

DRAFT

**Village of Lake Isabella
Planning Commission Minutes**
Regular Meeting February 10, 2009

**1010 Clubhouse Drive
Lake Isabella, MI, 48893**

Planning Commission Chairman Dunham called the meeting to order at 7:00 PM.

Members Present: Boyd, LaPointe, Kenney, Grey, Gloden, and Dunham

Members Absent: Kerr

The agenda was accepted as presented without objection.

The minutes from the January 13, 2009 meeting were approved as presented.

The Chairman gave a report discussing the ideas for additional public input regarding the proposed Fence Regulation Update. They plan to request input from residents in each plat, and to wait until the seasonal residents return for the summer.

The Manager gave a report detailing the Form Based conference he and Chairman Dunham attended earlier that day.

Grey gave a report on the January Village Council meeting and the upcoming public hearing to renew the Broomfield Township Fire District Special Assessment.

Public Hearings

1. Proposed Planning Commission By-Law Amendments

Dunham opened the public hearing at 7:17 PM

Public Comments: None

Dunham closed the public hearing at 7:18 PM

Public Comments

- None

Existing Business

1. Proposed Zoning Ordinance 2009-01: Fence Regulation Update

Wolff presented the Planning Commission members with copies of other fence regulations in the community (LIPOA, Whispering Pines Cove, and the original zoning code language).

2. Unbuildable Lots: Staff Report

Wolff presented an update to the Planning Commission on the status updates posted on the Village's blog. He gave a brief overview of workings of decentralized systems.

3. Planning Commission By-Laws Amendment

A motion was made by LaPointe, which was seconded by Kenney, to adopt the proposed amendments to the Planning Commission By-Laws as amended.

ROLL CALL VOTE: YEAS: Boyd, LaPointe, Kenney, Grey, Gloden, and Dunham NAYS: None. MOTION CARRIED UNANIMOUSLY

New Business

1. 2008 Annual Report

Wolff presented the annual report to the Planning Commission.

A motion was made by Grey, which was seconded by LaPointe, to accept the report and present it to the Village Council. VOICE VOTE: MOTION CARRIED.

2. Lake Isabella Airpark Land Use

Wolff presented a concept plan for land use for Lake Isabella Airpark if the building and use regulations were amended. The Planning Commission was favorable to the concept, but asked that further action be delayed until the restrictions were actually amended.

Public Comments:

- Mike Scherba of Lincoln Drive: Commented that he thinks it is an excellent idea for the village to have additional professional input on the plans for southern Lake Isabella beyond Rowe Inc.

With no further business the Planning Commission adjourned at 7:55 PM.

Jeffrey P. Grey
Village Clerk X _____