

**HANDY TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY, APRIL 10, 2018**

The regular meeting of the Handy Township Board of Trustees was called to order in the Fowlerville Junior High School Auditorium by Supervisor Alverson at 7:00 P.M. Members Present: Eisele, Shear and Roddy. Absent: Munsell. Also present: Township Attorney-Kehoe, Zoning Administrator-Call, Township Attorney-Homier, John Enos-Carlisle Wortman, Steve Sullivan, Jen Villarreal, John Hafner and Conor Battle-CPV/Braintree, Matthew VanDyk-Miller Johnson, Steve Horton-Fowlerville News & Views, Marcia Gebanowski-City of Howell, Brian Jonckheere-Livingston County Drain Commissioner, Hank Vaupel-State Representative, Danica Katnik-WHMI and residents: Marc Iseler, Brian Wallace, Zachary Van Huyson, Joe & Judy Walsh, Ward Dey, Mike Tennant, Wayne & Molly Moulton, Cathy Elliott, Cindy Krebs, Fred Krebs, Ron Kardos, Judy Call, Jim Grover, Matt Mercure, Larry Hummel, Gary Towns, Sarah Keith, Lori & Bill Cowan, Kate DeRosier, Garrett Kottong, Joni Krebs, Kelly Varcoe, Tom Nygren, Teena Munsell, Matt Munsell, Sonny Newton, Philip Utter, Catherine Proulx, Nicole Stropkai, Michael Stropkai, Mark Jonckheere, Rick Green, Erin Archibald, Zach Archibald, Susan Herbert, Michelle Shaw, Kerrek Griffes, Frank Munsell, Rich Benson, Hunter White, Sue Kelly, Tom Eastwood, Avery Rogers, Todd Taylor, Nicholas Garza, John Belcher and 2 names that were not legible.

Supervisor Alverson announced that Trustee Munsell had notified the Board of a conflict of interest and would not be in attendance at tonight's meeting.

Approval of Agenda

MOTION EISELE SUPPORT SHEAR TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

Board Presentations

Township Attorney, Foster, Swift, Collins & Smith, PC, Michael D. Homier, Attorney
&

Township Planner, Carlisle Wortman Associates, John Enos

Supervisor Alverson introduced Township Planner, John Enos. Mr. Enos reviewed planning process, master plan and its purpose, explained zoning districts and purpose of zoning ordinances. Also, explained exclusionary zoning and the next steps that Township will take if the zoning amendments are approved.

Supervisor Alverson introduced Township Attorney, Michael Homier. Attorney Homier further explained exclusionary zoning, special use permits, and types of zoning districts and uses that are permitted. He further explained the agenda items.

Supervisor Alverson thanked both gentlemen for their information.

Brief Public Comments

Supervisor Alverson explained process for addressing the Board.

Twenty-two members of the public addressed the Board with regard to the proposed zoning text amendment and the re-zoning of property.

The following is a list of comments received by the Board.

- health, safety, emissions and noise concerns
- correct zoning for property
- dealing with a privately owned company vs. a public utility
- if there is a demonstrated need for this type of infrastructure
- this will be an irreversible decision, incompatible with area, changing the landscape of the area.
- good for community, project will bring in jobs
- coal plants are being shut down
- gas is cleaner than coal
- this proposed project would provide for future energy needs as continued growth will bring increased need for infrastructure
- Company will be highly regulated by State.

No further comments from the public.

New Business

- A) Zoning Amendment 2018-2A, Chapter 1, Definition, Chapter 16, Special Uses: Section 16.6 AAA Qualified Fuel Power Generation Facilities & Chapter 20, RD Research and Development District: Section 20.3 Qualified Fuel Power Generation Facilities.

Attorney Homier read the amended language to paragraph 16 and explained purpose of the language dealing with decommissioning. Trustee Roddy asked who is responsible for monitoring the requirements. Attorney Homier explained that it is an administrative duty to monitor and enforce special use permit requirements. No further discussion.

A RESOLUTION WAS OFFERED BY RODDY SUPPORTED BY EISELE TO ADOPT AMENDMENTS TO THE HANDY TOWNSHIP ZONING ORDINANCE, REVISING LANGUAGE OF CHAPTER 16, SECTION 16.6, AAA, 1.B.16, AS PRESENTED IN EXHIBIT A. ROLL CALL VOTE. ALVERSON-AYE, RODDY-AYE, SHEAR-AYE, EISELE-AYE. ABSENT-MUNSELL. AYES-4, NAYS-0, ABSTAIN-0. RESOLUTION DECLARED ADOPTED.

B) Zoning Amendment 2018-3RZ, Re-Zoning of Property, Section 36,
Application Submitted by CPV Mason Road, LLC: From AR, Agricultural
Residential to RD, Research and Development.

**A RESOLUTION WAS OFFERED BY EISELE SUPPORTED BY RODDY
TO APPROVE RE-ZONING OF LAND IN SECTION 36, FROM AR
(AGRICULTURAL RESIDENTIAL) TO RD (RESEARCH AND
DEVELOPMENT), EXCLUDING LAND EAST OF THE ITC PROPERTY.
ROLL CALL VOTE. EISELE-AYE, ALVERSON-AYE, SHEAR-AYE,
RODDY-AYE. ABSENT-MUNSELL. AYES-4, NAYS-0. ABSTAIN-0.
RESOLUTION DECLARED ADOPTED.**

**MOTION EISELE SUPPORT SHEAR TO ADJOURN AT 8:06 P.M.
MOTION CARRIED.**

Respectfully Submitted,

Pamela J. Hibbard
Recording Secretary / Deputy Clerk

Laura A. Eisele
Handy Township Clerk