I. CALL TO ORDER
Wilson called the meeting of the Grand Haven Charter Township Planning Commission to order at 6:00pm.

II. ROLL CALL
Members present: Wilson, Reenders, Frifeldt, Wagenmaker, Taylor, Cousins, Hesselsweet, Lemkuil, and Mesler
Members absent: None
Also present: Senior Planner Thibault, Associate Planner Hoisington, and Assistant Manager/ HR Director Sherwood

Without objection, Wilson instructed Hoisington to record the minutes.

III. PLEDGE TO THE FLAG

IV. APPROVAL OF MINUTES
Without objection, the minutes of the November 21, 2022 meeting were approved.

V. CORRESPONDENCE - None

VI. PUBLIC COMMENTS - None

VII. PUBLIC HEARING
A. Zoning Text Amendment – Short Term Rentals
Wilson opened the public hearing at 6:02pm.
Sherwood provided an overview through a presentation and memorandum dated December 5th.
There being no further comments, Wilson closed the public hearing at 6:11pm.

VIII. OLD BUSINESS
A. Zoning Text Amendment – Short Term Rentals

The Planning Commission noted the following points of discussion:

- Discussed proposed Ordinance 595 for better understanding of the rental ordinance.
- Clarified that the Planning Commission only has authority to recommend approval of the proposed text amendments to the Zoning Ordinance as described in Ordinance 596.
The Township Board will review the recommendation and has sole jurisdiction over the approval of Ordinance 595.

**Motion** by Taylor, supported by Cousins, recommend to the Township Board approval of the Zoning Text Amendment Ordinance allowing short-term rentals as of right in the Township Rental Overlay Zone.

**Which motion passed unanimously.**

IX. NEW BUSINESS
A. Housekeeping - Planning Commission Reports – 2020 & 2021
Hoisington provided an overview through memorandums dated December 1st.

The Planning Commission accepted the reports.

B. Housekeeping - Appointment of Officers

**Motion** by Wagenmaker, supported by Taylor to *reappoint* current members.

C. Housekeeping – 2023 Meeting Date Schedule

**Motion** by Mesler, supported by Reenders to *approve* the 2023 Meeting Date Schedule.

X. REPORTS
A. Staff Report
   • Thibault presented a memo from Redstone Homes regarding the status of the proposed Blueberry Woods development.

B. Commissioner Comments
   • Lemkuil inquired about the status of future projects.

XI. EXTENDED PUBLIC COMMENTS - None

XII. ADJOURNMENT
**Without objection**, the meeting adjourned at 6:38 p.m.

Respectfully submitted,

Cassandra Hoisington
Cassandra Hoisington
Acting Recording Secretary