

approved
1/23/20

**Au Train Township Planning Commission
Regular Meeting
on
December 19, 2019
at
7:00 PM**

I. Call to Order/Pledge of Allegiance

S. La Combe called the meeting to order at 7:03 pm.

Present: M. Fillmore, J. Carr, M. Lang, K. Rolfe, and S. La Combe. The Pledge of Allegiance was recited by all in attendance.

II. Approval of Agenda

M/S/C K. Rolfe/M. Fillmore to approve the agenda as amended (add meeting dates for 2020) presented/carried.

III. Approval of Minutes

A. Regular Meeting Minutes. M/S/C J. Carr/ M. Fillmore motion to approve the October 12, 2019 minutes as presented/carried.

IV. Zoning Administrator's Report

J. Mc Carthy gave an oral report of his zoning related correspondences.

V. Conditional Use Permit

A. Jim and Robin Maxon. Jim and Robin Maxon were not present for the meeting. J. Mc Carthy gave a oral presentation of the facts for this permit including; will rent during the summer season, up to 7 persons with no pets allowed, a neighbor did not have any issue with this house being a rental and the Maxon's live nearby. No letters were received for or against this permit being issued.

VI. Public Comment

A neighbor had no issues with this permit being issued.

VII. Discussion/Decision

At 7:21 the board closed public hearing. The board reviewed the nine standards of Section 802: Basis of Determination/General

Standards from the AuTrain Township Ordinance. Each standard was reviewed and discussed in regards to the particular circumstances of the Conditional Use request by the Maxon's. Upon completion of the review, the following Motion was presented. M/S/C K. Rolfe/M. Fillmore to approve the Conditional Use permit, with conditions, for proposed rental, for Jim and Robin Maxon, due to the nine conditions being met. All in Favor; M. Fillmore-yes, J. Carr-yes, S. La Combe-yes, M. Lang-yes and K. Rolfe-yes. Motion carried.

VIII. Old Business

The board continues to review the Zoning Ordinance for changes, typing errors or omissions to the Au Train Township Zoning Ordinance.

IX. New Business

- A. Meeting Dates 2020. M/S/C K. Rolfe/M. Fillmore motion to set the following dates for 2020 as follows; January 23, 2020, April 9, 2020, July 9, 2020 and October 8, 2020/carried.
- B. The board discussed the open position on the ZBA Committee. M/S/C J. Carr/K. Rolfe motion to recommend that M. Lang be the representative for the ZBA Committee/carried.

X. Public Comment

None.

XI. Adjournment

M/S/C J. Carr/M. Fillmore motion to adjourn the meeting at 8:16 pm/carried.

Respectfully Submitted,
K. Rolfe, Secretary