

**KOCHVILLE TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
NOVEMBER 14, 2016 – APPROVED
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7:00pm:

Call to Order/Pledge:

Roll Call: Present: Joanne Cammin, Don Jackson, Rhonda Ferrell and Chair Kiss. Absent and Excused: Russ Herlache and Ron Robishaw.

Chair Kiss would like to announce that Tony Leuenberger has resigned from his position with the Planning Commission. We are thankful for the time he spent here as Vice Chair of the Planning Commission. He was a great benefit to the Planning Commission and the community. We will miss him and we wish him well in his endeavors.

Approval of Agenda: Mr. Jackson made a motion to approve the presented agenda. Seconded by Mrs. Cammin. Motion carried.

Approval of Minutes from September 12, 2016: Mr. Jackson made a motion to approve the minutes of September 12, 2016. Seconded by Mrs. Cammin. Motion carried.

Public Comment: no comments.

Close Public Comment

PA33 Committee: Mrs. Cammin brought in an article she was interested in from the Planning and Zoning News August edition. It discussed Michigan's new water strategy.

Report from Township Board: Rhonda Ferrell:

- The HVAC at the Veteran's Hall in the front area of the building is complete.
- The walking path resealing (Bay Road eastward to I-675 is complete).
- The Township Board approved the bid from Champagne & Marx for \$39,200 for the additional parking at Elmer Lange Park. Champagne & Marx is going to donate 2" of crushed asphalt.
- Ed Thon was reappointed to the Zoning Board of Appeals until 9/24/19.
- The Township Board approved a FEMA Firefighters grant request with a match contribution of about \$6,000.
- On 10/4/16 the Board held a public hearing and special meeting for the DDA Sidewalk Project. Overall cost of the project is \$148,967 which will be assessed. The cost will be spread out by front footage on each parcel for 3 years. Kochville DDA is covering 25% of the cost. The Board approved the resolution for the special assessment district for Tittabawassee Road sidewalk improvement.
- On 10/12/16 the Township Board held a Public Hearing and Special Meeting on the DDA Sidewalk Project. The DDA is paying \$51,182.84 with the total project cost of \$148,967. The assessment will be on the 2016 property taxes which will be paid off by 2019. Resolution #16-23: Certification of Assessment Roll for Tittabawassee Road Sidewalk Improvement was unanimously approved.
- Tom Wells from the National's Soccer Association attended the Township Board meeting on 10/17/16 to thank the Township for the phenomenal experience they have had over the past few

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- years; including the parking lot expansion this fall at Elmer Lange Park. Mike Comstock, DPW Manager has been excellent to work with.
- The Saginaw Exchange Club Fire Fighter of the Year award was given to Chad Leach.
- The Board voted to accept Sharon Schafer's resignation effective at the end of the day 11/18/16. Resolution #16-20 was approved to commend Mrs. Sharon Wilkins-Schafer for the 24 years of service to the Township.
- Logan Zaun will be our new Finance Controller effective 11/18/16 when Sharon retires. Kerri Malesky was approved as the Director of the Kochville Veteran's Hall.
- Joanne Cammin was reappointed to the Planning Commission for a 3 year term 9/24/19.
- Resolution #16-24 was passed to increase the trash pick-up price from \$138 to \$150 a year.
- Potter Consulting for Modeling Software and 3-Projects not to exceed \$17,000 was approved. (Bolt Study-rates, connection fees, sewer capacity & model, and water system model).
- Mr. Zittel will be working with the Planning Commission to solidify a sidewalk plan.

New Business:

Planning Commission Calendar for 2017: Chair Kiss stated the 2017 calendar dates for Planning Commission will be scheduled for the second Monday of each month with the requirement of 4 meetings a year.

Training Changes in the Medical Marijuana Law: Sarah Traxler from McKenna Associates presented training to the Planning Commission on Michigan Medical Marijuana.

- Licensing for medical marijuana facilities will be issued December 21, 2017.
- The State will issue licenses for 5 types of users:
 - Grower, processor, secure transporter, provisioning center (dispensary), safety compliance facility.
- There are 3 types of Grower classes:
 - Class A-500 marijuana plants
 - Class B- 1,000 marijuana plants
 - Class C-1,500 marijuana plants
- A marijuana facility shall not operate in a municipality unless the municipality has adopted an ordinance that authorizes that type of facility.
- Taxes and fees

Michigan Autonomous Vehicles: Senate Bill: Sarah Traxler from McKenna Associates presented training to the Planning Commission on MI Autonomous Vehicles.

- Senate Bills 995-998 would make MI the first state to formally legalize driverless cars.
- 5 Classifications:
 - No-Automation: Driver is in complete control.
 - Function-specific Level 1: Electronic stability control or pre-charged breaks.
 - Combined Function Automation Level 2: Combination of at least 2 primary control functions.
 - Limited Self Driving Automation Level 3: Full control of all safety critical functions.

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- Full Self Driving Automation Level 4: Full control of all safety critical functions and monitors roadway conditions.

Other Business: Chair Kiss stated there is an opening on the Planning Commission. To apply one must be a Kochville resident and fill out resume and an application. Send it to Jim Loiacano, Supervisor.

Comments from Planning Commissioners, Planning Consultant, Staff: Bruce Palmer, Building Inspector, stated that the Old Sams Club/Frankenmuth Brewery building will have a new tenant moving in. It will be At-Home Decor. Target Store has applied for a building permit for a 300 kilo watt solar array on the entire roof. Great Lakes Rehab Center is progressing smoothly. Nx Stage Kidney Care Dialysis Training Center has opened on Hampton Ct. Cabela's has been bought out by Bass Pro Shops. We have one sign appeal for next month: McDonald's Restaurant. Other signs that are going to be coming into compliance will be: Aaron's, Outback Steakhouse, Verizon Wireless, Saginaw Square, and Pier 1 Imports. Tractor Supply will be contacted concerning their appeal. Sign Ordinance revisions is on the Board agenda for Monday, Nov 21st.

Adjournment: Next Meeting December 12, 2016. Mr. Jackson made a motion to adjourn. Seconded by Mrs. Cammin. Motion carried.

Respectfully submitted:

Rhonda Ferrell, Secretary