor Mark Kovach Vice-Chairman.

**Secretary:** Motion by Chairman Tetreau, second by Trustee Reno to nominate Sheri Faust as Secretary. Hearing no further nominations, Chairman Tetreau called for a voice vote. All in favor Sheri Faust Secretary.

## (d) 2022 Meeting Dates

Motion by Member Covyeow, second by member Kovach, support by Secretary Faust hearing no further comments Chairman Tetreau called for a voice vote. All in favor approved meeting dates

## (e) Planning Commission 2021 Summary of Activities Report

Motion by Trustee Reno, Second by Secretary Faust, to accept the 2021 report as presented. Hearing no comments Chairman Tetreau called for a voice vote. The report was approved

### 11. Reports

## (a) Township Board - Trustee John Reno

RV Park on Water Street has approved a purchased agreement Water Main construction on Strawberry will resume work in the spring of 2022

## (c) Zoning Board of Appeals - None

## 12. Adjournment

Motion by Member Covyeow, support by member Bacheller, at 7:30 P.M. to adjourn. Chairman Tetreau hearing no objections, called for a voice vote. All in favor, the meeting was adjourned.

Respectfully Submitted by Amy Hurd