## **MINUTES**

## **Monterey Township Planning Commission**

Monday, September 14, 2020, at 7:00 PM

Location: Monterey Township Hall

Call to Order: Electronic phone meeting Executive order # 154 social distancing was called to

order at 7:00 by Scott Boeve

Roll Call: Jerry Williams, Earl Collier, Scott Boeve, Brenda Mays, and Burton Brenner Also present were Lori Castello, Henry Reinart, Jacquelyn and Uriah Gerlach, and Brent Hartman.

Approve Agenda: Motion was made by Burton Brenner to approve agenda, Brenda Mays seconded, with Roll call vote all were in favor. Motion Carried.

Approve Minutes: Motion was made by Brenda Mays to approve the Minutes from August 10, 2020, Burton Brenner seconded, with roll call vote all were in favor. Motion Carried.

Renewal of Langlois and Sons Excavating, Gravel Pit Parcel Number 0316-012-001100: Jerry Williams made a motion to postpone renewal to November 9, 2020, meeting as it was still under review for renewal under new ordinances. Burton Brenner seconded, with roll call vote all were in favor. Motion Carried.

Special Use Permit Jacquelyn & Uriah Gerlach: Request to build single-family dwelling at address 3108 32<sup>nd</sup> St. Parcel # 03-16-800-001-01. At 7:10 Jerry Williams made a motion to open it up for public comment. Burton Brenner seconded; with roll call vote all were in favor. Brent Hartman from adjoining property had a few questions that were discussed and at 7:16 Jerry Williams made a motion to close to public comment. Scott Boeve seconded and with roll call vote all were in favor. Motion Carried. At 7:16 Burton Brenner made a motion to open it to the Planning commission for round table discussion. It was seconded by Scott Boeve, with roll call vote all were in favor. Motion carried. After review of house plan layout, discussion, and questions to Gerlach's at 7:21 Jerry Williams made a motion to close round table discussion and move to findings of fact questions. Scott Boeve seconded and with roll call vote all were in favor. Motion carried.

After review of findings of fact Earl Collier made a motion to approve Special Use and recommended site plan approval to the Township Board for construction of a dwelling upon parcel number 03-16-800-001-01 subject to following conditions.

- A. Culvert to be constructed to standards as required by DEQ. Inspection to be preformed by PCI at property owners' expense prior to issuance of building permit.
- B. Emergency vehicle accessibility to be approved by Salem Fire/Rescue prior to issuance of building permit.

Burton Brenner seconded and with roll call vote all were in favor motion carried.

Round Table: Jerry Williams made a motion to open round table discussion, Burton Brenner seconded, with roll call vote all were in favor. Motion Carried. Henry Reinart brought up county parks and was approached on helping to pay for local parks in adjoining townships that Monterey residences could be using. There is a meeting that he plans to attend at county level where all townships are asked to attend. He suggested a survey to go out to residents of Monterey Township asking what parks they most frequent to suggest where our money should best be spent. After no more comments Earl Collier made a motion to close round table discussion, Brenda Mays seconded, with roll call vote all were in favor. Motion Carried.

Public Comment: Jerry Williams made a motion to open Public Comment. Burton Brenner seconded motion, with roll call vote all were in favor. Motion Carried. After no public comment Scott Boeve made a motion to close public comment, Burton Brenner seconded, with roll call vote all were in favor. Motion Carried.

Adjourn: Motion was made by Jerry Williams to adjourn, Burton Brenner seconded, with roll call vote all were in favor. Motion carried. Adjourned at 7:50 PM.