**ALPINE TOWNSHIP PLANNING COMMISSION REGULAR MEETING**
**Thursday, September 18, 2008**

**08-35 CALL TO ORDER / APPROVAL OF MINUTES / PUBLIC COMMENT**

The Alpine Township Planning Commission held its regular meeting on Thursday, September 18, 2008, at 7:30 PM, at the Alpine Township Center, 5255 Alpine Avenue N.W., Comstock Park, MI, 49321, with due notice. Present were Chair Jim Townsend, Vice-Chair Greg Madura, Secretary Nelda Johnson, and members Jason Rosenzweig, Dick Sedlecky, Max Dunneback, and Jim May. Also in attendance was Planning Director Sue Thomas. Recording Secretary Pat Kolkman was excused.

Townsend called the meeting to order at 7:30 PM with the Pledge of Allegiance.

Townsend asked Commissioners if there were any corrections to be made to the minutes of the August 21, 2008 regular meeting. The vote count to the motion regarding the recommendation of the Mixed Use PUD Ordinance Chapter was corrected from 5 ayes to 4 and from 0 nays to 1.

**Madura moved, with support from May , to approve the minutes from the Regular Planning Commission meeting of August 21, 2008, with the requested change.**
**Ayes: 7 Nays: 0 Motion carried.**

There being no audience members present, no public comment was made.

**08-36 DISCUSSION: Draft Outdoor Furnace Ordinance**

Minor changes were made to the revised draft of the Outdoor Furnace Ordinance and Thomas was requested to incorporate language regarding existing furnaces.

**Madura moved, with support from May, to recommend to the Township Board the adoption of the Outdoor Furnace Ordinance as revised.**
**Ayes: 7 Nays: 0 Motion carried.**

**08-37 DISCUSSION: Draft Wind Energy Systems Ordinance**

A short discussion was had concerning the draft Wind Energy Systems Ordinance. No formal action was taken. The Planning Commission is awaiting a decision on Senate Bill 213.

**08-38 COMMISSIONER COMMENT /STAFF UPDATE / ADJOURNMENT**

Thomas provided updates on Marquette Railroad, speeds on Vinton Avenue, roadway realignment of the connection between Comstock Park and Rusche Drives, highlighted changes for the Commission as a result of P.A. 33 of 2008 and shared copies of the draft 2008 Zoning Map.

**Dunneback moved, with Rosenzweig's support, to adjourn.**
**Ayes: 7 Nays: 0 Motion carried.**

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Nelda Johnson, Secretary