

1. Call Meeting to Order : 7:05 p.m.
2. Pledge of Allegiance : Greeting to all, it's a new Day & new board.
3. Roll Call : Deb Knochel, Dan Wazny, Matt Woods & Charles Campbell
4. Election of Officers :
 - A. Chairman Motion : Wazny nominated by Woods, Deb Knochel 2nd, 4-0-4-4
 - B. Co-Chair Motion : Woods nominated by Wazny, Deb Knochel 2nd, 4-4-0-4
 - C. Secretary Motion : Campbell nominated by Wazny, Deb Knochel 2nd, 4-4-4-4
5. Approval of Minutes: Charles made Motion to accept minutes; all in favor
6. Approval of Agenda: Modified agenda add EVO Homes submitted several months ago confirmed with Charles and Jeff Kusch 14 days
7. Correspondence Short Term Rentals copies of Examples
8. Public Comment on Agenda Items: Keith Page 2707 Mackinaw - Why are we amending from what we have on wind and solar over lay district? Per Charles Campbell, due to PA 233, to regain local control.
9. Old Business : none
10. New Business-Charles Motion not to hold hearing on Master Plan
 - A. Public Hearing to review: Kawkawlin Township Master Plan Draft Charles Made Motion not to hold hearing on Master Plan Hearing All in favor 4-4-4-4
 - B. St. Bartholomew Project : John Morey of D&M Site, spoke regarding the plans on the gym and new entry for facility. State of Michigan will review for ADA compliance and

for fire suppression system. Drain Commission and Road Commission approved, and soil permit for overflow parking at church.

C. Public Hearing: An Ordinance to amend the Zoning Ordinance to Regulate Utility-Scale Battery Energy Storage Systems.

D. Public Hearing: Ordinance to Amend the Zoning Ordinance Regarding Wind Energy Conversion System under PA 233

E. Public Hearing: Ordinance to Amend the Zoning Ordinance Regarding Solar Energy Systems Under PA 233

11. Board Meeting Report

12. Zoning Administrator Report- Steve working on existing complaints

13. Planning Consultant Report

14. Public Comment

Brad Eddy, 1890 S. Huron Rd., spoke regarding the recent changes in the Township Office and the exciting things planned for the future.

15. Adjourn

16. Next Meeting – January 9, 2025