

**Pierson Township Planning Commission
Meeting & Master Plan Public Hearing Meeting Minutes
April 30, 2020**

7:00 pm

In accordance with Governor Gretchen Whitmer's Executive Order 2020-48 to address meetings of public bodies, such as township boards, village councils, county boards of commissioners, etc., required under the Open Meetings Act ("OMA"), MCL 15.261 et seq., in the wake of the novel coronavirus (COVID-19) pandemic.

Acting under the Michigan Constitution of 1963 and Michigan law, Governor Gretchen Witmer's Executive Order 2020-59 "I order the following: 1. Effective immediately and continuing until May 15, 2020 at 11:59 pm, to the extent that the Open Meetings Act, 1976 PA 267, as amended, MCL 15.261 to 15.272 ("OMA") requires that a meeting of a public body be held in a physical place available to the general public or requires the physical presence of one or more members of a public body, strict compliance with section 3 of the OMA, MCL 15.263, is temporarily suspended in order to alleviate any such physical-place or physical presence requirements, as follows:

(a) A meeting of a public body may be held electronically, including by telephonic conferencing or video conferencing, in a manner in which both the general public and the members of the public body may participate by electronic means." (full verbiage is posted on township website or upon request).

A. Meeting

1. Call to order: 7:02 pm

2. Pledge of allegiance

3. Roll Call:

Present: Moore, Ward, Patterson, Richards Phone: Erickson, Gould Absent: Johnson

B. Approval of Meeting Agenda

Motion: Moore

2nd: Patterson Aye: All

C. Approval of December 5, 2019 Meeting Minutes.

Motion: Moore

2nd: Erickson Aye: All

D. Public Comments

E. Rescind Planning Commission Resolution 2019-01.

Motion: Moore

2nd: Patterson Aye: All

F. Master Plan Public Hearing:

a. Floor open at 7:10 pm

i. Review of the Master Plan Draft.

ii. Public comments

b. Floor closed: 7:27 pm by motion: Moore, 2nd: Patterson Aye: All

G. Planning Commission Resolution 2020-01 to Adopt 2020 Master Plan.

Motion: Moore

2nd: Ward Roll Call Yes: Ward, Erickson, Gould, Moore, Patterson

H. Wind Energy Ordinance:

1. Meeting with Casnovia Supervisor for review of their ordinance [to attend: Moore, Ward, Patterson & Supervisor VanTil.]

2. Review 18B & new Ordinance for Wind.

Meetings are to be recorded.

I. Processes & forms to be reviewed and adopted for use at July meeting

1. Checklist for Re-Zoning of Lands [Form]
2. Site Plan Review Checklist [Form]
3. Special Use Request [Form]
4. Zoning Ordinance/Zoning Ordinance Book

J. Public Comments

K. Committee comments

L. Adjournment: 8:14 pm Motion: Moore 2nd: Ward Aye: All