

## Clark Township Planning Commission Regular Meeting Minutes – 3/12/24

Meeting opened at 7:08 P.M. with Pledge of Allegiance led by Chairperson Kozma.

**Commissioners Present** Autore, Bryner, Jensen, Keighley, Kozma,

**Commissioners Absent** Koster, Merritt, Pieri, Speidel

**Public Attending** Andy Krino

**Approval of Minutes** February 13, 2024 minutes sent out ahead of meeting. Motion by Kozma to accept minutes, second by Jensen. Minutes approved.

**Public Comment** No public comment.

**Correspondence** T. Carmichael letter regarding Taylor Lumber/Harbor Building issue.

**Agenda** No changes. Motion by Bryner to approve agenda, second by Autore. Approved.

**ZBA Report** No meeting to report on.

**Township Board Report** Kozma - discussed Sewer project draw; Taylor/Marina property line issue; Computer Security for Township servers.

### **Old Business**

Finished discussion on Downtown District Proposal. Motion to approve Proposal as reviewed (with revisions to eliminate Not Permitted/NP's from Use Table – NP's should be blank) and send to Kozma for forwarding to the Township Board. Motion by Keighley, second by Bryner. Approved.

### **New Business**

Discussed background on property line issue between Taylor Lumber property and the Clark Township Harbor Building. Currently the Taylor Lumber building encroaches over the lot line which is an issue for any transfer of the property.

Discussed possible outcomes: 1) re-establish lot line at edge of existing building eave and create easement for grinder/well; 2) re-establish lot line between wells; 3) do nothing.

Motion that the Township agrees to sell enough property to line up property line to the drip line of the Taylor Building. Bryner made motion, second Kozma. Approved.

Motion to grant easement for the life of the Taylor well. Keighley second. Approved.

Motion to reco to Board to have Boat School make a new SU request for the current facility so that it can be properly recorded at the County. Motion by Kozma, second by Bryner. Approved.

Motion to waive fee for SU permit. Motion by Jensen, second by Autore. Approved.

**Adjournment** Motion Bryner to adjourn, second Autore. Approved 8:49 P.M.

Minutes submitted by Jim Keighley substituting for Leroy Pieri, Secretary