

**Burr Oak Township
Planning Commission Meeting Minutes
January 21st, 2019 at 7:00 p.m.**

Members Present: Tim Hahn, Mike Perry, Rick Ultz

Members Absent: Monica Smith, Kenneth Wall

Guest: Lance Thornton, Burr Oak Township Attorney

Call To Order

Commission Chair Tim Hahn called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Approval of Meeting Agenda—A motion was made by Rick Ultz with support by Mike Perry to accept the meeting agenda as presented. The motion passed unanimously.

Review of October 15th, 2018 Meeting Minutes—A motion was made by Rick Ultz with support by Mike Perry to accept the minutes from the October 15th, 2018 meeting as presented. The motion passed unanimously.

Secretary's Report—No report due to Secretary's absence. Chairman Hahn will take minutes from this meeting.

Old Business

Solar and Wind Energy Zoning Ordinance

Attorney Lance Thornton presented a final draft of the ordinance governing Solar and Wind Energy zoning. After a review and discussion of the ordinance language, a motion was made by Rick Ultz with support by Mike Perry to schedule a public hearing for February 18th, 2019, at 7:00 p.m. The township administrative clerk will be notified that a Notice of Public Hearing needs to be published in Sturgis Journal.

Mark Federlick, 28797 Maystead Road, non-residential site

There was no discussion on this agenda item

New Business

Set 2019 Meeting Schedule

A motion was made by Rick Ultz with support by Mike Perry to hold the regular Burr Oak Township Planning Commission meetings on the following dates:

April 15, 2019 July 15, 2019 October 21, 2019 January 20, 2020

The motion passed unanimously.

Adjournment

Commissioner Rick Ultz moved to adjourn the meeting at 7:25 pm, with support by Mike Perry. Motion passed and meeting was adjourned. The next commission meeting is Monday, April 15, 2019.