1		Volinia Township Planning Commission		
2		ADOPTED Minutes of the August 29, 2024 Meeting		
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4 5 6	The Volinia Planning Commission held a special meeting on August 29, 2024, at 6:00 p.m. at the Cass County Road Commission offices, 240 N. O'Keefe Street, Cassopolis, MI.			
7	Pre	esent:		
8		Bruce Butchbaker		
9		2. Frank Ross		
10	3. Jeff Steinkraus			
11		4. Denny Grice		
12		Randy Cuth		
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14	Absent:			
15	1.	Dave Good	enough	
16	2.	Ron Butts		
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18	Als	o Present:	Catherine Kaufman, Township Attorney	
19			Bradley Kotrba, Township Planning Consultant	
20			Beth Middleton-Pompey, Township Zoning Administrator	
21			Chip Tokar, Natural Resources Management (NRM)	
22			Approximately eight members of the audience including Mary Fosdick, Brock Yordy, Nate	
23			Robinson, and Peg Yordy.	
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25	The Pledge of Allegiance was recited.			
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27	Call To Order –			
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29	At Chairman Cuthbert's request, Commissioner Butchbaker called the roll. Commissioner Butts			
30	and Commissioner Goodenough were not present at tonight's meeting. All others were present.			
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32	Ap	proval of Ag	enda –	
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34		Cuthbert asked Attorney Kaufman to discuss the purpose and agenda for this evening's meeting.		
35		She explained that even though some Commissioners discussed a possible closed session for discussion		
36	before the meeting, the Planning Commission cannot go into a closed session at this meeting because			
37	she does not have a written legal opinion prepared to justify the reason for going into a closed session.			
38	She then walked the Commissioners through the purpose of this meeting: to review the staff reports			
39	written by Planner Kotrba and discuss them. She also noted that the applicant is present if the Planning			
40	Commission chooses to ask the applicant questions. Also, staff will supply the Planning Commission with			
41	fur	further reports, specifically on the hydrogeological engineering review, and will be distributed the week		
42	bef	before the meeting. Attorney Kaufman did mention that a public hearing will be scheduled for		

Wednesday, September 19, 2024, at 6:00 PM at the Cass County Road Commissioner offices (340 N. O'Keefe Street, Cassopolis) and that a public hearing notification will go out, as required by statute to all the land owners within 300 feet of the property boundaries as well as being noticed in the local newspaper.

Approval of the Minutes of the July 2, 2024 Regular Meeting and July 2, 2024 Closed Session –

Cuthbert then moved to the approval of the July 2, 2024, Regular Meeting Minutes and the July 2, 2024, Closed Session Minutes. Cuthbert asked if any of the Commissioners needed time to review the minutes of the July 2 sessions; no commissioner requested additional time to review the meeting minutes from both July 2nd sessions. Cuthbert then stated he would entertain a motion to adopt the regular and closed session meeting minutes from July 2, 2024. Grice motioned to adopt the regular and closed session minutes from the July 2, 2024, Planning Commission meetings as presented. Ross supported the motion to adopt the minutes as presented. Motion carried.

Public Comment -

Cuthbert informed the public that this was the time to address the Planning Commission with public comment and that each person would have three minutes to speak. There was no public comment, so Cuthbert moved to the next agenda item.

Old Business -

Discussion of High-Grade Materials Application for Extraction Operations Special Land Use Permit

Cuthbert asked Attorney Kaufman how she would like to discuss the staff reports. Kaufman noted that Planner Kotrba will present his review of both staff reports to the Planning Commission. Kaufman stated that there are two separate reports: the first is dated August 8, 2024, which is the *final determination of completeness* report, and the second report is dated August 21, 2024, which is his staff report for the *complete review of the application materials* and comments therein pertaining to this review. Planner Kotrba will address the Planning Commission and walk the Commissioners through his reports. He is available to answer questions regarding the review materials and subsequent reports.

Planner Kotrba addressed the Planning Commission and explained that he wrote a preliminary review for completeness report dated May 29[,] 2024. However, because the applicant did not submit the final application and all attached materials until June 11, 2024, Mr. Kotrba held off his final determination of completeness until a later date to thoroughly review the materials. Kotrba explained that per Article 14 and Section 7.9 (A), all the materials listed in the Site Plan Review, Special Land Uses, and Extraction Operations must be submitted and accepted as a complete application before further Planning Commission review and that is crucial to have a thorough record of a review for completeness during the process. Kotrba then spent the next several minutes walking the Planning Commission

through the Completeness Report submitted on August 8, 2024, and all the items that the application is required to contain per Section 15.2 (Special Land Use applications), Section 7.9 (submission requirements for Extraction Operations), Article 14 (Final Site Plan submittal requirements), and Section 2.6 (assurance of performance guarantees). Kotrba recited each submission item required, the required zoning submission section, and whether the item was or was not submitted. If the item was present in the application or noted on the plan(s), the location of that submission requirement was provided for the Planning Commission. Kotrba mentioned that some things were not included initially because the applicant would give them. After walking the Planning Commission through the application completeness report, Planner Kotrba felt that this was a complete application and that the minor items mentioned would be provided to the Commission at a later date. Therefore, he thought that the Planning Commission had a complete application submission from the applicant and that it could schedule a public hearing at a future date when they are so inclined and feel confident the material required has been submitted. Attorney Kaufman noted that the Planning Commission has the authority to request additional information throughout the process to make a more informed decision beyond the minimum requirements outlined in the Zoning Ordinance.

Planner Kotrba then moved on to his application review report dated August 21, 2024, and walked the Planning Commission through the review of the Site Plan packet, the standards for site plan review, and the standards for special land use. He did note that he felt confident that the Planning Commission could determine that many of these items were satisfactorily met. However, several items had comments and observations that the Planner believes should be inquired into more by the Planning Commission.

After proceeding through his summary of the site plan review and special land use standards, Planner Kotrba asked Attorney Kaufman if she would like him to walk the Planning Commission through the Very Serious Consequences items. Kaufman responded that she would like him to state only those six items for the Planning Commission. He then read off the six items, as defined by the Michigan Zoning Enabling Act, regarding very serious consequences for the impact of an extraction operation on the community. Kaufman and Kotrba stated that the Planning Commission must determine each of the serious consequences regardless of Planner Kotrba's comments on these items. Kotrba explained that his comments do not have a conclusion or determination, only observations or items that the Planning Commission may wish to converse about with the applicant and amongst themselves.

At the conclusion of Kotrba's review of each report, Kaufman noted that if the Commission has any further questions for Kotrba or the applicant, this is the time to ask. Or, if the Planning Commission would like to take more time to review the materials and meet again at the next meeting on September 19th, they can do so.

One member of the public requested to comment. Kaufman responded that the public comment session on the agenda had already been completed; however, if the Planning Commission Chair would like to receive questions or comments from the public, they may do so. Cuthbert did acknowledge the member of the public and permitted her to speak. Her question was about the impact of the proposed use on the local water table and water resources that all other people in the areas also use. Cuthbert recognized her

concern and confirmed with Kotrba and Kaufman that the Planning Commission will be receiving a hydrogeological report from Dan Whalen, PE, a hydrogeological engineer at Williams & Works, Inc. from Grand Rapids at the September 19, 2024, public meeting. Kaufman also noted that these reports and all the application material are public information and are available for the public to review.

Cuthbert then asked Kaufman if she could inform the public about the procedure for the next meeting, the public hearing. Kaufman explained that the meeting on September 19, 2024, at the Road Commission offices will be the required public hearing for this special land use, as outlined by the Michigan Zoning Enabling Act. Kaufman noted that the Planning Commission is required to hold a public hearing for this application and that all residents within 300 feet of the property will receive letters in the mail notifying them of the meeting and that a public hearing notice will also be published in the Marcellus News no less than 15 days before the meeting date. A member of the public asked if the Township could also publish in the Decatur paper as well. Kaufman stated that it would be up to the Township if they would like to publish in two different publications. She then explained that at the public hearing, each person would be able to speak, and usually, the speaker is provided three minutes or a stated amount of time to state their comment. However, at every Planning Commission meeting during this process, there will be a time for the public to comment because that is a requirement of the Michigan Open Meetings Act. Kaufman did reiterate that although the Planning Commission will hold the public hearing and that the work will be done at this Planning Commission level, it will be passed on to the Township Board in the form of a recommendation from the Planning Commission and that the Township Board will make the final decision for this application.

Cuthbert asked the Planning Commission if they had any further questions for staff or the consultants. Steinkraus inquired whether this application, if approved, would be all-inclusive for all minerals that may be discovered on the site, in addition to just sand and gravel. Kaufman stated that a special land use permit approval would typically be all-inclusive for mineral extraction. However, it was noted in the application materials, as Kotrba stated in his review, that some other uses, such as temporary asphalt or concrete plants, may potentially be installed on-site. Therefore, if the Township Board approves the Special Land Use permit and the submitted Site Plan, any other items or uses should be recorded in the approval. So, it is critical for the Planning Commission and the Township Board to inquire and get on the record what will be done and, specifically, what activities will be performed on this site now and in the future. Kaufman said that the Township Zoning Ordinance permits an Extraction Operation approval period for only five (5) years, and then the applicant would have to come back for another approval. So, the applicant will attempt to get authorization to provide them with the greatest ability to use the site as they would like.

Kaufman noted that this is a Special Land Use, and as such, even though it is identified in the district as a potential use, it must be reviewed more stringently. A special use application must satisfactorily meet all the standards outlined in the ordinance and may include any additional reasonable conditions applied to the approval of the permit. That's why it is essential to ask all the questions outlined in the planners' report so that all information is gathered and can be used to make informed decisions. Steinkraus then asked would handle the bond for the next thirty-plus years; Kaufman responded that the Township

1 Treasurer is responsible for handling the bond. Ross asked what is the likelihood that this site or another 2 site operation may expand across the road and expand the overall area. Kaufman said there is no way to 3 say at this time, but it is up to the property owner. However, she explained that under State law, 4 additional standards are applied to gravel mines under the Zoning Enabling Act and that if it meets these 5 standards and satisfactorily meets the very serious consequences test, the local authority should 6 approve. It is written this way because it has been determined at the state level that gravel is only 7 located where it is located and not everywhere. Therefore, if you have valuable resources identified and 8 meet all the standards of the Zoning Enabling legislation, then the application should be approved. So, it 9 is possible that if there is gravel here, another mine may open up nearby; we can't say it won't happen. 10 The Commission asked no other questions. Cuthbert stated that he would seek a motion to adjourn the 11 meeting if there were no other comments or questions. 12 13 New Business-None 14 15 Adjournment – 16 17 Ross motioned to adjourn the meeting at 7:14 PM, seconded by Grice. The motion to adjourn

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was approved.