ELLSWORTH TOWNSHIP ZONING COMMISSION RECORD OF PROCEEDINGS Minutes of Regular Meeting – May 8, 2018

The meeting opened at 6:00 pm with the Pledge of Allegiance and a moment of silence for those serving and those who have served.

Roll call was taken to establish quorum. Members present: Sean Giblin, Chair; Jim Mayberry, Vice Chair; Pete Rich, Member; Dan Stout, Member; Clint Whitehair Alternate and Acting Member, and Dee Tripp, Secretary. Also present was Wayne Sarna, Zoning Inspector.

Jim Mayberry made a motion to accept the April 10, 2018 minutes as submitted. Dan Stout seconded the motion. Roll call vote: Sean Giblin-yes; Jim Mayberry-yes; Dan Stout-yes; Pete Rich-yes; Dee Tripp-yes.

NEW BUSINESS

<u>Diehl Lake</u> - Brad Grace was out of town and unable to attend the meeting. Dan Stout passed out copies of a form that was previously used (2012) by Diehl Lake when a resident wanted to complete a project on their property (copy attached). The form includes a description of the project and the authorizing signature. The ZC members felt this would provide helpful information when the resident goes through the Ellsworth zoning approval process.

<u>Williams</u> - Dee Tripp presented the information received from the MCPC regarding a request for a replat by the Williams (11345 Kiwatani Trail) at Diehl Lake. The replat would involve combining 3 existing lots into one lot (130, 131 and 132 all owned by the Williams). The members had a few questions and without this information were unable to make a recommendation at this time. Therefore, Dee Tripp made a motion not to recommend approval of the replat. Jim Mayberry seconded the motion. Roll call vote: Sean Giblin-yes; Jim Mayberry-yes; Pete Rich-yes; Clint Whitehairyes; Dee Tripp-yes. Dan Stout recused himself from this vote.

Mark Robertson and Roni Massullo (6360 Gault Road) were in attendance and requested a temporary permit to have a mobile home placed on their land while their new home is constructed. The property has power and septic but needs a well; there is a pole barn(40x64) already on the property that is used for storing a dump truck and other equipment; the home will be timber frame and they have a pre-approved loan from Farm Credit Bureau with a requirement that the home be completed within one year; architectural drawings are in process; the property is zoned Agricultural; the trailer is 14x64 and will be on blocks; it will be set 1000' off the road on 37 acres. Mr. Robertson has already purchased the trailer which will be delivered within a few weeks. The Resolution does not permit trailers to be used as a residence. Dan Stout questioned whether or not a performance bond could be obtained that would guarantee the trailer be moved within one year. The issue was tabled until Wayne checks with Attorney Finemore.

<u>Guest Speaker</u> - Members reviewed a draft of the flyer that will be circulated announcing our guest speaker, Mr. Ryan Tekac, Director Environmental, DOH, on 6/12/18.

Dee Tripp made a motion to adjourn the meeting. Jim Mayberry seconded the motion. Roll call vote: Sean Giblin-yes; Jim Mayberry-yes; Dan Stout-yes; Pete Rich-yes; Dee Tripp-yes. Meeting adjourned 7:00 pm.

Dee Tripp Secretary