**HOMESTEAD INLAND JOINT PLANNING COMMISSION**

**REGULAR MEETING**

**July 15, 2019**

**6:00PM**

**INLAND TOWNSHIP HALL**

**1.** **Call to order** by Chairman Sandman

a. Pledge of Allegiance was recited

b. Roll Call: Present – Chair Sandman, Member Macchioni, Member Turmel, V.C. Clark, Secretary Thomas, Member Miller and Member Durkee

Absent – Member Mead, Member Huffman

**2. Agenda**

 a. Additions – None

 b. Approval

***Motion*** made by Clark to approve the agenda as presented second by Miller.

 Ayes – All Nays – None Motion carried

**3.** **Approval of minutes:** March 18, 2019

Miller noted a correction to the minutes – pg. 2 #7 tab between “None” and “Excused.”

***Motion*** made by Durkee to accept the March 18 minutes as amended second by Miller.

 Ayes – All Nays – None Motion carried

**4**. **Public Input:** None

**5. Close Public Input**: N/A

**6. New Business**

 **a**. Public Hearing – Rick Joan at 14066 Deer Valley Ln, Parcel #07-013-016-20, Class A Designation for Non-Conforming Structure.

***Motion*** made by Durkee to go into Public Hearing second by Clark.

Ayes – All Nays – None Motion carried

JR, sub-contractor, spoke regarding the building on the property – the home was built to the old code, it was a stick build, the walls are still standing but those will be torn down. The building was built around 1976. The new structure will also be a stick build with vinyl siding and 30 year shingles. Everything will come down and we will start from scratch.

***Motion*** made by Miller to close Public Hearing second by Macchioni.

 Ayes – All Nays – None Motion carried

The Planning Commission found that Parcel #07-013-016-20 meet all the points for a non-conforming structure found in Section 3.3 Standards for Class A Designation of the HIJPC Zoning Ordinance.

***Motion*** made by Miller to approve the Class A designation as presented second by Durkee.

 Ayes – All Nays – None Motion carried

 **b**. Introduction to Mining on Oakley Road parcel #08-006-007-00

Presentation was given by Dusty Christenson of Mansfield Land Use Consultants (planning, zoning and engineering) regarding 150 acres on Oakley Road owned by Mr. Lehman who would like to use it to mine gravel.

A $1000.00 deposit is being requested to cover anticipated costs for the JPC attorney review with additional money to be deposited as additional costs are incurred.

***Motion*** made by Durkee to request $1000.00 deposit second by Miller

 Ayes – All Nays – None Motion carried

**7. Old Business**

 **a.** Payment Vouchers

Motion made by Miller to pay vouchers second by Clark.

 Roll Call: Ayes – Miller, Durkee, Clark, Turmel, Thomas, Sandman and Macchioni

**8. Reports**

 **a**. Homestead Twp Board report – Mike Mead

Mike was absent; Gary Macchioni stated that the recycle bins are overflowing.

Jeff Sandman asked if there were any complaints regarding the Bayou at the Barn?

 **b**. Inland Twp Board report – Mary Miller

Mary Miller reported that Inland Township has passed the MM License Application and Ordinance.

 **c**. Zoning Administrator – Sara Kopriva – N/A

**9. Open Public Discussion**

**10. Board go around, discussion/announcements**

Gary Macchioni spoke regarding the solar ordinance from the last meeting and it saying that it would require fencing around them.

Doug Durkee – heard that Inland Township was looking to split with the JPC. Mary Miller explained what was going on. Discussion about this from the Board Members continued.

**11. Adjourn**

***Motion*** made by Miller to adjourn the meeting second by Macchioni.

 Ayes – All Nays – None Motion carried

Meeting adjourned at 7:05 p.m.

Submitted by:

Rose A. Wirth, Recording Secretary