Call to Order – Meeting called to order at 7:00 P.M.

Pledge of Allegiance – by all present

Roll Call – Reibel-present, Dotson-present, Kolka-present, Vermeesch-absent, Warner-present

Approval of Agenda-
MM by Warner to approve the agenda, 2nd by Dotson. Motion carried 4-0

Conflict of Interest – none noted.

Public Comment – None

Approval of July 8, 2019 Meeting Minutes – MM by Warner to approve July 8, 2019 Meeting Minutes, 2nd by Reibel. Motion carried to approve Minutes 4-0.

Zoning Administrator’s Report –
Read by ZA Overton. Report is also on the web site. Warner and questions on the time line of the completion requirements for the AM Manufacturing building on US 31. ZA will get S.U.P. conditions list from minutes when SUP was approved.

New Planners were introduces from Beckett & Raeder. John Iacoangeli will be attending the meetings and Claire Karner will be the contact and meeting back up.

New Business –
Public Hearing for Ordinance Amendment to the Conservation Reserve District-
Public Hearing opened at 7:19pm.

Supervisor David Ridenour gave an overview on change of Ordinance to allow the Township Hall Building on Reserve Land. David Kolka went over Ordinance Rules in Section 10. It was confirmed that the Public Notice was posted on July 15, 2019. PC consulted with the new Planner, John Iacoangeli, on the need for an SUP Application for the New Township Hall and he stated it was not necessary. Planner stated he would write up a statement to align with the minutes.

Kolka stated the current Ordinance, Section 5.02.B.1 needs to be changed to add “and township-owned governmental facilities”.

Ridenour stated the purposed location choice was the best option as it is the least obtrusive spot and it also perked. It will also supply water to the Park.

Public Hearing closed at 7:46pm.
MM by Warner to amend Ordinance Section 5.02.B.1 to read “Public parks and recreation facilities and township-owned governmental facilities”, 2nd by Reibel. Motion carried 4-0.

New Township Hall Overview—David Ridenour—
David stated that reasons for not keeping the current building for meetings is that it would cost $250,000 to move and/or renovate the current Hall. Ridenour stated there will be a Public Hearing to view plans at the September or October Board Meeting. Ridenour showed the PC the proposed drawings of the New Hall Site that was done by Morton Builders and Performance Engineering and gave an overview of the cost of the project. The project total estimate is $345,000. The Township will borrow $165,000 to $175,000 from Charlevoix State Bank under Act 89. The loan will be for materials only. The Labor will be paid by the funds in the Township Budget.

Old Business—
Review of time line for S.U.P. and Site Plan—ZA stated he appreciated the updated time line

Update: ZA to review AM Manufacturing and St. Mary’s Cement SUP Site Plans and Conditional Requirements for adherence—It was discussed that the ZA will need to find the Conditional Requirements for AM Manufacturing from the PC meeting minutes history and follow up with the PC after reviewing.

Park & Recreation Committee Update—Reibel stated they are going to set up a meeting for October.

Communications—
Next Planning Commission meetings will be September 9, 2019 at 7:00pm at the Norwood Township Hall

Public Comment—None

Meeting Adjourned at 8:29 p.m.
Submitted by Shari M. Jones, Recording Secretary