A. **Call to Order**

Rumpel called the meeting to order at 7:01 pm.

B. **Approval of Agenda**

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

C. **Approval of Minutes**

Morgan made a motion, support by Ketchum, to adopt the July 18, 2018 Planning Commission minutes as presented. The motion passed unanimously.

D. **Public Comments**

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

E. **Master Plan Amendment – Public Hearing**

The Master Plan Amendment Resolution was reviewed. Parcels owned by Spring Lake Country Club would be changed from the “Parks, Recreation, and Natural Area” designation to the “Medium Density Residential” designation.

The public hearing was opened at 7:04pm. There were no comments. Motion by Rumpel, support by Ketchum, to close the public hearing at 7:05pm. The motion passed unanimously.

Motion by Latsch, support by Ketchum, to adopt the Master Plan Amendment Resolution with a draft date of 7/23/2018, recommending approval of the Master Plan Amendment to the Board of Trustees.

With a roll call vote, the motion passed unanimously.
F. **Solar Regulations – Zoning Text Amendment**

Commissioners discussed the proposed changes to the solar regulations. Commissioners asked Bultje to put the draft regulations into ordinance format for review.

G. **Commissioner Comments**

1. Township Board: The Corridor Improvement District process is moving forward. A public hearing was held August 13.
2. ZBA: Considered a request for an accessory building expansion. The request was approved.
3. Community Development Director: No report.

H. **Adjournment**

Ketchum moved to adjourn the meeting at 7:26 pm. Morgan seconded the motion, which passed unanimously.

Respectfully submitted,

Jack Ketchum, Secretary
Planning Commission