

HENRIETTA TOWNSHIP PLANNING COMMISSION
11732 Bunkerhill Road, Pleasant Lake, MI 49272
Phone: 517-769-6925
Website: henriettatownshipmi.gov

MINUTES FROM 04/23/2024 REGULAR MEETING
(By Anita Szabo, Recording Secretary)

Members present: R. Draeger; J. Duszynski; A. Faist; N. Hawley; T. Kinch; R. Troman; A. Wellington

1. Call to Order

- Meeting officially called to order at 7:01 p.m.
- Pledge of Allegiance was recited.

2. Approval of March 2024 Meeting Minutes

- Minutes from 03/26/2024 meeting were reviewed.
 - o R. Troman recommended reference to Pleasant Lake HOA be changed to its correct name: Pleasant Lake Civic Association.
- A motion to accept with correction made by A. Wellington, seconded by J. Duszynski, and passed unanimously by remaining members.

3. Public Comment

- None.

4. Township Official's Report (per A. Faist and N. Hawley)

- Sheriff Schuette attended last meeting and presented additional information on the Jackson County Public Safety Millage 2024 which will be on the ballot in August.
 - o If approved, money will be utilized to construct a new jail to replace the Wesley Street facility and make improvements to other existing facilities.
- Repairs to local roads that will be taking place this season were discussed.
- Quarterly budget review took place on April 16, 2024.
- Comcast has expressed desire to install infrastructure in the area.
- Residents on Territorial Road have been approached about a Clean Energy battery storage facility.
- A special election will be held on May 7, 2024, for East Jackson Community Schools millage.

5. Old Business

- Ordinance Amendments.
 - o Most current version of proposed ordinance amendments were reviewed and discussed.
 - Cargo/Portable Storage Containers (addition).
 - Residential District (R-1), Section 503 – Size of Premises (text clarification).
 - Section 201.120 Setback (definition).
 - General Provisions: Section 105 – Restoration and Uses of Damaged Nonconforming Buildings and Structures (text update).

- Motion to schedule a Public Hearing to be held on May 28, 2024, was made by J. Duszynski, seconded by R. Draeger, and passed unanimously by remaining members.
- It was agreed to defer further discussion on Solar Ordinance updates to a later date.

6. New Business

- Review of *Notice of Intent to Update the Henrietta Township Master Plan for Future Land Use* letter, composed by PC Chair, N. Hawley.
 - A Motion to approve was made by A. Faist, seconded by A. Wellington, and passed unanimously by remaining members.
- In light of the new Renewable Energy Legislation that was passed in 2023 (Act 233), N. Hawley feels consideration needs to be given to enhancing our ordinances, and she provided everyone with a couple informational handouts relative to same.

7. Committees/Special Projects/Administrative

8. Public Comment/Open Discussion

- None.

9. Adjournment

- A motion to adjourn meeting was made by A. Wellington, seconded by R. Troman, and passed unanimously by remaining members.
- Meeting adjourned at 8:33 p.m.

Next Meeting: Tuesday, May 28, at 7:00 p.m.