

**VILLAGE OF PINCKNEY
PLANNING COMMISSION MEETING
MONDAY, DECEMBER 5, 2022**

CALL TO ORDER:

The meeting was called to order by Chairperson Oliver at 7:00 p.m.

Present: Deborah Grishke
Joseph Hartman
Ted Kinczkowski
Christine Oliver
Donald Oliver

Absent: Trisha Wagner & (1 Vacancy)

Also Present: Julie Durkin, Zoning Administrator & Lucie Fortin, Planner (via Teams)

APPROVAL OF AGENDA:

Motion by Kinczkowski, supported by D. Oliver

To approve the agenda as presented

VOTE: Ayes: 5 Nays: 0 Absent: 1 Vacancy: 1 MOTION CARRIED

APPROVAL OF NOVEMBER 7, 2022 MINUTES:

Motion by Grishke, supported by D. Oliver

To approve the minutes of the November 7, 2022 meeting as presented

VOTE: Ayes: 5 Nays: 0 Absent: 1 Vacancy: 1 MOTION CARRIED

REPORTS: None

PUBLIC FORUM:

Chairperson Oliver opened the public forum at 7:03 p.m. Hearing no comment, the forum was closed at 7:03 p.m.

AGENDA:

1. Amendment to the Zoning Ordinance – Alternative Energy
 - a. Public Hearing

Chairperson Oliver opened the public hearing at 7:04 p.m. Hearing no comment, the public hearing was closed at 7:04 p.m.

- b. Recommendation to Village Council

Zoning Administrator Durkin stated that no changes have been made since the last meeting. The ordinance will provide regulations for the installation of both wind and solar energy systems for single family or small business. It will also prohibit commercial systems designed for retail sale.

Motion by Kinczkowski, supported by D. Oliver

To recommend to Village Council the adoption of the amendment to the Zoning Ordinance establishing regulations for alternative energy systems as proposed

ROLL CALL VOTE: Grishke - Yes

Hartman - Yes

Kinczkowski - Yes

D. Oliver - Yes

C. Oliver - Yes

Absent: 1

Vacancy: 1

MOTION CARRIED

2. Approval of Planning Commission Bylaws

Discussion was held on the need to have a majority of the members vote to adopt the amendments at the December meeting versus a five member unanimous vote to change the amendments at any other meeting.

Discussion was held on the new bylaws changing the election of officers from May to December. We will add the Election of Officers to this agenda if the bylaws are approved as presented.

Motion by Kinczkowski, supported by D. Oliver

To approve the amended bylaws as presented and add the Election of Officers to the end of the agenda

VOTE: Ayes: 5 Nays: 0 Absent: 1 Vacancy: 1 MOTION CARRIED

NEW BUSINESS:

1. Approval of 2023 Meeting Dates & Submittal Deadlines

Discussion was held on changing the July meeting to Wednesday, July 5th rather than have a meeting on July 3rd before the holiday.

Motion by Kinczkowski, supported by Grishke

To approve 2023 Meeting Dates & Submittal Deadlines with the change of the July meeting to July 5, 2023

VOTE: Ayes: 5 Nays: 0 Absent: 1 Vacancy: 1 MOTION CARRIED

2. Election of Officers

Zoning Administrator Durkin stated that the new bylaws split the offices of Vice-Chairperson and Secretary. The same person can hold both offices, but it may make sense to have three individuals hold the three offices. Discussion was held on the duties of each office.

Motion by Kinczkowski, supported by Grishke

To re-elect Christine Oliver as Chairperson

VOTE: Ayes: 5 Nays: 0 Absent: 1 Vacancy: 1 MOTION CARRIED

Motion by Kinczkowski, supported by D. Oliver

To elect Joe Hartman as Vice Chair and Deb Grishke as Secretary

VOTE: Ayes: 5 Nays: 0 Absent: 1 Vacancy: 1 MOTION CARRIED

PUBLIC FORUM:

Chairperson Oliver opened the public forum at 7:21 p.m. Hearing no comment, the forum was closed at 7:21 p.m.

ADJOURNMENT:

Motion by Hartman, supported by Grishke

To adjourn the regular Planning Commission meeting at 7:21 p.m.

VOTE: Ayes: 5 Nays: 0 Absent: 1 Vacancy: 1 MOTION CARRIED

Respectfully submitted,

Christine Oliver, Chairperson

Julie Durkin, Zoning Administrator
Recording Secretary