1	TYRONE TOWNSHIP PLANNING COMMISSION REGULAR MEETING MINUTES
3	August 22, 2018 6:00 p.m.
4	
5 6	PRESENT: Mark Meisel, Dave Wardin, Kurt Schulze, Al Pool, and Bill Wood
7	ABSENT: None
8 9 10	OTHERS PRESENT: Tyrone Township Planner Brian Keesey, Tyrone Township Planner Greg Elliott, and Tyrone Township Planning & Zoning Administrator Ross Nicholson
11	CALL TO ORDER (6:03 pm): The meeting was called to order by Chairman Mark Meisel.
12	PLEDGE OF ALLEGIANCE (6:04 pm):
13	Chairman Meisel requested that the Planning Commission take a moment of silence to reflect on
14	the life and service of Cam Gonzalez who had recently passed away. He was a great man who
15	was invaluable to the community. He will be dearly missed.
16	
17 18	CALL TO THE PUBLIC (6:06 pm): No comments were received.
19	No comments were received.
20	APPROVAL OF THE AGENDA (6:06 pm): Kurt Schulze moved to approve the agenda as
21	presented. Al Pool supported the motion. Approved as presented. Motion carried by unanimous
22	voice vote.
23	
24	APPROVAL OF THE MINUTES (6:07 pm):
25	Approval of the minutes was deferred.
26	
27	Chairman Meisel introduced Greg Elliott, a Principle Planner at Mckenna, and explained that
28	he would be taking Brian Keesey's place as Township Planner.
29	Drian Version and sixed that he had received additional responsibilities at McVenna which
30 31	Brian Keesey explained that he had received additional responsibilities at McKenna which would require much more time. He explained that, to make sure the Township receives all of the
32	planning consultation required, he would assist Greg and the Township during a transitional
33	period, in which he would actively participate in the more complicated ongoing applications. He
34	stated that he would work with Greg to ensure he is comfortable with understanding how the
35	Township operates to help accommodate a smooth transition.
36	
37	OLD BUSINESS #1 (6:16 pm): Regulations for Solar Farms
38	
39	Brian Keesey introduced the topic by explaining that the Planning Commission had left off on
40	the topics of locations and setbacks during their last discussion on the solar farms. He briefly
41	summarized the draft ordinance text that had been proposed as it is written in the McKenna

memo. He stated that the setbacks would adhere to lease unit boundaries, whether they be one parcel or multiple contiguous parcels.

Bill Wood asked for an explanation on the proposed maximum lot coverage requirements for solar operations. Greg Elliott explained that the lot coverage requirements would be similar to those of other related uses and, in combination with the setback requirements, would prevent potential compatibility issues with adjacent properties while also reserving portions of property that could be used for agriculture.

 Brian Keesey continued through the McKenna memo. He stated that he had tweaked some of the language on drainage and stormwater to place the burden of evidence on an applicant to demonstrate that a proposed solar facility would have an adequate stormwater management and drainage plan. He also explained that he had added language to the draft in order to hold the operator responsible for the specific site management and financial aspects over property owners to make sure they have accountability. Chairman Meisel suggested that it may be a good idea to look further into the possibility of requiring an annual surety bond to ensure full financial accountability.

Brian Keesey mentioned that he had removed all language associated with "Payment in Lieu of Taxes", which had been previously proposed, due to potential legal implications as opined by the township attorney. Chairman Meisel suggested that the Planning Commission and Planners continue to consider the financial aspects of solar farms as well as for other special land uses.

Chairman Meisel asked if there were any further comments or questions on the topic. No further comments or questions were received.

Brian Keesey stated that he would revise the memo to reflect the feedback received.

The item was closed at 7:19 pm.

NEW BUSINESS #2 (7:21 pm): Hager Land Division:

Chairman Meisel opened the discussion. He stated that the application had previously been reviewed and the Planning Commission had compiled a list of remaining requirements that needed to be addressed before a recommendation for approval could be made. He explained that several dimensions needed to be added to the drawings to verify that all proposed parcels would meet the minimal dimensional requirements for the zoning district and to verify that the proposed shared private driveway easement was designed up to the current Zoning Ordinance standards. He stated that a revised shared private driveway cross-section drawing was needed to confirm the design of the driveway itself would meet the minimum standards in the Zoning Ordinance. He stated that the drawings with the requested revisions would need to be provided in a recordable format before the could be considered for approval by the Township Board. The last outstanding requirement was that the shared private driveway maintenance agreement should be cleaned up to include information specific to the proposed parcels and be provided in a recordable format.

87	The Planning Commission briefly discussed the application. They reviewed the revised
88	drawings and documents to verify that the requested revisions had been completed and confirm

- that they met all applicable requirements and standards of the Zoning Ordinance and Land
- 89
- 90 Division Ordinance.
- 91 Following the discussion, it was determined that several items still needed to be addressed for the
- application to be considered complete and compliant with all applicable ordinances. It was 92
- 93 suggested that a dimension should be added at the north boundary of the proposed new parcels to
- 94 demonstrate that the proposed shared private driveway would not be directly centered between
- 95 the two (2) parcels. It was also suggested that the driveway cross-section drawing should be
- revised to show there would be sixteen feet (16') of improved gravel surface with two-foot (2') 96
- 97 load-bearing shoulders on either side. It was also reiterated that the drawings, once corrected, as
- well as the shared private driveway maintenance agreement would need to be provided in a 98
- 99 recordable format prior to Township Board review of the application.
- Dave Wardin made a motion to recommend Township Board approval of the proposed Hager 100
- Land Division application conditional upon completion of minor revisions to the drawings and 101
- maintenance agreement. Al Pool supported the motion. The motion was carried by unanimous 102
- 103 voice vote.

106

108

110

- 104 *The item was closed at 7:52 pm.*
- 105 **NEW BUSINESS #3 (7:52 pm): Sign Regulations**
- The item was deferred due to a lack of time. 107
- 109 **MISCELLANEOUS BUSINESS (7:54 pm):**
- 111 The Planning Commission briefly discussed open applications and pending ordinance
- amendments. 112
- 113 The item was closed at 8:19 pm.
- 114 The meeting was adjourned at 8:20 pm.