Saline Township Planning Commission Regular Meeting April 4th, 2023

Members Present:

Tom Hammond, Neil Bohnett, Darryl Zink, Gary Luckhardt and Levi Smith

Members Absent:

Laurie Leinbach, Stephen Rothfuss

Others Present:

Jim Marion, Amber Kim, Emily Alspaw, Eric Geerings, and 5 others

- I. Meeting was called to order at 7:01 p.mRoll was taken; quorum established.
- **II.** Pledge of Allegiance led by Hammond
- **III.** *Approval of Minutes*: Regular Meeting of March 7, 2023: Motion by Bohnett supported by Hammond, to approve minutes; vote minutes approved unanimously.
- **IV.** *Approval of Agenda*, April 4th, 2023: Motion by Bohnett to approve, support by Smith; vote; agenda approved unanimously.

V. Announcements

None.

VI. Call to the Public

None.

VII. New Business

- A. Items from the board
 - -The board approved the budget for limestone projects for this year.
 - -They will be having discussions next week on how to use ARPA funds.
 - -Vote on may 2nd for school millage.

VIII. Old Business

A. Mike from Carlisle/Wortman has drafted an ordinance for the battery storage facility. The township currently doesn't have any ordinances for this type of facility. Mike gave guidelines as far as building codes, commissioning, decommissioning, and funds if there is a decommissioning. Discussion about location of these facilities, they need a substation to operate. A copy of this draft will be given to the township attorney, township engineer, and Saline fire chief. A motion was made to direct the township developer to continue working on the draft with the attorney and engineer.

Motion by Smith and supported by Hammond.

IX. Public Comments

None.

X. Bohnett moved for adjournment; Hammond supported; vote unanimous; meeting adjourned 8:10 p.m. Next meeting June 6th 2023.

Darryl Zink

Saline Township Planning Commission, Secretary