## <u>Gaines Township</u> Regular Planning Commission Meeting Minutes February 23, 2011

Meeting brought to order: @ 7:30 pm.

Pledge of Allegiance

Present: Joe Hyrman, Allen Pool, Lee Purdy, Jerry Johnson, Carl Carlson, & Bill Harris.

Absent: Jan DeMoss

*Motion by Carlson:* supported by Johnson, to approve the meeting minutes from December 29, 2010 meeting. *Motion carried: 6 ayes, 0 nays.* 

Citizen Comments: None

*Old Business:* Outdoor Solid Fuel Fired Furnace and Boiler Ordinance discussion of Section 4E and 4G being combined. No one felt strongly enough to change from the original form.

Section 4, H – Omit: Ground surface... are not on the same property (by consensus).

Section 4, J – Remains intact as a standard for 'Complaint basis'.

Section S - Add subsection A and B as submitted by the Building Official. With the addition to subsection B "... shall be provided" after "Operation manual". Place A, B above existing explanation. Make the existing explanation subsection "C" at the end of the ordinance; disregard final comments by the Building Official.

Omit Section 8 subsection A: "Each day that a violation continues to exist shall constitute a separate offense."

Omit Section 8 subsection B in its entirety.

Section I:

Joe Hyrman: Self-made units to go before Board of Appeals.

Leave this Section intact at this time. Disallow any practical attempt at self-made units.

*Motion by Johnson:* supported by Pool, to adopt the changes and return this document to the Building Official and then the attorney. *Motion carried: 6 ayes, 0 nays.* 

Jim Wilson: Wants the Commission to think about Section I and ways to incorporate the ingenuity of our community into this ordinance.

March 1<sup>st</sup> burning household trash will be illegal.

*Motion by Pool:* supported by Johnson, to adjourn meeting. Meeting adjourned at 9:00pm. *Motion carried: 6ayes, 0 nays.* 

Next meeting scheduled for April 27, 2011 @ 7:30 pm. Respectfully submitted by Lee Purdy