

**St. James Township Planning Commission**  
**Special Meeting Minutes**  
**October 10<sup>th</sup>, 2017**

**Present:** Anderson, McGinnity, Tidmore

**Absent:** Powers

**Other:** Speck, Beth Crosswhite, Janice Freeman, William Freeman, John McCafferty

1. Call to Order: Tidmore called the meeting to order at 7:00 pm.
2. Tidmore opened the Public Hearing on the Howard Critical Dune Application
  - a. Public Comment: William Freeman expressed gratitude for the notification he and his wife had received in the mail, and explained that they had no objections to the proposed building project.
  - b. Correspondence: McGinnity explained that one letter had been received from Haggard Plumbing and Heating, in support of approving the application.
  - c. Motion to Approve the application for a Permit for Alteration and Construction in High-Risk Erosion Areas and Critical Dune Areas to Michael and Angie Howard, Case # S-1802, proposed by Anderson, Seconded by Tidmore. Motion carried.
  - d. Tidmore closed the public hearing.
3. Public Comment: None:
4. Additions/Changes to Agenda: None
5. Approval of Minutes: Motion to approve minutes from September 5<sup>th</sup>, 2017 regular meeting proposed by McGinnity, seconded by Anderson; motion passed.
6. New Business:
  - a. Tidmore shared information about a Planning Forum to be held on Wednesday November 1<sup>st</sup> in Charlevoix, and encouraged members to attend if possible.
  - b. The November meeting was discussed, and it was decided that it could be cancelled unless any business arises before then. If business should come up, an alternate date or time will be selected to avoid the conflict with the Halloween holiday.
7. Old Business: None
8. Public Comment: None
9. Correspondence: McGinnity submitted the Haggards' Plumbing & Heating letter pertaining to the PSJA Critical Dunes application, dated August 23<sup>rd</sup>, 2017. The letter was mentioned during the hearing held September 5<sup>th</sup>, 2017, but was not included in the meeting packets.

Meeting Adjourned 7:21 pm

Next scheduled Regular Meeting: October 31<sup>st</sup>, 2017