

**MINUTES OF PLANNING COMMISSION MEETING
JULY 15, 2009-7:00 P.M.**

1. Call To Order/Pledge of Allegiance-Vice Chair Don Jones called the Planning Commission meeting to order. The pledge was said.
2. Roll Call-Planning Commission members present-Dave Bomkamp, Evelyn Propp, Bill Walter, Darrell Simonides, Shelly Hahn and Vice Chair Don Jones. A quorum was present.
3. Approval of Agenda-Bill Walter moved to approve the agenda as presented. Seconded by Shelly Hahn. Motion carried with a voice vote.
4. Minutes-Bill Walter moved to approve the minutes of the June 17, 2009 meeting as presented. Motion carried with a voice vote.
5. Citizens Questions/Comments-None
6. Commission Comments-Attorney Henderson reported he and Town Chair Anclam had been contacted by Rock Road; they are purchasing Mann Bros. pit and requested a tentative special meeting to amend the conditional use permit. (August 6-7:00 p.m. is the tentative date for this)
7. Zoning Administrator Report-There were 2 building/electric, 1 electric, 1 building and 1 building/electric/plumbing permit issued.
8. Unfinished Business
 - a) Conditional Use Process-Consider Postponement -Vice Chair Don Jones moved to postponed reviewing the conditional use permit process indefinitely. Seconded by Dave Bomkamp. Motion carried with a voice vote.
9. New Business
 - a) ATC/Alliant Amend Conditional Use Permit-Jerrold Rohland, Mi-Tech representative asked for direction to amend a conditional use permit for substation on Colley Road. A public hearing will be scheduled for August 19, 7:30 if the application is filed.
 - b) Informational Meeting for the Smart Growth Plan-Joint Town Board and Planning Commission-Board members present was Chair Roger Anclam, Mike Schaefer, Tim Kopp and Bill Brewer. Carrie Houston reported the State had responded to the Town's proposed Comprehensive Plan requesting 3 changes. Carrie has taken care of this. Members of the Planning Commission and Town Board thanked Carrie for her work on the Comprehensive Plan. Carrie furnished copies of the land use plan map, Chapter 9-Implementation and the vision statement. Vice Chair Don Jones moved to recommend the Town Board adopt the Comprehensive Plan at the public hearing, August 12, as presented. Seconded by Evelyn Propp. Motion carried with the following roll call vote: Dave Bomkamp-aye, Evelyn Propp-aye, Bill Walter-aye, Darrell Simonides-aye, Shelly Hahn-aye and Vice Chair Don Jones-aye.
10. Adjournment-Darrell Simonides moved to adjourn. Seconded by Shelly Hahn. The meeting was adjourned.

By: _____
Deborah Bennett, Clerk/Treasurer
Town of Turtle