

Columbia Township
Planning Commission Meeting Minutes
December 4, 2018

- 1) Call to Order. The meeting was called to order by Chairperson Mahr at 7:00 pm.
- 2) Pledge of Allegiance. Cancelled
- 3) Roll Call. McKay, Wanty, Mahr, Gaede, Reynolds, Trout present. Jeffreys arrived at 7:15 pm.
- 4) Approval of Agenda. Motion by Trout to approve the agenda with item 9a New Business cancelled. Motion seconded by Wanty. Vote taken Ayes All Motion Passed.
- 5) Approval of previous meeting minutes. Motion by Trout to approve the minutes of October 29, 2018 joint meeting with Columbia Township Board. Seconded by Wanty. Vote taken Ayes All Motion Passed. Reynolds did answer a question per the minutes regarding the motion and second for the exclusion of 20.11 in the draft ordinance.
- 6) Purpose of Meeting. Mahr stated commission needs to set required annual four meeting dates for year 2019.
- 7) Public Comment. None
- 8) Old Business. McKay requested that when the Draft Ordinance is approved that the Planning Commission members and the ZBA members receive copies of the Approved Ordinance with the Ordinance Number listed and the Approval Date so that Planning Commission and ZBA members know

they are working from the approved ordinance and not a draft or unapproved copy. Discussion held and Planning Commission members all concurred with McKays request to ensure everyone is working with the same information.

9) New Business

9a Removed from agenda.

9b. Re-review of need of requirements for Residential Outdoor Living Spaces in newly approved Draft Zoning Ordinance. Motion by McKay to Table review. Seconded by Reynolds Discussion Vote taken Ayes All Motion Passed.

9c. Election of Officers for 2019. Motion by McKay to reelect the present officers to the Board for 2019 as follows, Mahr Chairperson, Gaede Vice Chairperson and Reynolds Secretary. Seconded by Jeffreys. Vote taken Ayes All Motion Passed.

9d. Set Meeting Calendar for required meetings in 2019. The Planning Commission will meet on the following dates in 2019, March 5, 2019, June 4, 2019, September 3, 2019 and December 3, 2019. All meetings will begin at 7:00 pm unless notified of a change. Motion by Reynolds to approve the dates and time. Seconded by McKay, Vote taken Ayes. All Motion Passed.

10) Public Comments. None

11) Commissioner Comments. Gaede questioned Shipping Container or Container housing, does it fit into the Draft Ordinance and is it in the definitions

Discussion held. McKay stated Shipping Containers were allowed as structures in previous ordinance. Discussion held.

Mahr discussed request by Mark Eidelson to send a copy of the AgriTourism Ordinance or CSA Community Supported Agriculture Ordinance from Franklyn Township. Mahr has a copy of the ordinance from Franklyn

Township and Cambridge Township and would get Woodstock Township ordinance. Discussion held.

Planning Commission members all concurred Mahr should forward ordinance to Eidelson.

- 12) Adjournment. Motion by McKay to adjourn. Seconded by Reynolds. Vote taken Ayes All Motion Passed. Adjourned at 7:45 pm.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Philip Reynolds", written in a cursive style.

Philip Reynolds