

**ONEKAMA COMMUNITY PLANNING COMMISSION
REGULAR MEETING
THURSDAY, JANUARY 20, 2011, 7 P.M.**

The meeting was called to order at 7:05 p.m. by Vice Chairman Susan Barnard.

The Pledge of Allegiance was said.

Members present: Al Taylor, Nancy Story, Jon Phillips, Craig Peterson, Doug Mortenson.
Absent: Roger Cody, Jim Trout, Tom Koon. Also present: Recording Secretary Mary Lou Millard.

MINUTES: Motion by Phillips, second by Mortenson to accept the minutes of the November 18, 2010 meeting as presented. Motion carried.

ITEMS TO BE ADDED TO AGENDA: Video Classes.

VIDEO CLASSES: A training session for the educational video classes will be Monday, February 7, 2011 at 6:30 p.m. in the township hall.

TERMS: Barnard explained that the township board has changed the terms of the commission members from the fiscal year to the calendar year, beginning in March of this year. Terms will be for three years and will expire December 31 of each year. Officers will be elected at the March, 2011 meeting for this year. The by-laws will be amended to reflect the correct wording from "fiscal;" to "calendar".

WINDPOWER: .The group discussed the proposed Duke Energy Gail Wind Turbine Project. Barnard distributed the following brochures as information for possible future discussion: "Wind energy Deployment, "Wind Power and Human Health"and "Shoreland Overlay Zoning".

MEDICAL MARIJUANA: Barnard asked the commission to be aware of this issue elsewhere, and watch, listen for possible zoning discussion for the township.

ORDINANCE REVIEW PROCESS: Commissioners discussed the procedure of combining the Township and Village Ordinances. It was decided that they would develop the ordinance document presented by Beckett and Raeder to conform to the Onekama Community. The group will have a special meeting Thursday, Feb. 17 at 7 p.m. to continue the ordinance development..

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

ADJOURN: 9:15 p.m.

(over)

Submitted by Mary Lou Millard
Recording Secretary

Susan Barnard, Vice Chairman

Jon Phillips, Secretary