APPROVED Eveline Township Planning Commission Meeting Minutes Regular Meeting April 3, 2024 5:00 P.M.

1) Call to Order: The meeting was called to order at 5:00 P.M. at Hungry Ducks Adventure Farm by Chairman Kelly McGinn.

Commissioners present: Kelly McGinn, Eric Beishlag, Corey Wells, Lorraine Sims and Prudence Kurtz. Also present: Recording Secretary Sandi Whiteford. Janet Blossom, Joel La Fontaine, Gary Forbrig, Nancy Ferguson, and other residents.

- 2) Agenda: Commissioner Beishlag made a motion to accept the agenda as presented. Motion supported by Commissioner Wells. Motion carried.
- **3)** Hungry Ducks Adventure Farm: Kristin Frazho presented request to hold a business after hours on May 22, 2024 from 5:00 p.m. to 7:00 p.m. for a one-time event. She also presented a proposal to use a specific type of cooler to display for sale specific food for sale provided by the Castle Farms Certified Kitchen. Received letter of support to allow the Business After Hours Special Event from Adele Forbrig, received verbal support from Dan Burke. Motion was made by Commissioner Beishlag to approve the use of the cooler to display food items for sale during regular business hours. Motion supported by Commissioner Kurtz. Motion approved. Motion was made by Commissioner Beishlag to approve the one-time event, Business After Hours, from 5:00 pm to 7:00 pm, May 22, 2024. Motion supported by Commissioner Kurtz. Motion approved. Kristin Frazho provided a tour of the farm buildings and surrounding area. Chairman McGinn adjourned the meeting to the Eveline Township Hall at 5:47 pm.
- **4) Re-Convene at Eveline Township Hall:** Chairman McGinn re-convened the meeting at 6:25 pm at the Eveline Township Hall.
- 5) Minutes March 13, 2024: Commissioner Beishlag made a motion to approve the March 13, 2024 minutes with corrections (*listing Corey Wells under item #1 and Attorney Bryan Graham, others present*). Motion supported by Commissioner Wells. Motion approved.
- 6) Discussion of Property Designation MHP: Planning Commissioners discussed properties that would be appropriate with Mobile Home Parks in terms of location and utilities. Information will be sent to Attorney Graham for review.
- 7) Granicus Software Renewal: Following discussion and input from the Zoning Administrator, Commissioner Wells made a motion to recommend to the Board of Trustees that the software contract for Granicus Software be renewed for one year. Commissioner Kurtz supported the motion. Motion Approved.

- 8) Public Comment: Nancy Ferguson expressed appreciation to the Commissioners for their efforts regarding solutions for Mobile Home Parks. Chris Bearss inquired as to the Short-Term Rental license numbers. Zoning Administrator Trute explained 80 are available according to the ordinance, 36 are issued.
- 9) Commissioner Comments: No comments presented.
- **10) Adjournment**: At 7:16 p.m. Chairman McGinn adjourned the meeting.

Respectfully submitted,

Sandi Whiteford Recording Secretary