



Planning Commission Minutes  
January 7<sup>th</sup>, 2021  
Regular Meeting

1. Meeting called to Order by Chairperson Matt Koppel at 7:04pm

2. Roll Call: Caleb Coulter, New Era                      Pete Kelly, Shelby  
                  Seth Edenburn, Shelby                     Jamie Polacek, Shelby  
                  Cindy Rapes, Shelby                            Lisa Payne, Shelby  
                  Duane Vannett, Shelby                       Trish Varney, Shelby  
                  Matt Koppel, Shelby                            Bill Glover, Shelby  
                  Cathy Anderson, Shelby                     Richard Raffaelli, Shelby

Visitor: Andrew Moore, Williams and Works

3. Motion to approve agenda made by Peter Kelly, seconded by Trish Varney. Roll call vote—Pete—yes, Trish—yes, Caleb—yes, Seth—yes, Jamie—yes, Cindy—yes, Lisa—yes, Duane—yes, Matt—yes. Motion approved by unanimous vote.

Motion to approve minutes from 12/8/21 made by Caleb Coulter, seconded by Cindy Rapes. Roll call vote: Caleb—yes, Cindy—yes, Pete—yes, Seth—yes, Jamie—yes, Lisa—yes, Duane—yes, Trish—yes, Matt—yes. Motion approved by unanimous vote.

4. Public Comment: none

5. Old Business: Some additional projects ideas: 5-year plan, mowing of roads and corners are all on the Boards list. Animal Cemetery, thanks to Caleb for excavation work, more to come in spring. #1 on PC list should be the multi-unit housing development north of Village will need some rezoning to be done. Other topics: Blight ordinance get copy of villages and then send to Wms/Works to be amended to township approval. Fixing exit from US31 on Shelby Rd. was also brought up. Focus should be on working on Master Plan.

6. New Business: Andrew Moore from Wms/works presented information on the steps needed to implement a new Township Master Plan. 5 main steps: 1. Project Kickoff 2. Data development and analysis. 3. Public input. 4. Draft the master plan. 5. Review and adopt. PC goals include: Concentrate on Master Plan, get results from survey from 3 years ago from Tammy Carey @Oceana Community Foundation. 5year park plan will be incorporated into MP. Need public input: survey, outdoor gathering, virtual gathering, website, social media, information in tax bills, email listings.

Discussed trade/tech school for crop science/farm management, will attract new business by promoting M20/Oceana Dr. corner

Budget review next meeting February 2, 2021 7pm

7. Public comments: none

8. Motion by Trish Varney, seconded by Peter Kelly to adjourn. All voted aye, meeting adjourned at 9:01pm

Respectfully submitted,

Cathy Anderson, Recording Secretary