

VILLAGE OF LEXINGTON
Planning Commission Regular Meeting
Village Hall
7227 Huron Avenue, Lexington, MI
July 1, 2024 7:00 p.m.

Regular Meeting called to order at 7:00 p.m. by Chairman Ziegler

Roll Call: Vicki Scott, Clerk

Present: Ziegler, Regan, Stencel, Morris, Roehl, Huepenbecker

Absent: Kaatz

Others Present: L. Fisher, D. Klaas, L. Adams, M. McGovern

Approval of Agenda:

Motion by Roehl, seconded by Morris, to approve the agenda as presented.

All ayes

Motion carried

Approval of Minutes:

Motion by Roehl, seconded by Huepenbecker, to approve the minutes of the Regular Meeting of May 6, 2024, as presented.

All ayes

Motion carried

Public Comment:

- Larry Adams (7311 Lake St.) – commented on looking into the fence ordinance and parking behind the Village Theater.

Zoning Administrator's Report:

D. Klaas explained the zoning administrator's report and answered questions.

Motion by Morris, seconded by Regan, to approve the zoning administrator's report as presented.

All ayes

Motion carried

Old Business:

1. RRC Update –

Lori Fisher reported two open items on the RRC list. The first is the joint meeting between Planning, Council, and DDA. No date has been set as we will need a quorum of all boards. We are looking on having a date set by the end of August. The second item is the training strategy. Fisher is working on training documents.

2. Harbor Project Update –

Lori Fisher reported the project has slowed down a bit. Edgewater will be doing soil samples August 5, 2024. It is possible to start this winter. No bids have gone out yet. EGLE permits are being worked on.

New Business:

1. Discuss Suggested Bylaw Revisions –

Huepenbecker stated tonight is just a discussion of the proposed changes.

Regan suggested removing the words "written & orally" under site inspections B. #1.

Discussion on removing the language under training D. #2 paragraph E.

Lengthy discussion followed removing the words "Issuing, deliberating on, or reviewing" under Conflict of Interest. Huepenbecker referred to the Michigan State University Extension sample bylaws that keep that language in the bylaws.

2. Appoint a member to Serve on the Capital Improvement Committee –

Lori Fisher explained this person would work with the manager and staff. Doug Roehl volunteered to serve on this committee.

Motion by Ziegler, seconded by Morris, to appoint Doug Roehl to the Capital Improvement Committee.

All Ayes

Motion carried

3. Appoint Three Members to a Subcommittee to Work on Revising the Zoning Ordinances and Bring Recommendations to the Planning Commission –

Ziegler asked if anyone would like to volunteer. Jackie Huepenbecker, Tim Regan, and Doug Roehl volunteered to serve on this committee.

Motion by Ziegler, seconded by Morris, to appoint Jackie Huepenbecker, Tim Regan, and Doug Roehl to a subcommittee to work on zoning ordinances.

All ayes

Motion carried

Public Comment –

- Larry Adams (7311 Lake St.) - commented on training programs and finding out who is putting flyers on telephone poles.
- Mike McGovern (7316 Simons) – commented that MDA training links are available for each committee to pursue.

Adjournment - Motion by Roehl, seconded by Ziegler, to adjourn at 8:08 p.m.

Respectfully submitted,
Vicki Scott