A. **Call to Order**

Rumpel called the meeting to order at 7:00pm.

B. **Approval of Agenda**

Masson made a motion, support by Latsch, to approve the agenda as presented. The motion passed unanimously.

C. **Approval of Minutes**

Masson made a motion, support by Latsch, to adopt the September 7, 2016 Planning Commission special meeting minutes as corrected, with Section 1003 revised to Section 1005. The motion passed unanimously.

D. **Public Comments**

A time for public comment was provided. No comments were offered.

E. **Accessory Buildings Text Amendment**

Commissioners reviewed the draft ordinance for changes to Section 306.F, Section 306.G and Section 306.I.5. Commissioners removed Section 306.F.2 and revised Section 3.06.I.5.e to read “The proposed Accessory Building or Structure shall generally be compatible with the architecture style and Building form of the principal Building.”

Motion by Masson, support by Latsch, to recommend approval by the Township Board of Trustees of the Zoning Text Amendment Ordinance for Accessory Buildings or Structures as revised.

With a roll call vote, the motion passed unanimously.
F.  **Commissioner Comments**

1. Township Board: Hill reported that the Board has approved a contract with David Bos for a land swap. The 80 acres that the Township receives will be donated to Ottawa County Parks for the North Ottawa Dunes Park.

2. ZBA: An authorization for an accessory building larger and taller than by right was approved. They required that the accessory building have a shingled roof and horizontal siding to more closely resemble the house.

3. Community Development Director: The Township Board is moving toward regulating both short and long term rentals. Discussions are continuing.

G.  **Adjournment**

Masson moved to adjourn the meeting at 7:54pm. Rumpel seconded the motion, which passed unanimously.

Respectfully submitted,

David Rumpel, Chair
Planning Commission