APPROVED Eveline Township Planning Commission Meeting Minutes Regular Meeting January 3, 2024 7:00 P.M.

1) Call to Order: The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance by Chairman Kelly McGinn.

Commissioners present: Kelly McGinn, Eric Beishlag, Lorraine Sims and Prudence Kurtz. Also present: Recording Secretary Sandi Whiteford and Zoning Administrator Will Trute. Board of Trustees present for Planning Commission interviews and appointments, Supervisor John Vrondran, Trustee Eric Beishlag, Treasurer Ron Chapman and Clerk Sandi Whiteford. Applicants attending, Rob Reynolds, Corey Wells and incumbent Prudence Kurtz. Others present: Pat Colthurst, Howard Colthurst, Susan Vrondran, Alex Burns, Renee Reynolds, Jeff Lauchant and Jeff Dean.

- 2) Agenda: Commissioner Beishlag made a motion to accept the agenda as presented. Motion supported by Commissioner Sims. Motion carried.
- **3)** Election of Officers: Commissioner Beishlag made a motion to appoint Kelly McGinn Chairperson and Eric Beishlag Vice Chairman. Motion supported by Commissioner Sims. Upon Roll Call Vote, Commissioner Sims voted Aye, Commissioner Kurtz voted AYE, Commissioner McGinn voted AYE, Commissioner Beishlag voted AYE. Nay votes 0. Motion approved.
- 4) Meeting Dates for 2024: Commissioner Beishlag made a motion to accept the meeting dates presented. Motion supported by Commissioner Sims. Motion approved.
- 5) Minutes November 8, 2023: Commissioner Kurtz made a motion to approve the minutes as written. Commissioner Beishlag supported the motion. Motion approved.
- 6) Interviews for Open Planning Commission Seat (Conducted by the Board of Trustees and Planning Commission Members): Applicants were invited to introduce themselves; each gave a brief overview. Mr. Chapman asked both applicants why they have interest in serving on the Planning Commission. Mr. Reynolds gave reference to his safety concerns and involvement on Lake Shore Drive and Ferry Road. He stated that at this point, with possible development projects in his neighborhood, he feels he has a conflict of interest and should not server on the Planning Commission at this time. Corey Wells stated he would like to be involved in local government; Planning Commission seems like a good place to get started. Clerk Whiteford made a motion to appoint Corey Wells to the remainder of the vacated term expiring May of 2026. Motion supported by Trustee Beishlag.

Upon roll call vote the following voted: Aye: Mr. Beishlag, Mrs. Whiteford, Mr. Chapman, Mr. Vrondran Nay: None Absent: Ms. Blossom Motion Approved.

Motion made by Treasurer Chapman to re-appoint Prudence Kurtz to the Planning Commission for a three-year term expiring December 2026. Motion supported by Clerk Whiteford.

Upon roll call vote the following voted: Aye: Mr. Beishlag, Mrs. Whiteford, Mr. Chapman, Mr. Vrondran Nay: None Absent: Ms. Blossom Motion Approved.

- 7) Greenbelt Review 10755 Shaw Road: Alex Burns of Landscape Logic reviewed the plans to comply with the ordinance including planting beach grass to prevent flow into the lake. Following discussion Commissioner Beishlag made a motion to approve the greenbelt plan as presented. Motion supported by Commissioner Kurtz. Motion approved.
- 8) Public Comment: Rob Reynolds stated that he would not be in the area February and March. He stated information that was presented at a "neighbors meeting" in December held by the group introducing themselves as Charlevoix Marina Project. Bob Leddy askes the Zoning Administrator if he has received application from a developer. Zoning Administrator responded no.
- **9) Commissioner Comments**: Commissioner Beishlag explained that changes to the zoning ordinance can be done. Commissioner McGinn stated that the capacity of the Township Hall is 72. Commissioner Beishlag stated that any development would incur any and all additional charges that should arise. Zoning Administrator stated that when pressed by a resident the developer stated they had 3 or 4 different concepts being considered.
- 10) Adjournment: At 7:29 p.m. Chairman McGinn adjourned the meeting

Respectfully submitted,

Sandi Whiteford Recording Secretary