

NOTICE

**JOINT SPECIAL MEETING
Peaine & St. James Planning Commissions
Beaver Island Historical Society
26275 Main Street
Beaver Island, Michigan 49782**

AGENDA

**Friday, January 19, 2024
9:00 A.M.
Beaver Island Historical Society**

SPECIAL MEETING

- 1. Call to Order: Meeting Facilitator – Shelby Harris**
- 2. Public Comment (3 Minutes)**
- 3. Roll Call, Establish Quorum, Approval of Agenda**
- 4. Opening Remarks: Lori Taylor-Blitz, Bill Markey, Maria Dal Pra and Bobbi Welke**
- 5. Roles, Authorities and Responsibilities Discussion**
 - a. Planning Commission**
 - b. Township Board**
- 6. Township Concerns with Ordinance Amendment Process - Maria Dal Pra and Bobbi Welke**
- 7. Ordinance Amendment Process and Methodology**
 - a. Budget for each Township**
 - b. Working Committee Members**

c. Amendments Methodology – Separation of work between Planning Commissions - MOU

d. Contractors to be contacted

8. Request for Proposal Changes to Document

9. Motions to support agreed upon effort

10. Timeline to completion

11. Public Comment (3 Minutes)

12. Closing Remarks: Taylor-Blitz, Bill Markey, Maria Dal Pra and Bobbi Welke

13. Public Comment: Limit of 3 minutes per issue.

14. Adjournment (approx. 11:00 a.m.)

Meeting Packet: Contents

1. Township Guide to Planning and Zoning
2. Michigan Planning and Enabling Act
3. Michigan Zoning Enabling Act – Article II Zoning Authorization and Initiation
4. Memorandum of Understanding (MOU)