

*Planning Commission*

**WASHINGTON TOWNSHIP BOARD**

**Washington Township Hall**

May 24, 2022 at 7:00pm

**Board Members:**

Doreen Summer, Chair  
Carl Kilpatrick, Commissioner  
Charles Misenhelder, Commissioner  
Eric Whitford, Commissioner  
Kim Diffin, Commissioner

**Present at the meeting:**

Township Attorney, Anthony Costanzo  
Township Supervisor, Howard Whaley  
Spicer Group, Cynthia Todd, Jeni Stewart, Jessica Hufnagle  
Invenergy, Jorie Fox, Fred Short, Eric Guenther, Jim Griffin  
Consumers Energy, Brian Zatloukal  
Marous & Company, Michael MaRous  
Stanetc Consulting, Joanne Blank  
Hankard Environmental, Justin Bowers

**Agenda**

1. Call to Order
2. Roll Call (all members present)
3. Pledge of Allegiance
4. Approval of Agenda
5. New Business
  - Commission Chair Adoption
    - Whitford made motion to nominate Doreen Summer to Planning Commission Chair
    - Kilpatrick second the motion
    - Summer accepts the nomination as the Planning Commission Chair
    - Role call vote and all board members vote yes, motion carries 5-0-0
  - Review Solar ordinance language
    - Whitford briefly explain the situation
    - The solar ordinance was brought back to the Planning Commission to have the Commission make a recommendation again to the County, the County will then recommend their approval or disapproval at which point it will go back in front of the Township board. This ordinance was previously pass but not posted properly.
    - Diffin has a conflict of interest and cannot vote
    - Kilpatric made motion to accept it as it
    - Whitford seconds the motion
    - Role call vote, four yes, motion passes 4-0-0 (Summer, Whitford, Misenhelder, Kilpatrick)

- Procedure for Conduct of Meeting
  - 7:16pm Open Public Hearing
    - Whitford made motion to open the public hearing
    - Kilpatrick second motion
    - Roll call vote, motion carried, 5-0-0
    - Spicer to kick off special land use meeting 3W
  - 7:21pm Applicant to give presentation
  - 7:30pm Spicer to go through special land use report
  - 8:16pm Spicer to finish review of the report
  - 8:16pm Planning Commission question period
  - 8:57pm break off record
  - 9:08 back on the record
  - 9:08pm Start public questions
    - Public questions period
    - Howard read public letters
  - 10:52 Consumers-Brian to speak on behalf of Consumers
  - 10:56pm Close public comments
    - Whitford made motion to close public comments
    - Diffin second the motions
    - Roll call vote, motion carried 5-0-0
  - 10:56p Tony to review with the Planning Commission their three options regarding the resolution.
  - 11:00pm Planning Commission deliberation period
    - Kilpatrick made a motion to table
    - Misenhelder second the motion
    - Role call vote, motion carried 5-0-0
    - Next discuss the next meeting- June 15<sup>th</sup> at 7:00pm.
6. 11:20pm the meeting was adjourned.
- a. Whitford made a motion to adjourn the meeting
  - b. Meeting was adjourned