## Wilber Township—Iosco County Planning Commission Meeting February 8, 2024 Approved Minutes

Call to Order: Chairman Bob Golka called the meeting to order at 8 AM,

Roll was called. Also present were Bob White, Nik Alda, Evan St. Aubin, and Zoning Administrator/Ordinance Enforcement Officer Ron Phillips. Member Deb Mioduch was excused. There were no others present.

Moved by St. Aubin, seconded by Alda to approve the December 14, 2023, meeting minutes. All ayes, motion carried.

## Additions to the Agenda:

1st Public Comment: None

## **New Business:**

- -Moved by White, seconded by St. Aubin, to retain the current slate of officers: Chairman Bob Golka, Vice Chairman Evan St. Aubin, and Secretary Bob White. All ayes, motion carried.
- -A Master Plan update was discussed. Our last master plan was prepared in 2015; MTA recommends that they be updated every five years, but ours was not because of COVID-19. We need to decide if we want to recommend to the Board of Trustees that our Master Plan be updated, so as to ensure that the next fiscal years budget takes it into account.

## **Unfinished Business:**

Moved by St. Aubin, seconded by White, to recommend to the Township Board of Trustees that the Township's Master Plan be updated, since the last update was in 2015. 2020 would have been the five-year timeline recommended by MTA for updates, which was interrupted by COVID-19. It was also recommended that we contract with NEMCOG, with Denise Cline as the consultant for this endeavor (We have a Professional Services Contract with NEMCOG approved at the township board meeting held on November 13, 2023). All ayes, motion carried.

The secretary announced that the Kubisiaks' application to amend the Zoning Ordinance for Conditional Rezoning of their 40 acre parcel, permitting them to split off two acres, would be on the Board's March 4th agenda.

Chairman Golka opined that a future Zoning Ordinance amendment addressing second homes on a parcel (permitted under the conditions outlined in Article 4 of the Zoning Ordinance) should include the stipulation that land splits separating any (new) second home on a parcel allowed under this article from the principal residence are not allowed. This will be taken up with NEMCOG and our legal counsel.

Media:	
Announcements:	
2 <sup>nd</sup> Public Comment:	None
Moved by Mioduch, seconde	ed by St. Aubin to adjourn the meeting at 8:15 am.
Respectfully submitted,	
<u>/s/</u>	
Robert D. White, Secretary	