## Clark Township Planning Commission Regular Meeting APPROVED Minutes December 12, 2023

Meeting Open at 7:04 P.M. with Pledge of Allegiance by Chairperson Kozma.

<u>Commissioners Present</u> Autore, Bryner, Keighley, Koster, Kozma, Merritt, Pieri, Speidel Welcome Dan Autore, new PC member.

**Commissioners Absent** None

**Public - Attending** Andy Krino, Dave Murray

<u>Approval of Minutes</u> Nov 14, 2023 minutes. Motion by Merritt to accept minutes, second by Keighley. Minutes approved.

**Public Comment** Dave Murray, Peekaboo Trails Committee Chair, provided project update along with color map. Good and effective progress with grant and other approvals along with contractor bids expected soon. Notably, 600 tons of aggregate donation by Carmuese along with many other volunteered support.

<u>Changes to Agenda</u> Kozma asked to add election of PC officers election for 2024.

**Approval of Agenda** Motion by Kozma to approve agenda as amended, second by Keighly. Approved.

**ZBA Report** Pieri, nothing to report.

<u>Township Board Report</u> Kozma. Update about employee health care and Neal House project grant to be announced tomorrow. Board favors update for maximum size of Accessory Building with additional consideration for other sizes

<u>Old Business</u> Motion by Merritt to recommend to Township Board to update the maximum size of an Accessory Building at 4,800 square feet for properties three (3) acres up to five (5) acres, and maximum at 6,000 square feet for properties of five (5) acres or more; second by Koster. Set backs for an Accessory Building on these sized properties, three (3) acres or more, to be 100 feet front and 50 feet side.

Approved by voice vote.

Motion by Koster to retain current PC Officers: Kozma as Chair; Merritt as Vice-Chair; Pieri as Secretary. Second by Keighley. Approved by voice vote.

Downtown District Committee, Keighley presented update for proposed ordinance and change of definitions. Keighley will update and bring back.

**New Business** Township Manager for non-statutory employees is being considered.

**Adjournment** Motion Koster to adjourn, second Byner. Approved 8:31 P.M.

Respectfully submitted. LeRoy Pieri, Secretary

Le Roy Pieri