

**Ross Township Planning
Commission Meeting**

**January 23, 2017 7:00 – 9:00 PM
Ross Township Hall**

Agenda

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| 1. Call Meeting to Order/Pledge | Jim Lauderdale | 7:00-7:02 |
| 2. Roll Call of Members | Jim Lauderdale | 7:02-7:04 |
| 3. Approve Agenda | Members | 7:04-7:06 |
| 4. Approve Minutes of Prior Meetings: November 28, 2016 and January 10, 2017 | Members | 7:06-7:10 |
| 5. Public Comments on Non-Agenda Items | Public | 7:10-7:25 |
| 6. New Business | 1. Gull Lake Sewer & Water Authority Site Plan Review 2. Budget proposal for 2017-2018 | 7:25-8:05 |
| 7. Unfinished Business | 1. Establish Public Hearing for a) Section 22.4.C Repair, Maintenance and Restoration of Nonconforming Use of Building/Structure (PC voted for PH November 28, 2016) and b) Section 17.2.B.1 & 4 Boathouse and Dock Regulations (PC voted for PH August 22, 2016). 2. Recommended Sign Ordinance changes--Harvey (representing she and Thall) 3. Watershed protection strategies. Draft of PC agreed (01.10.17) addition of watershed protection (storm, surface, ground, shoreline, soil erosion) to Sections 21.6.B and 21.4--Harvey 4. Article 20, Item 13.B.2. Member recommendations for the 46 "Standards Required of Special Land Uses" regarding road access--PC members. 5. Review and identify what changes are to be recommended for the KMCPCCMPI one-page abstraction of the Ross Township Master Plan Summary compiled by Beckett & Raeder--PC Members. | 8:05-8:50 |
| 8. Report: Township Board | Jon Scott | 8:50-8:55 |
| 9. Report: ZBA | ZBA-Met December 7, 2016 and January 4, 2017 (see attachment for details). | |
| 10. Members, Consultants, Advisers | | 8:55-9:00 |
| 11. Adjourn | Members | 9:00 |

Additional Information

COMMISSIONERS: Please notify the Township office by 4:30 P.M. on the day of the meeting if you are unable to attend this meeting. If there is no quorum we will cancel the meeting before everyone gets here. Thank you!