

VILLAGE OF LEXINGTON  
Planning Commission Meeting  
Monday, March 3<sup>rd</sup>., 2014 – 7:00 PM

**Call to Order:** Chairman Picot @ 7:00 P.M.

**Roll Call:** Laughlin (a quorum present)

Mills	Ziegler Ex.
Huepenbecker Ex.	Picot
Besanson Ex.	Hunt
McCombs	

A quorum was in attendance.

**Approval of Minutes:**

Regular Meeting-March 3, 2014

**Motion:** Picot to approve the minutes  
**Second:** Mills  
**Vote:** All Yeas – No Nays **Motion Passed**

Work Study-Feb.3, 2014

**Motion:** Picot, to approve the minutes of the Study Session  
**Second:** McCombs  
**Vote:** All Yeas – No Nays **Motion Passed**

**Approval of Agenda:**

**Motion:** Mills to approve the agenda as presented  
**Second:** McCombs  
**Vote:** All Yeas – No Nays **Motion Passed**

**Zoning Administrators Report:**

- Permits issued 1
- Violations 5 – All corrected
- Lexington Twp. in process of updating their Master Plan
- Public Hearing scheduled for Ordinance amendments

**Motion:** Mills to approve the ZA's report as presented  
**Second:** McCombs  
**Vote:** All Yeas – No Nays **Motion Passed**

**Public Comments:** None

**Old Business:**

**1. Review of Ordinance:** The Commission began their review of the Ordinance's. A comprehensive list of the ordinances (as they now read) was included in the packet. Each of the following Ordinances and/or corrections were reviewed, discussed and voted upon for publication at the next Meeting of the Planning Commission.

The List of amendments/corrections is as follows:

- Section 3.3.4 - Page #19 - Duration, Voiding and Extension of a Permit
- Add Definition: Good Cause
- Boarding House
- Unique

Page # 12 Word change involved to involves

Remove the word drive-through from the first paragraph

Page #18 Section 3.4.1 – Page #20 Site Plan Review – Add a #6

Section 3.4.5 Amendment of Approved Site Plan – Page #26

Major Changes defined

Section 3.6 – Page #30 Use of Consultants

Section 5.22 – Page #74 Building to be moved – add language

Section 5.22.3 – Buildings to be Demolished – add language

Section 5.4 – Pages #57 & 58 Accessory Buildings - Move 5.4.4 back one page to the Correct section.

Section 5.7 - Page #61 – Mobile Home Requirements – Add language

Section 5.11 - Page #65 – Seasonal Sales

Section 5.17 - Page #67 Add: Section 5.17.6 Gas Stations/Convenience Stores

Section 11.3 Removal of a member(s) Conflict of Interest

Section 3.2 - Page #17 – Change language

Section 3.3.3 Basis of Determination – Add #8

**Motion:** Mills, to approve all amended/corrected language as presented, and to schedule a Public Hearing for April 7<sup>th</sup>, 2014.

**Second:** McCombs

**Vote:** All Yes – No Nays - Motion Carried

2. **Discussion:** Training, sponsored by the Village of Lexington through the Michigan Planners – ‘ Making Bullet-proof Decisions’ The Commission were in agreement to move forward with the planning of the training. Dave and Lynn will get together and work out the details. Update at the next meeting.

**New Business:**

1. **Election of 2014 Officers:**

**Chairman:** McCombs nominated Picot, Mills - Support **Vote:** All Yeas – No Nays

**Vice-Chairman:** Mills nominated Ziegler, Picot - Support **Vote:** All Yeas – No Nays

**Secretary:** Mill nominated Huepenbecker, Hunt - Support **Vote:** All Yeas – No Nays

**2014 State of Planning Commission Officers:** Picot – Chairman  
Ziegler – Vice- Chairman  
Huepenbecker - Secretary

**Public Comment:** None

**Correspondence:** None

**Adjournment:** **Motion:** Hunt, to adjourn the meeting

**Second:** McCombs

**Vote:** All Yeas – No Nays

**Motion Passed**

Meeting Adjourned at 8:17 P.M.