Township Planning Commission Minutes June 5th, 2023, 7:30pm

Meeting called to order with pledge of allegiance by Dan Cable at 7:30pm

Roll Call: Chairman Dan Cable PRESENT; Vice-Chairman Doug Darling PRESENT; Secretary Amy Hersch PRESENT; Kenneth Howard PRESENT; James Turner PRESENT; Daryl Nichols PRESENT; LeRoy Zieske PRESENT

Approval of the Agenda: AMENDED

Motion by Kenneth Howard, seconded by James Turner, to accept the agenda as amended to add Solar.

All in favor: Dan, Amy, Kenneth, James, Daryl and LeRoy. Opposed: Doug Darling

Motion Carried

Approval of the May 1st 2023, PC minutes

Motion by LeRoy Zieske, seconded by Kenneth Howard, to accept the minutes as amended.

All in favor: AYE Opposed: NONE Motion Carried

1st Citizen's time:

Citizen voiced concern regarding deep well injecting and questioned an ordinance regarding c02 carbon credits.

Mr. Rodgers and Mr. Harnica complained about HOLCIM dust control.

Amanda-glad solar was added back to the agenda but what about the master plan?

New Business:

Giraud permits renewals Mike to check into a few things

Old Business:

1. Holcim site plan revision When berm is finished we will vote on phase 2. Motion to table by Daryl Nichols 2nd by Amy Hersch

All in favor: AYE Opposed: NONE MOTION CARRIED

2. Gasper site rezoning request-NEED TO CONTACT SURVEYOR for rezoning. Motion to table by James Turner 2^{nd} by Kenneth Howard

All in favor: AYE Opposed: NONE MOTION CARRIED

3. SOLAR ORDINANCE-Daryl Nichols read the entire solar ordinance. A few minor corrections were made. Motion by Doug Darling to approve Solar with corrections 2nd by Kenneth Howard.

All in favor: AYE Opposed: NONE

MOTION CARRIED

Planning Commission vote to send SOLAR ORDINANCE to the BOARD of TRUSTEES:

Dan-NAY

Doug-NAY

Amy-AYE

Kenneth-AYE

James-AYE

LeRoy-AYE

Darly-AYE

2nd Citizen's time:

Holcim air monitoring report should be sent to the zoning dept.

Commissioners Comments:

Motion by Doug Darling to move the July Planning Commission meeting to Wednesday July 5^{th} 2023 2^{nd} by James Turner.

All in favor: AYE Opposed: NONE Motion Carried

Adjournment: Motion by James Turner, seconded by Kenneth Howard to adjourn at 9:36pm

All in favor: AYE Opposed: NONE Motion Carried