

**LEXINGTON TOWNSHIP**  
**7227 Huron Avenue, Lexington, MI 48450**  
**Planning Commission Minutes**  
Regular Meeting-December 17th, 2008  
7:00 PM

**Call to Order:** By Vice-Chairman Ziegler

**Pledge of Allegiance:** Commission and Audience

**Roll Call:** By Secretary Huepenbecker

Stoyanoff-Present	Kozfkay- Present	
Ziegler-Present	Watson- Present	
Huepenbecker, Secretary-Present	Wilson-Present	Laughlin-Present

**Approval of Minutes:** Regular meeting 11-19-08

**Motion:** By Kozfkay to accept minutes of 11-19-08 as presented

**Support:** Laughlin

**Vote:** All Ayes No Nays                      **Motion passed 7-0**

**Approval of Agenda:** December 17<sup>th</sup>, 2008

**Motion:** By Huepenbecker to approve agenda with amendment of new business item #5 Schedule public hearing for Master Plan

**Support:** Laughlin

**Vote:** All Ayes No Nays                      **Motion passed 7-0**

**Correspondence:** Directions in Citizen Planning

**Z.A. Report:** The MPEA/MZEA update schedule is included in the packet. It is a tentative schedule as far as when the changes can be addressed. Items on the checklist can be found in the copies of the 2 acts that were given at November's meeting.

Sample animal/hobby farm ordinances have been included in the packet for the Commission's review.

**Public Comment:** None

**Unfinished Business:**

1. Home Occupation

**Motion:** By Laughlin to postpone item until January meeting

**Support:** Huepenbecker

Discussion: Various ordinances from other townships were discussed. Zoning Administrator VanderGraaff to compile a rough draft for January meeting.

**Vote:** All Ayes No Nays                      **Motion passed 7-0**

2. Hobby Farms  
**Motion:** By Kozfkay to postpone item until January meeting  
**Support:** Laughlin  
Discussion: The Commission discussed various aspects of other townships hobby farm ordinances and their similarities and differences. It was decided to have each member review the ordinances and work on language for revising our ordinance at the next meeting.  
**Vote:** All Ayes No Nays                      **Motion passed 7-0**

**New Business:**

1. 2009 Planning Commission schedule  
**Motion:** By Huepenbecker to adopt 2009 schedule dates as 1/21, 2/18, 3/18, 4/15, 5/20, 6/17, 7/15, 8/19, 9/16, 10/21, 11/18, 12/16

**Support:** Kozfkay  
Discussion: None  
**Vote:** All Ayes No Nays                      **Motion passed 7-0**

2. New officers  
**Nomination:** By Huepenbecker of Laughlin as 2009 Chairperson  
**Support:** By Ziegler  
**Nominations Closed by Chairperson**  
**Motion:** By Huepenbecker to cast unanimous ballot for Laughlin as 2009 chairperson  
**Support:** Kozfkay

**Motion passed 7-0**

**Motion:** By Wilson for Ziegler to continue as Vice-Chair for 2009  
**Support:** By Laughlin

**Motion passed 7-0**

**Motion:** By Wilson for Huepenbecker to continue as Secretary for 2009  
**Support:** By Kozfkay

**Motion passed 7-0**

3. Appoint Planning Commission member to ZBA  
Chairman Ziegler recommended Wilson to Zoning Board of Appeals
4. MPEA/MZEA Summary  
**Motion:** By Watson to postpone item indefinitely  
**Support:** Huepenbecker  
Discussion: There was discussion concerning a tentative 2009 schedule for addressing these items  
**Vote:** All Ayes No Nays                      **Motion passed 7-0**
5. Schedule Master Plan Public Hearing  
**Motion:** By Huepenbecker to schedule the Master Plan Public Hearing for

January 21<sup>st</sup>, 2009 at 6:00pm

**Support:** Wilson

Discussion: A discussion of the appropriate time ensued

**Vote:** All Ayes No Nays

**Motion passed 7-0**

**Adjournment:**

**Motion:** By Laughlin to adjourn

**Support:** Watson

**Vote:** All Ayes No Nays

**Motion passed 7-0**