

**KINROSS CHARTER TOWNSHIP
PLANNING COMMISSION
REGULAR MEETING**

December 9, 2013

4884 W. Curtis St.

MEMBERS PRESENT

Richard Bernhardt, Chairman
Gerda Frimberger, Vice Chair
Arthur Brood, Secretary
Kathy Noel, Trustee member

MEMBERS ABSENT

Also present Supervisor Jim Moore and Judy Wright.

Chairman Bernhardt called the meeting to order at 6:40 PM.

#1 MOVED: by Arthur Brood, support by Kathy Noel, to approve the agenda. Motion carried.

#2 MOVED: by Kathy Noel, support by Gerda Frimberger, to approve the minutes from the November 11, 2013, regular meeting. Motion carried.

PUBLIC COMMENT:

The Township has listed the hotel for sale with real estate agent Barbara Hampton.

OLD BUSINESS:

Members reviewed language received to amend the Quarry Ordinance #47A to include Quarry Plants.

#3 MOVED: by Kathy Noel, support by Arthur Brood, to approve the language prepared to amend the Quarry Ordinance #47A. Motion carried.

Changes to the Zoning Ordinance #1.100 to define "quarry" and "quarry plant" as well as amend the locations of quarry plants were reviewed. There was a discussion of the addition of Forest/Recreational zoning district to Section 5, item 9a ii, iii, & iv. Chairman Bernhardt will contact the attorney about necessary changes.

#4 MOVED: by Gerda Frimberger, support by Arthur Brood, to approve the content of the amendments to the Zoning Ordinance #1.100 Motion carried.

Chairman Bernhardt will contact the attorney to finalize the legal language of both ordinance amendments. As soon as wording for publication is received a public hearing will be scheduled.

Meeting adjourned at 7:30 PM

Next regularly scheduled meeting will be Monday, January 13, 2013, at 6:30 PM.

Arthur Brood, Secretary

Minutes taken and typed by Judy Wright