

Planning Commission  
Meeting Agenda, 8/12/19

Call to Order: 9:15 AM

Roll Call:	<u>Present</u>	<u>Absent</u>
Jeff Parent		✓
Lee Mc Namara	✓	
Cindy Palam	✓	
Jessie LaPorte	✓	
Louise Sullivan	✓	

Approval of Minutes, 7/22 meeting Motion by Louise  
Second by Jessie

Approval of Agenda: Motion by Jessie  
Second by Louise

Public Comment(s): None

Old Business: ① Continuation of Master Plan  
② License for wine bar & production

Public Hearing(s): None

Member Comments:

Meeting Adjourned 11:40 AM

Next Meeting 8/26/19 9:00 AM

Planning Commission Meeting  
Monday, July 22, 2019  
Special Meeting

Meeting called to order at 9:00 AM, Township Hall

Roll Call: Present

Jeff Parent  
Lee Mc Namara  
Louise Sullivan  
Jessie LaPorte  
Cindy Polam

Guest: Mike Johnson

Old Business: <sup>①</sup> Continuation of Master Plan  
<sup>②</sup> Conference call with Chris Suchner  
and Jason Brookhouse.  
Questions and discussion on  
approval of the application  
continued. Jason reported they  
are in the initial phases, and

the application must be approved and zoned as Commercial for them to proceed. This year would be the first year of processing and producing wine on the Island.

Questions by the committee to Jason and Chris were:

- 1) Location of tasting room?
- 2) Wine production quantity?
- 3) What will be the water supply?
- 4) Road improvements required?
- 5) Interfere with view of lake?
- 6) Proximity to the Saurm?
- 7) Possible interference with homes in the area?
- 8) Traffic and parking?

Currently there is not a site plan. Chris and Jason are collecting information and working with the Township when application process is completed. And with regard to production quantity, expect grapes to be ready mid to late October, and will

depend on the harvest,  
and the quality. Chris  
and Jason are also checking  
with the state to be sure  
they have the proper forms  
needed. Appears the forms  
they have may have expired,  
and new regulations were  
effective 4/1/19.

③ Township response for full time zoning administrator  
New Business:

Read previous Planning Committee  
document, and be prepared to  
discuss questions.

Adjourn at 10:21 AM Motion by Jeff, Second by Louise

Next meeting 8/12/19

Submitted by: Lee McNamara

Prepared by Jessie LaPorte  
Distributed at 8/15/19  
Planning Commission Mtg.

**DRAFT**

## **Bois Blanc Island Master Plan \***

### **Mission Statement**

**Protect, preserve, and maintain the unique mix of natural ecosystems and green spaces that BBI possesses. Improve the economic, environmental and social well being for present and future generations. Encourage and foster community involvement. Secure people's health and safety. (Needs rewrite to read as a cohesive statement\*\*)**

1: Introduction/Purpose\*\*

6: Goals, Objectives and Policies\*\*

Direction\*\*

Current - remedies for existing and projected concerns/existing land use

7. Future Land Use Recommendations and Zoning Plan

8: Plan Implementation and Adoption

### **Background Information**

2: Social and Economic Characteristics

3: Natural Resources

4: Community Services and Facilities

5: Existing Land Use/Land Cover

Survey Results\*\*

\* organization is based off of the 2009 plan. See 2009 MP for details

\*\* 2019 draft additions