

Planning Commission Meeting of February 19, 2002 7:30pm

In Attendance: Wahr, May, Parker, Gaede, Holmstrom Watkins & Kuzminski

Absent: None

Topic: Changing of Meeting Dates from the 2nd Tuesday to the 1st Tuesday of the month. Motion by Wahr, seconded by May to change meetings dates. The required meeting dates would be changed to May 7th, Sept 3rd, Dec 3th.

Vote taken, all yes votes, no nays.

Township Administration Personnel responsible to publish new dates as per State Law.

Topic: Review of Minutes of Feb 12th. Name Corrections 'Lyle' instead of Lye, 'Whittenburg' instead of Whitinberg. Change meeting date from March 5th to 12th.

Motion by ~~Watkins~~ ^{Parker}, 2nd by Watkins to accept the minutes, All voted in favor, no nays.

Topic: Review of Campground & Parking Rules & Regs to incorporate 'liability insurance' as part of these requirements. This topic was referred back to this Board by the Township Board for review. Motion by Kuzminski, 2nd by May that the Planning Commission recommend to the Township Board to require the permit holders a minimum of Million Dollar Liability Coverage for Temporary Camping & Parking Events for Race Events.

Vote taken. 6 to 1, motion carried.

Topic: Review of (camp type) fires at Temporary Parking Events. This topic was referred back to this Board by the Township Board. Motion by Watkins, 2nd by Wahr that Item 7 remain as previously recommended. Motion carried 6 to 1.

Topic & Motion by Watkins, 2nd by Kuzminski that all persons who applied or granted for Temporary Campgrounds & Parking Permits be notified by letter of anticipated action of the Township Board when they vote on these regulations. All voted in favor.

Topic: The review of the Rules & Regulations for **Temp Campgrounds for Race Weekends** dated REV 2-12-02. The Planning Board will submit a corrected copy for retyping by administration personnel. The new version will reflect new date of REV 2-19-02. Motion by Watkins, 2nd by Parker to recommend to the Township Board to accept this amended version.

Topic: Continued 'work in progress' in reviewing new proposed zoning ordinance. Next meeting for this purpose is March 5th, 2002

Motion to adjourn, all in favor

Sec. Ray Kuzminski