## APRIL 29, 2002

## KAREN WILLIAMS PROPERTY, NON- CONFORMING COMMERCIAL, AND MINING ORDINANCE

Members Present: Beverly Topp, Chairperson, Donald Pflaum, Vice- Chairperson, Clark Smith, Supervisor, Kenny Miller, Supervisor, and Connie Anderson, Supervisor.

Meeting was called to order by Chairperson Topp. First order of business was in regard to buildable lots of Karen Williams. She owns two lots. There was review of memo from Township Attorney Tim Kuntz that there is one building right available on the largest of the two parcels and no building right on the smaller parcel and if the present or future owner wants to use both lots for one house, they will have to combine the lots. Supervisor Miller made the motion to declare Karen Williams properties has one building permit available on the largest lot and the other lot may be combined with the buildable to construct a house. Second by Supervisor Smith. Supervisor Anderson amended motion to have the legal description of the properties added. (See attached legal description of the lots. Attachment was not available as of May 13<sup>th</sup>, 2002, when minutes were accepted)

1 ½ Acre parcel Legal Description: SECTION 29 TWN 113 RANGE 20 PT OF S ½ OF SW ¼ COM N LINE 624 FT W OF NE COR S 290.4 FT E 225 FT N 290.4 FT W 225 FT TO BEG. 1 Acre Parcel Legal Description: SECTION 29 TWN 113 RANGE 20 PT OF S ½ OF SW ¼ BEG 774 FT W OF NE COR S 290.4 FT E 150 FT N 290.4 FT W ON N LINE 150 FT TO BEG EX BEG 774 FT W OF NE COR S 290.40 FT E 8.20 FT N 290.41 FT TO PT ON N LINE 10.62 FT E OF BEG THENCE W 10.62 FT TO BEG.

Accepted by Supervisor Miller and Supervisor Smith. Motion carried

Non-conforming Commercial meeting was opened with Chairperson Topp reading April letter from Township Attorney to all attending meeting. There was discussion on allowing building expansion for screening only. There would be no allowance for expansion of the commercial business. Supervisor Pflaum motioned to accept 1,320 sq. ft. as a maximum for a structure or 20 percent expansion of the original structure or as otherwise approved by the Town Board with a realistic clause for height expansion. Supervisor Smith seconded. Motion carried with Supervisor Miller abstaining. There was discussing on the application procedure. Application form and procedure will be drafted by attorney.

Mining ordinance was discussed to consider recommendation by Township Attorney, Tim Kuntz, regarding flexibility in setbacks for the Town Board at the time of issuance of a mining permit. There was discussion in regard to notifying citizens of this clause at the time of application for a permit. Supervisor Pflaum motioned to accept the Section 7.01M recommendation by Attorney along with the following addition: Any parcel that falls within the 1,000 foot setback of the proposed mine, must be notified by certified mail 10 days in advance of the hearing if Section 7AM will be activated. (See attached Memo from LeVander, Gillen & Miller, P.A. dated April 15, 2002.) Second by Supervisor Smith. Motion carried with Supervisor Miller abstaining.

Motion by Supervisor Anderson to adjourn at 9:29 pm. Second by Supervisor Smith. Motion carried.