

## PLANNING COMMISSION MINUTES

September 13, 2021 7:00PM

CALL TO ORDER: The Pledge of Allegiance was recited, and meeting was called to order by Dean Roney at approximately 7:00 PM. Members present were: Bill Bailey, Pete Dion, Jeff Meeder, Adam Reese, and Dean Roney. We have a quorum. Also in attendance was David Weightman, Senior Project Developer, Cypress Creek Renewables, Tiffany Kramer, Township Zoning Administrator, and Katherine and Ronald Walter of 9390 Ivarea Rd.

APPROVAL OF MINUTES:

Bill Bailey made a motion to approve the minutes of the August 2, 2021 meeting. Adam Reese seconded the motion. All voting in favor and the motion carried.

OLD BUSINESS:

Reviewed plans submitted by Cypress Creek Renewals for Erie Solar. No changes or additions were noted from discussions in previous meetings. There was discussion of the bond agreement for decommissioning. The bond agreement from Cypress Creek Renewals is currently being worked on and is forthcoming. In discussion, Mr. Weightman stated that he expected the agreement to be presented to the Supervisors at the September 28, 2021 meeting. With that discussion a motion was made for a favorable recommendation on the Cypress Creek Renewals solar farm project plans by Jeff Meeder and seconded by Adam Reese, all voting in favor with the exception of Pete Dion who abstained. The motion carried.

ZONING REPORT:

3 permits on report presented.

NEW BUSINESS:

Katherine and Ronald Walter of 9390 Ivarea Rd, presented maps of property at 8969 Ivarea Rd, county index number 24022103000401 they wished to subdivide.

Pete Dion and Bill Bailey raised a point of order to object to the item, as it was not on the agenda. Township Zoning Administrator Tiffany Kramer expressed an extenuating circumstance of her unexpected absence from the office causing the Township to be unable to return the Walter's call asking to be placed on the agenda until after the agenda deadline.

Noting the new agenda publication requirements, the extenuating circumstance and the ability to publish a revised agenda, a one-time exception was made while the policy was clarified to the Township staff and the public and the item was presented and considered by the board.

The maps were reviewed. A motion was made for a favorable recommendation by Adam Reese and was seconded by Jeff Meeder. All voted in favor and the motion carried.

CORRESPONDENCE: None.

ANY BUSINESS FROM THE FLOOR NOT DISCUSSED:

Chairman Dean Rooney discussed the agenda deadline of Wednesday at noon, the week prior to a scheduled planning commission meeting and agenda publication requirements and the importance of adhering to that policy and requirement. A revised agenda from this meeting was to be published the morning of 9-14-21.

ADJOURNMENT:

Motion by Bill Bailey and seconded by Jeff Meeder to adjourn at 7:51 pm. All voting in favor. Motion carried. Meeting Adjourned.

Respectfully submitted: *Adam Reese*