1. **CALL TO ORDER**

2. **ROLL CALL**
   Garrison, Horine, Johnson, VanderMeulen, and Van Leeuwen-Vega

3. **APPROVAL OF THE AGENDA**

4. **APPROVAL OF THE MINUTES** – December 15, 2022 Meeting

5. **CORRESPONDANCE**

6. **STATEMENTS OF CITIZENS – AGENDA ITEMS ONLY**

7. **NEW BUSINESS:**
   B. Staff Request – PC Interest in Allowing Limited Neon Signage
   C. Presentation – Review of Procedures

8. **STATEMENTS OF CITIZENS – NON-AGENDA ITEMS ONLY**

9. **COMMENTS OF PLANNING COMMISSIONERS**

10. **STAFF REPORT**

11. **ADJOURNMENT**

Cassandra Chaphalkar, Village of Spring Lake, (616) 604-6340

Next Meeting: February 28th, 2023
1. **CALL TO ORDER**
   
   Vice Chair *Van Leeuwen-Vega* called the meeting to order at 7:00 p.m.

2. **ROLL CALL**
   
   Present: Drooger, Garrison, Horine, VanderMeulen, Van Leeuwen-Vega, and VanStrate
   
   Absent: Johnson

3. **APPROVAL OF THE AGENDA**
   
   Motion by *Drooger*, second from *VanderMeulen*, to approve the agenda as presented. All in favor, motion carried.
   
   Yes: 6  No: 0

4. **APPROVAL OF THE MINUTES** – September 12, 2022, Meeting
   
   Motion by *Garrison*, second from *Drooger*, to approve the minutes of the September 12, 2022, regular meeting. All in favor, motion carried.
   
   Yes: 6  No: 0

5. **CORRESPONDANCE** – NONE

6. **STATEMENTS OF CITIZENS – AGENDA ITEMS ONLY** – NONE

7. **PUBLIC HEARING**
   
   A. Zoning Ordinance Text Amendments – Short Term Rentals & Short-Term Rental Overlay Map – Review proposed text amendments related to the regulation of short-term rentals and a proposed Short Term Rental Overlay Map.

   *Hoisington* provided an overview through a memorandum dated December 12, 2022.

   Motion by *VanderMeulen*, second from *Drooger*, to open the public hearing at 7:04 P.M. All in favor, motion carried.
   
   Yes: 6  No: 0

   The *Public* had no comment.

   Following a pause for comment, to which the *Public* did not participate, motion by *Van Strate*, supported by *Drooger*, to close the public hearing at 7:04 P.M.

   All in favor, motion carried.
   
   Yes: 6  No: 0

8. **OLD BUSINESS**
   
   A. Zoning Ordinance Text Amendments – Short Term Rentals & Short-Term Rental Overlay Map – Review proposed text amendments related to the regulation of short-term rentals and a proposed Short Term Rental Overlay Map.
The Board discussed the impact that the changes to the short-term rental ordinance would have on movement circulation and traffic in the Village.

Van Leeuwen-Vega confirmed with Hoisington that the ordinance was a living document and that if additions or changes needed to be addressed in the future The Board would have that opportunity.

Garrison questioned the future of short-term rental homes that currently operate outside of the new zoning overlay. Hoisington clarified that they could remain in operation, regardless of if it changed hands; but, once the property ceased being a short-term rental property then it would not get permission to operate as such again, under the new ordinance.

The Board discussed the possibility of future expansion of the short-term rental zone, should repeated requests be made by multiple residents of a particular neighborhood.

Garrison speculated on the possibility of a condominium complex deciding to change their status to allow or disallow short term rentals at their facilities and whether that would need to be addressed by the Board. Hoisington confirmed that should a condominium complex’s Homeowner’s Association comes to a decision on whether or not a complex would change their stance on short-term rentals, the Board would need to process the change.

The Board discussed how the new change to the rental ordinance compared to other local municipalities short term rental ordinances and procedures.

Motion by Drooger, supported by VanStrate to recommend the Village Council approve the proposed Zoning Text Amendment Ordinance addressing an Overlay Zone for Short Term Rentals.

All in favor, motion carried.

Yes: 6  No: 0

9. NEW BUSINESS

A. Appointment of Officers
   Hoisington clarified that Vice Chair Van Leeuwen-Vega was unable to apply for the open Chair position due to her election to Council.
   The Board discussed who would be the best candidate for the open Chair position.
   Drooger expressed his desire to remain on the Board despite his 4 months leave of absence beginning in 2023. Hoisington agreed to contact Burns on the procedure for handling an extended leave of absence from a municipal Board.
   Motion by VanStrate, supported by Drooger to nominate Jess Garrison for Planning Commission Chairperson and Eric VanderMeulen as Planning Commission Secretary.

   All in favor, motion carried.
   Yes: 6  No: 0

B. 2023 Meeting Dates
   The Board reviewed the listed dates for Planning Commission Meetings in 2023.
   Motion by Garrison, supported by Van Leeuwen-Vega to approve the 2023 Meeting Date Schedule.
   All in favor, motion carried.

   Yes: 6  No: 0

10. STATEMENTS OF CITIZENS – NON-AGENDA ITEMS ONLY –

   Darcy Dye, 114 N Fruitport Rd, questioned whether or not Drooger was able to attend meetings remotely utilizing Zoom and maintain his position on the Board.

11. COMMENTS OF PLANNING COMMISSIONERS

   Garrison questioned the flexibility of the Board’s schedule in 2023 and whether it could be adjusted as needed to accommodate Drooger’s absences. Hoisington clarified that due to Michigan law public
notice must be provided 15 days prior to a meeting resulting in limited and restricted flexibility of the schedule.

12. **STAFF REPORT**

Hoisington introduced the Board to the newest appointed member, Kristen Horine; and clarified that she had been sworn in earlier in the week. Horine gave a brief history of her as a landscape designer and her work as a consultant.

The Board welcomed her to the Planning Commission.

13. **ADJOURNMENT**

Motion by Drooger, second from VanStrate the meeting adjourned at 7:31 p.m. All in favor, motion carried.

Yes: 6  
No: 0

_________________________________________  _______________________________________
Cassandra Hoisington, Associate Planner      Jordan Schwing, Deputy Clerk
MEMORANDUM

Date: January 19, 2022

To: Village of Spring Lake Planning Commission

From: Cassandra Hoisington – Village Planner

Subject: Planning Commission Rules of Procedure

PROPOSED REVISIONS TO BYLAWS

Following the December meeting, staff reviewed the Planning Commission Rules of Procedure (bylaws). It came to staff’s attention that the public hearing process as drafted requires the chairperson to read an introduction for each agenda item. The process is detailed in the redline copy of the drafted revisions.

Because the Chairperson has historically requested that staff provide the summary for the public hearing, it makes sense to simplify the process. As drafted, the following steps would occur during a public hearing:

1. Chairperson opens the public hearing and announces subject.
2. Chairperson summarizes the procedures/rules to be followed during the hearing.
3. Township Staff/Planner/Engineer/other consultants present their report and recommendation.
4. Applicant presents the main points of the application.
5. Persons wishing to speak during the public hearing are recognized.
6. Chairperson closes the public hearing.

The steps above are how the public hearing process typically works and leaves less room for error. The Chairperson will still be able to read the written procedure if they still choose, but it will not be required.

SAMPLE MOTION

If the Planning Commission approves of the revisions, the following motion may be offered:

Motion to approve and adopt the amended Planning Commission bylaws.

Please let me know if this raises questions.
These Rules of Procedure were adopted by the Village of Spring Lake Planning Commission (the “Planning Commission”) on the 28th day of April, 2009, and then amended on the 22nd day of June, 2021 pursuant to Section 19(1) of Act 33 of the Michigan Public Acts of 2008, as amended (“Act33”).

ARTICLE I

AREA

The geographic area served by the Planning Commission shall include the incorporated area legally within the boundaries of the Village of Spring Lake (the “Village”) as such boundaries exist at any given time.

ARTICLE II

PURPOSE

SECTION 1. The authority, purposes and functions of the Planning Commission shall be described in this Article, as well as any other authority, purposes and functions provided by law.

SECTION 2. The Planning Commission shall prepare a plan to guide the physical development of the Village. The purpose of this plan shall be to promote public health, safety and general welfare; to encourage the use of resources in accordance with their character and adaptability; to avoid the overcrowding of land by buildings or people; to lessen congestion on public roads and streets; to facilitate provision for a system of transportation, sewage disposal, safe and adequate water supply, recreation, and other public improvements; and to consider the character of the Village and its suitability for particular uses judged in terms of such factors as the trend in land and population development.

SECTION 3. The Planning Commission shall promote the adoption, execution and updating of plans to guide the physical development of the Village by the Village, school, county and other governments and agencies responsible for making public or other improvements in the Village.

SECTION 4. The Planning Commission shall effect economies in the Village through the recommendation of a wise expenditure of funds to provide for sound development.

SECTION 5. The Planning Commission shall encourage and assist public and private agencies in improving the attractiveness of the Village.
SECTION 6. The Planning Commission shall work toward a “planned community” for the Village by officially adopting a plan to guide the physical development of the Village.


SECTION 8. The Planning Commission shall review proposals for public streets, squares, parks, ways, ground, spaces, buildings or structures as provided in Act 33.

SECTION 9. The Planning Commission shall review plats or other matters of land development, recommend regulations governing the subdivision of land and perform such other duties as the Village Council shall from time to time assign to the Planning Commission, all as provided in Act 33.

SECTION 11. The Planning Commission shall have such other authority and perform such other duties and responsibilities as provided by Act 33 or as provided otherwise by law.

SECTION 12. The Planning Commission shall further cooperation between governmental and private agencies toward the purposes and functions described in this Article.

ARTICLE III

MEMBERSHIP, REPRESENTATION, QUALIFICATIONS, APPOINTMENT, TERM, ATTENDANCE, VACANCIES AND TRAINING

SECTION 1. The Planning Commission shall consist of seven members, who shall be representative of major interests as they exist in the Village. All members shall be qualified electors of the Village. One member of the Village Council shall be a member of the Planning Commission.

SECTION 2. All members of the Planning Commission shall be appointed by the Village President with the approval of the Village Council. Members may be removed by the Village Council, after a hearing on written charges.

SECTION 3. The term of each member shall be for three years. The Planning Commission member from the Village Council shall serve according to the person’s term on the Village Council, unless properly removed from the Planning Commission. A successor shall be appointed not more than one month after the term of the preceding Planning Commission member has expired. All vacancies for unexpired terms shall be filled for the remainder of the terms. Members of the Planning Commission shall continue to hold office until their successors are appointed.

SECTION 4. Members shall not miss more than two meetings per fiscal year or may be subject to removal by the Village Council.
SECTION 5. Each member shall have completed the requirements for certification as “Citizen Planner”, offered as continuing education through Michigan State University and MSU Extension during the member’s first full term of office. Members shall then attend training in planning and zoning related topics as authorized by the Village Council in the adopted budget.

ARTICLE IV

COMPENSATION, BUDGET, GIFTS AND EXPENDITURES

SECTION 1. Members of the Planning Commission may be compensated for their services as provided by the Village Council. The Planning Commission may make and administer regulations relative to compensation for the travel of its members and Village employees when engaged in the performance of activities authorized by the Planning Commission, including attendance at conferences and meetings. The Planning Commission may prepare a detailed budget and submit it to the Village Council for approval or disapproval. The Village Council annually may appropriate and make available funds in a Planning Commission General Budget Fund for carrying out the purposes and functions permitted under Act 33 and may match Village funds with federal, state, county or other local government or private grants. The Village Council may accept and use gifts and grants for Planning Commission purposes. Money so accepted shall be deposited with the Village Treasurer in a Planning Commission fund for expenditure by the Planning Commission for the purpose designated by the donor. The Village Treasurer shall be asked to draw warrants against the Planning Commission fund only upon vouchers signed by the Chairperson of the Planning Commission and Zoning Administrator and upon orders drawn by the Village Clerk. The expenditures of the Planning Commission, exclusive of gifts and grants, shall be within the amounts appropriated by the Village Council.

SECTION 2. The Village Treasurer shall similarly be asked to draw warrants against the Planning Commission fund, upon vouchers signed by the Chairperson of the Planning Commission and the Zoning Administrator, to pay the regular fees, charges and/or expenses incurred by or in connection with the Planning Commission. The Planning Commission may periodically request a report from the Village Treasurer concerning all Village warrants drawn against and charged to the amount appropriated by the Village Council for Planning Commission purposes, to enable the Planning Commission (and Village Council) to monitor expenditures against appropriations.

ARTICLE V

OFFICERS AND THEIR DUTIES AND ADVISORY COMMITTEES

SECTION 1. The Planning Commission shall elect a Chairperson and Vice-Chairperson from its members, and shall create and fill such other offices or committees as it may consider advisable. The officers shall be elected annually at the first regular meeting of the Planning Commission in each fiscal year (i.e., July 1 through June 30). The officers shall be elected by and from among the membership of the Planning Commission. The Planning Commission may
appoint persons outside of its membership to serve on such advisory committees as it may establish. The terms of all officers shall be one year or until a successor is elected.

SECTION 2.

A. The Chairperson shall be the chief executive officer of the Planning Commission and shall preside at all meetings of the Planning Commission. The Chairperson shall appoint all committees established by the Planning Commission and shall be an ex-officio member of all committees. The Chairperson shall have a vote on all resolutions as a Planning Commissioner. The Chairperson shall sign any contracts or legal documents which the Planning Commission is authorized to enter into and which are approved by the Planning Commission.

B. As designated by the Village Council, one member of the Planning Commission shall be a member of the Zoning Board of Appeals.

SECTION 3.

A. In the event that the office of the Chairperson becomes vacant by death, resignation or otherwise, the Vice Chairperson shall serve as a Chairperson until a new Chairperson is elected.

B. In the event of the absence or disability of the Chairperson, the duties shall, for the time being, be discharged by the Vice Chairperson.

SECTION 4. The Zoning Administrator shall perform the usual duties of the office of Secretary and such other duties as the Planning Commission may direct, including the following.

A. The Zoning Administrator shall have custody of and be responsible for the official minute books and records of the Planning Commission.

B. The Zoning Administrator shall be responsible for all correspondence and notices pertaining to meetings and official acts of the Planning Commission.

C. The Zoning Administrator shall, at the request of the Planning Commission, request from the Village Treasurer an itemized financial report regarding Planning Commission expenditures and receipts. This report is to detail moneys in the Planning Commission fund.

D. The Zoning Administrator shall receive Planning Commission bills which require payment. The Zoning Administrator shall prepare a voucher that is signed by the Zoning Administrator and the Chairperson before it is forwarded to the Village Treasurer for payment.

E. The Zoning Administrator shall verify with the County Planning Commission, after one has been established, that a copy of the Zoning Ordinance of the Village of Spring Lake (the “Zoning Ordinance”) and all amendments to it have been filed.
ARTICLE VI
PLANNING COMMISSION MEETINGS

SECTION 1.

A. The Planning Commission shall hold not less than four regular meetings each year, and by resolution shall determine the time and place of the meetings. A special meeting may be called by two members upon written request to the Zoning Administrator or by the Chairperson. The business which the Planning Commission may perform shall be conducted at a public meeting of the Planning Commission held in compliance with Act 267 of the Michigan Public Acts of 1976, as amended. Public notice of the time, date and place of a regular or special meeting shall be given in the manner required by Act 267 of the Michigan Public Acts of 1976, as amended. Notice to the members of the Planning Commission of the place, day and hour of any special meeting of the Planning Commission shall be served on each member at least 18 hours in advance of the time of the meeting. Service of the notice may be made personally, by telephone, or by mailing such notice, postage prepaid, plainly addressed to the member at the member’s current mailing address. However, notice by mail of a special meeting of the Planning Commission may be given if the mailing occurs at least 48 hours in advance of the meeting.

B. A majority of the Planning Commission membership shall constitute a quorum to take action at any meeting.

C. For meetings of the Planning Commission and any advisory committees, the rules of parliamentary practice as set forth in “Robert’s Rules of Parliamentary Procedure” shall govern in all cases in which they are not inconsistent with the standing rules and orders of the Planning Commission and not contrary to any existing laws of the State of Michigan. The Chairperson of any Planning Commission meeting has the right and duty to regulate the proceedings of the meeting, and ordering any disorderly person out of the meeting, if necessary.

D. The recommended order of business for a regular Planning Commission meeting is the following:

- CALL TO ORDER BY THE CHAIRPERSON;
- ROLL CALL;
- APPROVAL OF THE AGENDA;
- APPROVAL OF PREVIOUS MEETING MINUTES;
- OLD BUSINESS;
  - Public Hearings
  - Other
- NEW BUSINESS;
  - Public Hearings
  - Other
- PUBLIC COMMENT NOT RELATED TO AGENDA ITEMS;
- ANNOUNCEMENTS; AND
- ADJOURNMENT.
Although the above order is a recommended order of business, the Chairperson may, at the Chairperson’s discretion, change the order of business to suit the requirements of the meeting.

The Planning Commission should adhere to principles that provide fair and equitable treatment of matters of business regardless of their origin. When possible, every effort should be made to process business through the Planning Commission in the order in which it was received.

SECTION 2. The following rules of procedure shall generally apply to public hearings held by the Planning Commission:

A. The Chairperson shall then declare the public hearing open and inform the public that the rules of the public hearing are posted at the entrance to the meeting room.

1. The procedures and rules to be followed by all persons during the public hearing are as follows:
   A. Chairperson opens the public hearing and announces subject.
   B. Chairperson summarizes the procedures/rules to be followed during the hearing.
   C. Township Staff/Planner/Engineer/other consultants present their report and recommendation.
   D. Applicant presents the main points of the application.
   E. Persons wishing to speak during the public hearing are recognized.
   F. Chairperson closes the public hearing.

2. To ensure that everyone has the opportunity to speak, the Chairperson may elect to limit the time permitted for each person to speak, except that the applicant may be permitted such time as the Chairperson allows. The Chairperson may also elect to allow persons to speak only once, until all persons have had the opportunity to speak, at which time the Chairperson, in the Chairperson's discretion, may permit additional comments.

3. All comments by the public, staff, and the Planning Commission shall be directed to the Chairperson.

4. Although the basic agenda set forth above for Planning Commission hearings on proposed zoning amendments is a recommended agenda, the Chairperson may, at the Chairperson’s discretion, change the agenda to suit the requirements of the hearing. In particular, the Chairperson may, with approval of the Planning Commission, require that a particular hearing be adjourned and continued to a time, place and certain date, because of the length or complexity of any such hearing, the need for additional information to be furnished, or for any other proper reason.
SECTION 3. Notwithstanding the provisions of Section 2 of this Article, no proposed Zoning Ordinance amendment initiated by petition of a property owner or other party in interest shall be considered or processed by the Planning Commission until:

A. A suitable petition in proper form has been completed and filed in triplicate with the Village in accordance with all applicable provisions of the Zoning Ordinance; and

B. The required fees in connection with the petition, to be used toward defraying the cost of the Zoning Ordinance amendment proceedings, have been deposited with the Village; and

C. The petition has been referred to the Planning Commission for processing under and in accordance with the Michigan Zoning Enabling Act.

ARTICLE VII
PLANNING STAFF CONSULTANTS

SECTION 1. The Village Council upon recommendation of the Planning Commission may employ a planning director or other planning personnel, contract for the part-time or full-time services of planning and other technicians, and pay or authorize the payment of expenses within the funds budgeted and provided for planning purposes.

SECTION 2. These planning persons shall have those powers and duties as may be delegated to them from time to time by the Planning Commission in accordance with applicable law.

ARTICLE VIII
FISCAL YEAR AND ANNUAL REPORT WITH BUDGET

SECTION 1. The fiscal year of the Planning Commission shall be from the first day of July to the last day of June.

SECTION 2. The Planning Commission shall, before the first day of June of each year, submit to the Village Council a written report of its activities during that fiscal year, indicating the status of planning activities including recommendations regarding actions by the Village Council related to planning and development. Any recommended budget from the Planning Commission is to be part of this report.

ARTICLE IX
MASTER PLAN ORIGIN, ADOPTION AND AMENDMENT

SECTION 1. The Planning Commission shall make and adopt a Master Plan as a guide for the development of the Village. As a basis for the plan, the Planning Commission is to (1) make inquiries, investigations and surveys of all the resources of the Village and (2) assemble and analyze data and formulate plans for the proper conservation and uses of all resources,
including a determination of the extent of probable future need for the most advantageous
designation of lands having various use potentials and for services, facilities and utilities required
to equip such lands. The Planning Commission shall consult, in respect to its planning, with
representatives of adjacent area municipalities; with the County Planning Commission, if any;
and with the Regional Planning Commission, if any. The Planning Commission may make use
of expert advice and information which may be furnished by appropriate federal, state, county
and municipal officials, departments and agencies having information, maps and data pertinent to
planning of municipalities.

SECTION 2.
A. The Master Plan shall include maps, charts and descriptive, explanatory and other
related matter and show the Planning Commission’s recommendations for the physical
development of the Village.

B. The Master Plan shall include those of the following subjects which reasonably
can be considered as pertinent to the future development of the Village;

1. A land use plan and program, in part consisting of a classification and
allocation of land for agriculture, residence, commerce, industry, recreation, ways
and grounds, public buildings, schools, soil conservation, forest, wild life refuges
and other uses and purposes;

2. The general location, character and extent of streets, roads, highways,
railroads, bridges, waterways and waterfront developments; flood prevention
works, drainage, sanitary sewers and water supply systems, works for preventing
pollution and works for maintaining water levels; and public utilities and
structures;

3. Recommendations as to the general character, extent and layout for the
redevelopment or rehabilitation of blighted districts and slum areas; and the
removal, relocation, widening, narrowing, vacating, abandonment, changes or use
or extension of ways, grounds, open spaces, buildings, utilities or other facilities;

4. A zoning plan for various zoning districts controlling the height, area,
bulk, location, and use of buildings and premises, including an explanation of
how the land use categories on the future land use map related to the districts on
the zoning map; and

5. Recommendations for implementing any of its proposals.

SECTION 3. The Planning Commission shall consider and adopt or recommend for
adoption the Master Plan in accordance with all applicable requirements of the Michigan Zoning
Enabling Act, as amended, and Act 33.

ARTICLE X
CONFLICT OF INTEREST

SECTION 1. Planning Commission members shall declare a conflict of interest and refrain from discussing or deliberating or voting as a member of the Planning Commission on an application when:

A. A relative (i.e. a spouse, child, parent, sibling, grandparent, grandchild, aunt, uncle, niece, or nephew including any in-law or step relationship of the described types) is an applicant or is formally associated with an applicant before the Planning Commission; or

B. the Planning Commission member has a business or financial interest in the property involved in the request, or has a business or financial interest in the applicant or the applicant's company, agency, or association, corporation, partnership, limited liability company, or any other entity; or

C. the Planning Commission member owns or has a financial interest in neighboring property (for purposes of this section, a neighboring property shall include any property falling within the notification radius for the proposed development, as required by the Zoning Ordinance, or other applicable Ordinance, or Michigan Zoning Enabling Act); or

D. is a reasonable appearance of a conflict of interest, as determined by the Planning Commission member declaring such conflict

SECTION 2. If a Planning Commissioner is asked about a potential conflict of interest, the Planning Commissioner shall respond on the record to the inquiry. If the Planning Commission does not believe that a conflict of interest exists, another Planning Commissioner may make a motion to recuse the Planning Commissioner for having a conflict of interest. If the motion is seconded and passed by a majority of the Planning Commissioners at the meeting, excluding the Planning Commissioner at issue, the Planning Commissioner at issue shall be recused.

SECTION 3. Planning Commission members shall not provide private consultation services, or similar services, for the development of sites within the Village for clients who are or may be applicants before the Planning Commission. This is not intended to prevent a Planning Commission member from assisting residents, municipalities, or others seeking help from the Planning Commission, which is normally part of a Planning Commission member’s duties.

SECTION 4. A Planning Commission member shall not appear as an applicant before the Planning Commission in a case where the Planning Commission member has a conflict of interest. To avoid any appearance of impropriety the Planning Commission member shall have a representative appear before the Planning Commission instead.
ARTICLE XI
AMENDMENT OF RULES OF PROCEDURE

SECTION 1. These Rules or Procedure, in whole or in part, may be altered, amended, added to or repealed upon the affirmative vote of four or more members of the Planning Commission at any regular or special meeting. Notice of the proposed alteration, amendment, addition or repeal shall be submitted in writing by first-class mail or hand-delivery to all members of the Planning Commission at least 15 days before the regular or special meeting of the Planning Commission at which it is to be considered.

SECTION 2.

A. The article or articles of the Rules of Procedure being amended must be properly recorded in the minutes of the Planning Commission along with the amended article or articles.

B. Any amended replacement page or pages must be prepared for the Rules of Procedure, indicating any previous adoption or revision dates in addition to the current revision date.

ATTESTATION

We, the Chairperson and Secretary of the Grand Haven Charter Township Planning Commission, certify that on January 24, 2023, the Planning Commission duly approved these Bylaws and Rules.

______________________________
Chairperson, Jess Garrison

______________________________
Secretary, Eric VanderMuelen
PREAMBLE

These Rules of Procedure were adopted by the Village of Spring Lake Planning Commission (the “Planning Commission”) on the 28th day of April, 2009, and then amended on the 22nd day of June, 2021 pursuant to Section 19(1) of Act 33 of the Michigan Public Acts of 2008, as amended (“Act33”).

ARTICLE I

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The geographic area served by the Planning Commission shall include the incorporated area legally within the boundaries of the Village of Spring Lake (the “Village”) as such boundaries exist at any given time.

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PURPOSE

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SECTION 6. The Planning Commission shall work toward a “planned community” for the Village by officially adopting a plan to guide the physical development of the Village.


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ARTICLE III
MEMBERSHIP, REPRESENTATION, QUALIFICATIONS, APPOINTMENT, TERM AND VACANCIES

SECTION 1. The Planning Commission shall consist of seven members, who shall be representative of major interests as they exist in the Village. All members shall be qualified electors of the Village, except that two members need not be. One member of the Village Council shall be a member of the Planning Commission.

SECTION 2. All members of the Planning Commission shall be appointed by the Village President with the approval of the Village Council. Members may be removed by the Village Council, after a hearing on written charges.

SECTION 3. The term of each member shall be for three years. The Planning Commission member from the Village Council shall serve according to the person’s term on the Village Council, unless properly removed from the Planning Commission. A successor shall be appointed not more than one month after the term of the preceding Planning Commission member has expired. All vacancies for unexpired terms shall be filled for the remainder of the terms. Members of the Planning Commission shall continue to hold office until their successors are appointed.

ARTICLE IV
COMPENSATION, BUDGET, GIFTS AND EXPENDITURES
SECTION 1. Members of the Planning Commission may be compensated for their services as provided by the Village Council. The Planning Commission may make and administer regulations relative to compensation for the travel of its members and Village employees when engaged in the performance of activities authorized by the Planning Commission, including attendance at conferences and meetings. The Planning Commission may prepare a detailed budget and submit it to the Village Council for approval or disapproval. The Village Council annually may appropriate and make available funds in a Planning Commission General Budget Fund for carrying out the purposes and functions permitted under Act 33 and may match Village funds with federal, state, county or other local government or private grants. The Village Council may accept and use gifts and grants for Planning Commission purposes. Money so accepted shall be deposited with the Village Treasurer in a Planning Commission fund for expenditure by the Planning Commission for the purpose designated by the donor. The Village Treasurer shall be asked to draw warrants against the Planning Commission fund only upon vouchers signed by the Chairperson of the Planning Commission and Zoning Administrator and upon orders drawn by the Village Clerk. The expenditures of the Planning Commission, exclusive of gifts and grants, shall be within the amounts appropriated by the Village Council.

SECTION 2. The Village Treasurer shall similarly be asked to draw warrants against the Planning Commission fund, upon vouchers signed by the Chairperson of the Planning Commission and the Zoning Administrator, to pay the regular fees, charges and/or expenses incurred by or in connection with the Planning Commission. The Planning Commission may periodically request a report from the Village Treasurer concerning all Village warrants drawn against and charged to the amount appropriated by the Village Council for Planning Commission purposes, to enable the Planning Commission (and Village Council) to monitor expenditures against appropriations.

ARTICLE V
OFFICERS AND THEIR DUTIES AND ADVISORY COMMITTEES

SECTION 1. The Planning Commission shall elect a Chairperson, and Vice-Chairperson, Secretary, and any other officers decided upon by the Planning Commission from its members and shall create and fill such other offices or committees as it may consider advisable. The Planning Commission may use a recording secretary who is not a member of the Planning Commission. The officers shall be elected annually at the first regular meeting of the Planning Commission in each fiscal year (i.e., July 1 through June 30). The officers shall be elected by and from among the membership of the Planning Commission. The Planning Commission may appoint persons outside of its membership to serve on such advisory committees as it may establish. The terms of all officers shall be one year or until a successor is elected.

SECTION 2.

A. The Chairperson shall be the chief executive officer of the Planning Commission and shall preside at all meetings of the Planning Commission. The Chairperson shall appoint all committees established by the Planning Commission and shall be an ex-officio member of all committees. The Chairperson shall have a vote on all resolutions as a Planning Commissioner.
The Chairperson shall sign any contracts or legal documents which the Planning Commission is authorized to enter into and which are approved by the Planning Commission.

B. As designated by the Village Council, one member of the Planning Commission shall be a member of the Zoning Board of Appeals.

SECTION 3.

A. In the event that the office of the Chairperson becomes vacant by death, resignation or otherwise, the Vice Chairperson shall serve as a Chairperson until a new Chairperson is elected.

B. In the event of the absence or disability of the Chairperson, the duties shall, for the time being, be discharged by the Vice Chairperson.

SECTION 4. The Zoning Administrator shall perform the usual duties of the office of Secretary and such other duties as the Planning Commission may direct, including the following.

A. The Zoning Administrator shall have custody of and be responsible for the official minute books and records of the Planning Commission.

B. The Zoning Administrator shall be responsible for all correspondence and notices pertaining to meetings and official acts of the Planning Commission.

C. The Zoning Administrator shall, at the request of the Planning Commission, request from the Village Treasurer an itemized financial report regarding Planning Commission expenditures and receipts. This report is to detail moneys in the Planning Commission fund.

D. The Zoning Administrator shall receive Planning Commission bills which require payment. The Zoning Administrator shall prepare a voucher that is signed by the Zoning Administrator and the Chairperson before it is forwarded to the Village Treasurer for payment.

E. The Zoning Administrator shall verify with the County Planning Commission, after one has been established, that a copy of the Zoning Ordinance of the Village of Spring Lake (the “Zoning Ordinance”) and all amendments to it have been filed.

ARTICLE VI

PLANNING COMMISSION MEETINGS

SECTION 1.

A. The Planning Commission shall hold not less than four regular meetings each year, and by resolution shall determine the time and place of the meetings. A special meeting may be called by two members upon written request to the Zoning Administrator or by the
Chairperson. The business which the Planning Commission may perform shall be conducted at a public meeting of the Planning Commission held in compliance with Act 267 of the Michigan Public Acts of 1976, as amended. Public notice of the time, date and place of a regular or special meeting shall be given in the manner required by Act 267 of the Michigan Public Acts of 1976, as amended. Notice to the members of the Planning Commission of the place, day and hour of any special meeting of the Planning Commission shall be served on each member at least 18 hours in advance of the time of the meeting. Service of the notice may be made personally, by telephone, or by mailing such notice, postage prepaid, plainly addressed to the member at the member’s current mailing address. However, notice by mail of a special meeting of the Planning Commission may be given if the mailing occurs at least 48 hours in advance of the meeting.

B. A majority of the Planning Commission membership shall constitute a quorum to take action at any meeting.

C. For meetings of the Planning Commission and any advisory committees, the rules of parliamentary practice as set forth in “Robert’s Rules of Parliamentary Procedure” shall govern in all cases in which they are not inconsistent with the standing rules and orders of the Planning Commission and not contrary to any existing laws of the State of Michigan. The Chairperson of any Planning Commission meeting has the right and duty to regulate the proceedings of the meeting, and ordering any disorderly person out of the meeting, if necessary.

D. The recommended order of business for a regular Planning Commission meeting is the following:

- CALL TO ORDER BY THE CHAIRPERSON;
- ROLL CALL;
- APPROVAL OF THE AGENDA;
- APPROVAL OF PREVIOUS MEETING MINUTES;
- OLD BUSINESS;
  - Public Hearings
  - Other
- NEW BUSINESS;
  - Public Hearings
  - Other
- PUBLIC COMMENT NOT RELATED TO AGENDA ITEMS;
- ANNOUNCEMENTS; AND
- ADJOURNMENT.

Although the above order is a recommended order of business, the Chairperson may, at the Chairperson’s discretion, change the order of business to suit the requirements of the meeting.

The Planning Commission should adhere to principles that provide fair and equitable treatment of matters of business regardless of their origin. When possible, every effort should be made to process business through the Planning Commission in the order in which it was received.
SECTION 2. The basic agenda for Planning Commission public hearings shall normally be as follows. The following rules of procedure shall generally apply to public hearings held by the Planning Commission:

A. The Chairperson shall then declare the public hearing open and inform the public that the rules of the public hearing are posted at the entrance to the meeting room.

1. The procedures and rules to be followed by all persons during the public hearing are as follows:
   A. Chairperson opens the public hearing and announces subject.
   B. Chairperson summarizes the procedures/rules to be followed during the hearing.
   C. Township Staff/Planner/Engineer/other consultants present their report and recommendation.
   D. Applicant presents the main points of the application.
   E. Persons wishing to speak during the public hearing are recognized.
   F. Chairperson closes the public hearing.

2. To ensure that everyone has the opportunity to speak, the Chairperson may elect to limit the time permitted for each person to speak, except that the applicant may be permitted such time as the Chairperson allows. The Chairperson may also elect to allow persons to speak only once, until all persons have had the opportunity to speak, at which time the Chairperson, in the Chairperson's discretion, may permit additional comments.

3. All comments by the public, staff, and the Planning Commission shall be directed to the Chairperson.

B. The Chairperson shall introduce the matter by announcing substantially as follows:

1. This is a meeting of the Village of Spring Lake Planning Commission. The duties of the Planning Commission are to consider matters of long range planning as well as questions of zoning. Thus, the Planning Commission functions as a planning commission as well as a zoning board. In its capacities as a zoning board, it makes recommendations to the Village of Spring Lake Village Council. The final responsibility for any zoning amendment to the Zoning Ordinance is solely in the hands of the Village of Spring Lake Village Council.

2. This is the date, time and place for a (regular or special) meeting of the Planning Commission, held pursuant to notice, for the purpose of hearing, considering and acting upon certain proposed amendments(s) to the Zoning Ordinance and/or acting upon an application for a special use permit or a planned unit development.
3. Notice of this hearing has been given as required by law.

C. The Chairperson shall read the notice of public hearing.

D. The Chairperson shall then declare the public hearing open and inform the public that the rules of the public hearing are posted at the entrance to the meeting room.

4. The procedures and rules to be followed by all persons during the public hearing are as follows:

   a) No person shall address the Planning Commission or otherwise question or comment upon any matter without first being recognized by the Chairperson.

   b) Once recognized by the Chairperson, all persons shall give their names and addresses before addressing the Planning Commission or otherwise questioning or commenting upon any matter.

   c) The petitioners in this matter, or their representatives, shall make their full presentation in support of their petition first, without interruption.

   d) Following the presentation on behalf of the petitioners, Planning Commission members may direct any comments or questions they may have to the petitioners.

   e) Any persons or groups, or their representatives, in opposition to the petition may make their presentation next, without interruption.

   f) Following any presentation on behalf of opponents, Planning Commission members may direct any comments or questions they may have to the opponents.

   g) Next, any other comments or questions the petitioners may have in response to any presentation by any opponents may be made.

   h) Next, any other comments or questions any opponents may have of the petitioners may be made.

   i) Finally, any other persons, whether in support of the petition, in opposition to the petition, or otherwise, may make their comments and ask their questions when recognized by the Chairperson.

   j) The hearing is expected and intended to proceed in an orderly manner. Your cooperation is anticipated and will be appreciated. You are invited to be heard on any petition that you may be interested in
regardless of where you may live. A tablet is being circulated/has
been placed on the table for you to clearly print your name and address
if you wish to be recognized and allowed to speak during the public
hearing. All presentations, questions, comments and replies are to be
directed to the Chairperson. The Chairperson may limit the time of
each speaker to 3 minutes.

E. The Chairperson shall then call upon the petitioners (or their representatives) to
make their presentation in support of their petition.

F. The Chairperson shall then call for any comments or questions Planning
Commission members may have of the petitioners.

G. The Chairperson shall then call upon any persons or groups in opposition to the
petition to make their representation.

H. The Chairperson shall then call for any comments or questions Planning
Commission members may have of the opponents.

I. The Chairperson shall then call for any further response, comments or questions
by the petitioners.

J. The Chairperson shall then call for any further response, comments or questions
by the opponents.

K. The Chairperson shall then call for any other comments or questions, whether in
support of the petition, in opposition to the petition or otherwise.

L. When all presentations, comments and questions have been made, and when there
is no one else desiring to be heard, and when there are no further inquiries from Planning
Commission members, the Chairperson shall state as follows:

There being no further comment nor anyone else desiring to be heard, I’ll
entertain a motion from the Planning Commission that the public hearing portion
of this meeting be closed.

M. After motion to close the public hearing carries, one of the following motions
should be made and acted upon:

1. Motion to take the matter under advisement for recommendation at a later
date; or

2. Motion to recommend approval or disapproval of the petition, or to
recommend approval in part and disapproval in part, etc.; or

3. Any other motion as may be proper or appropriate.
4. Although the basic agenda set forth above for Planning Commission hearings on proposed zoning amendments is a recommended agenda, the Chairperson may, at the Chairperson’s discretion, change the agenda to suit the requirements of the hearing. In particular, the Chairperson may, with approval of the Planning Commission, require that a particular hearing be adjourned and continued to a time, place and certain date, because of the length or complexity of any such hearing, the need for additional information to be furnished, or for any other proper reason.

SECTION 3. Notwithstanding the provisions of Section 2 of this Article, no proposed Zoning Ordinance amendment initiated by petition of a property owner or other party in interest shall be considered or processed by the Planning Commission until:

A. A suitable petition in proper form has been completed and filed in triplicate with the Village in accordance with all applicable provisions of the Zoning Ordinance; and

B. The required fees in connection with the petition, to be used toward defraying the cost of the Zoning Ordinance amendment proceedings, have been deposited with the Village; and

C. The petition has been referred to the Planning Commission for processing under and in accordance with the Michigan Zoning Enabling Act.

ARTICLE VII
PLANNING STAFF CONSULTANTS

SECTION 1. The Village Council upon recommendation of the Planning Commission may employ a planning director or other planning personnel, contract for the part-time or full-time services of planning and other technicians, and pay or authorize the payment of expenses within the funds budgeted and provided for planning purposes.

SECTION 2. These planning persons shall have those powers and duties as may be delegated to them from time to time by the Planning Commission in accordance with applicable law.

ARTICLE VIII
FISCAL YEAR AND ANNUAL REPORT WITH BUDGET

SECTION 1. The fiscal year of the Planning Commission shall be from the first day of July to the last day of June.

SECTION 2. The Planning Commission shall, before the first day of June of each year, submit to the Village Council a written report of its activities during that fiscal year, indicating
the status of planning activities including recommendations regarding actions by the Village Council related to planning and development. Any recommended budget from the Planning Commission is to be part of this report.

**ARTICLE IX**

**MASTER PLAN ORIGIN, ADOPTION AND AMENDMENT**

SECTION 1. The Planning Commission shall make and adopt a Master Plan as a guide for the development of the Village. As a basis for the plan, the Planning Commission is to (1) make inquiries, investigations and surveys of all the resources of the Village and (2) assemble and analyze data and formulate plans for the proper conservation and uses of all resources, including a determination of the extent of probable future need for the most advantageous designation of lands having various use potentials and for services, facilities and utilities required to equip such lands. The Planning Commission shall consult, in respect to its planning, with representatives of adjacent area municipalities; with the County Planning Commission, if any; and with the Regional Planning Commission, if any. The Planning Commission may make use of expert advice and information which may be furnished by appropriate federal, state, county and municipal officials, departments and agencies having information, maps and data pertinent to planning of municipalities.

SECTION 2.

A. The Master Plan shall include maps, charts and descriptive, explanatory and other related matter and show the Planning Commission’s recommendations for the physical development of the Village.

B. The Master Plan shall include those of the following subjects which reasonably can be considered as pertinent to the future development of the Village:

1. A land use plan and program, in part consisting of a classification and allocation of land for agriculture, residence, commerce, industry, recreation, ways and grounds, public buildings, schools, soil conservation, forest, wild life refuges and other uses and purposes;

2. The general location, character and extent of streets, roads, highways, railroads, bridges, waterways and waterfront developments; flood prevention works, drainage, sanitary sewers and water supply systems, works for preventing pollution and works for maintaining water levels; and public utilities and structures;

3. Recommendations as to the general character, extent and layout for the redevelopment or rehabilitation of blighted districts and slum areas; and the removal, relocation, widening, narrowing, vacating, abandonment, changes or use or extension of ways, grounds, open spaces, buildings, utilities or other facilities;
4. A zoning plan for various zoning districts controlling the height, area, bulk, location, and use of buildings and premises, including an explanation of how the land use categories on the future land use map related to the districts on the zoning map; and

5. Recommendations for implementing any of its proposals.

SECTION 3. The Planning Commission shall consider and adopt or recommend for adoption the Master Plan in accordance with all applicable requirements of the Michigan Zoning Enabling Act, as amended, and Act 33.

ARTICLE X
CONFLICT OF INTEREST

SECTION 1. Planning Commission members shall declare a conflict of interest and refrain from discussing or deliberating or voting as a member of the Planning Commission on an application when:

A. A relative (i.e. a spouse, child, parent, sibling, grandparent, grandchild, aunt, uncle, niece, or nephew including any in-law or step relationship of the described types) is an applicant or is formally associated with an applicant before the Planning Commission; or

B. the Planning Commission member has a business or financial interest in the property involved in the request, or has a business or financial interest in the applicant or the applicant's company, agency, or association; corporation, partnership, limited liability company, or any other entity; or

C. the Planning Commission member owns or has a financial interest in neighboring property (for purposes of this section, a neighboring property shall include any property falling within the notification radius for the proposed development, as required by the Zoning Ordinance, or other applicable Ordinance, or Michigan Zoning Enabling Act); or

D. there is a reasonable appearance of a conflict of interest, as determined by the Planning Commission member declaring such conflict; or.

SECTION 2. If a Planning Commissioner is asked about a potential conflict of interest, the Planning Commissioner shall respond on the record to the inquiry. If the Planning Commission does not believe that a conflict of interest exists, another Planning Commissioner may make a motion to recuse the Planning Commissioner for having a conflict of interest. If the motion is seconded and passed by a majority of the Planning Commissioners at the meeting, excluding the Planning Commissioner at issue, the Planning Commissioner at issue shall be recused.

SECTION 3. Planning Commission members shall not provide private consultation services, or similar services, for the development of sites within the Village for clients who are or may be applicants before the Planning Commission. This is not intended to prevent a Planning
Commission member from assisting residents, municipalities, or others seeking help from the Planning Commission, which is normally part of a Planning Commission member’s duties.

SECTION 4. A Planning Commission member shall not appear as an applicant before the Planning Commission in a case where the Planning Commission member has a conflict of interest. To avoid any appearance of impropriety the Planning Commission member shall have a representative appear before the Planning Commission instead.

ARTICLE XI
AMENDMENT OF RULES OF PROCEDURE

SECTION 1. These Rules or Procedure, in whole or in part, may be altered, amended, added to or repealed upon the affirmative vote of five or more members of the Planning Commission at any regular or special meeting. Notice of the proposed alteration, amendment, addition or repeal shall be submitted in writing by first-class mail or hand-delivery to all members of the Planning Commission at least 15 days before the regular or special meeting of the Planning Commission at which it is to be considered.

SECTION 2.

A. The article or articles of the Rules of Procedure being amended must be properly recorded in the minutes of the Planning Commission along with the amended article or articles.

B. Any amended replacement page or pages must be prepared for the Rules of Procedure, indicating any previous adoption or revision dates in addition to the current revision date.

ATTESTATION

We, the Chairperson and Secretary of the Grand Haven Charter Township Planning Commission, certify that on June 22nd, 2021, the Planning Commission duly approved these Bylaws and Rules.

______________________________
Chairperson, Chip Bohnhoff

______________________________
Secretary, Jess Garrison
MEMORANDUM

Date: January 20, 2022

To: Village of Spring Lake Planning Commission

From: Cassandra Hoisington – Village Planner

Subject: Staff Request – PC Interest in Allowing Limited Neon Signage

BACKGROUND

Staff recently met with possible business owners for a property located within the CBD district. During the discussion, the owners inquired about modifying the existing neon signage to reflect their new business. As written, the Zoning Ordinance does not allow for neon or tube light signage, which means it is prohibited.

Staff discussed the matter outside of the meeting and are requesting direction be provided to staff to determine if the Planning Commission would be supportive of neon signage. Staff would anticipate this would be limited to the CBD District and prohibited on projecting signs.

No motion is needed for this discussion. Commissioners should come to a consensus to provide direction for staff whether to pursue amended language or leave the Zoning Ordinance as written.

Please contact me with any questions.