

VILLAGE OF LEXINGTON  
Planning Commission – Regular Meeting  
Monday, April 7th 2014 – 7:25 P.M.

**Call to Order:** Chairman Picot @ 7:25 P.M.

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

Mills	Ziegler Ex.
Huepenbecker Ex.	Picot
McCombs	Besanson
Hunt	

**Approval of Minutes:**

Regular Meeting March 3, 2014      **Motion:** Mills, to approve the minutes of the regular meeting.  
**Second:** McCombs  
**Vote:** All Yeas – No Nays      **Motion Passed**

**Approval of Agenda:**      **Motion:** Besanson, to approve the agenda as presented.  
**Second:** McCombs  
**Vote:** All Yeas – No Nays      **Motion Passed**

**Zoning Administrators Report:**

- 2 Permits for the month of March
- No Violations
- Schedule Public Hearing for April
- Policy review – add 2 Members to the Commission
- Michigan Planners Training

**Motion:** Mills, to approve the Z.A. report as presented.  
**Second:** Besanson

**Vote:** All Yeas – No Nays      **Motion Passed**

**Public Comment:** None

**Old Business:**

**Ordinance Amendments**

- 1) Section 3.3.4, Page #19 **Motion:** McCombs, To approve, **Second:** Besanson, **Roll Call Vote:** McCombs, Besanson, Mills, Picot, Hunt, (All Yeas) **Motion Passed**
- 2) Define Good Cause: **Motion:** Mills, To approve, **Second:** Besanson **Roll Call Vote:** Mills, Besanson, Hunt, Picot, McCombs (All Yeas) **Motion Passed**
- 3) Page #3 – Letter C: **Motion:** Mills, To approve, **Second:** Besanson
- 4) Article #2 – Boarding House: **Motion:** Mills, To approve, **Second:** McCombs **Roll Call Vote:** Mills, McCombs, Hunt, Besanson, Picot (All Yeas) **Motion Passed**
- 5) Page #8 – Define Unique: **Motion:** Besanson, To approve, **Second:** McCombs **Roll Call Vote:** Besanson, McCombs, Mills, Hunt, Picot (All Yeas) **Motion Passed**

- 6) Page #12 – Restaurant – Drive through, **Motion:** McCombs, To approve, **Second:** Mills – **Roll Call Vote:** McCombs, Mills, Hunt, Picot, Besanson (All Yeas) **Motion Passed.**
- 7) Page #18 – Correction – **Motion:** Bessanson, To approve, **Second:** Mills  
**Roll Call Vote:** Besanson, Mills, Hunt, McCombs, Picot (All Yeas) **Motion Passed**
- 8) **Site Plan Review 3.4.1 - Motion,** Besanson, To approve, **Second:** Mills  
**Roll Call Vote:** Besanson, Mills, McCombs, Hunt, Picot (All Yeas) **Motion Passed**
- 9) Section 3.6 Consultants – **Motion:** Mills, To approve, **Second:** McCombs  
**Roll Call Vote:** Mills, McCombs, Besanson, Hunt, Picot, (All Yeas) **Motion Passed**
- 10) Section 3.4.5 Site Plan – **Motion:** McCombs, To approve, **Second:** Besanson  
**Roll Call Vote:** McCombs, Besanson, Mills, Hunt, Picot (All Yeas) **Motion Passed**
- 11) Section 5.22.3 – **Motion:** McCombs, To approve, **Second:** Besanson  
**Roll Call Vote:** McCombs, Besanson, Mills, Hunt, Picot (All Yeas) **Motion Passed**
- 12) Section 5.4 – **Motion:** Mills, To approve, **Second:** Besanson  
**Roll Call Vote:** Mills, Besanson, McCombs, Hunt, Picot (All Yeas) **Motion Passed**
- 13) Section 5.7, Mobile Home Requirements, **Motion:** Besanson, To Approve,  
**Second:** Mills – **Roll Call Vote:** Besanson, Mills, Hint, Picot, McCombs (All Yeas)  
**Motion Passed**
- 14) Section 5.11 Seasonal Sales – **Motion:** Mills, To approve, **Second:** McCombs  
**Roll Call Vote:** Mills, McCombs, Besanson, Hunt, Picot (All Yeas) **Motion Passed**
- 15) Section 5.17 – Automobile Service Stations, **Motion:** Mills, To approve, **Second:** Besanson, **Roll Call Vote:** Mills, Besanson, Hunt, Picot, McCombs (All Yeas)  
**Motion Passed.**
- 16) Section 11.3, Conflict of Interest – **Motion:** McCombs, To approve, **Second:** Mills  
**Roll Call Vote:** McCombs, Mills, Besanson, Hunt, Picot (All Yeas) **Motion Passed**
- 17) Section 3.2 – 3.3.3 – **Motion:** Mills, To approve, **Second:** Besanson  
**Roll Call Vote:** Mills, Besanson, McCombs, Hunt, Picot (All Yeas) **Motion Passed**

**New Business**

- 1) Discussion regarding the Michigan Planners seminar. Draft copy of an invitation to the surrounding municipalities. Members are in agreement that the training should take place in the fall. Letter will be sent out to solicit interest and to get an idea of the number of attendees. Chairman Picot and ZA Laughlin will take the lead on the training.

**Correspondence:** Notice from Lexington Township

**Public Comment:** None

**Adjournment:** **Motion:** McCombs, to adjourn the meeting.

**Second:** Mills

**Vote:** All Yeas – No Nays

**Motion Passed**

Meeting Adjourned at 8:25 P.M.