1. **Meeting called to order:** 6:30pm by Chairman Bob Fryling
2. **Roll Call:** Larry Brenner, Mark Chrusciel, Ron DeVries, Bob Fryling, Matt Miner, Deb Nardin, Jerry Ross and Township Planner Rebecca Harvey were all present.
3. **Approval of minutes:** Motion to approve the minutes from 7/12/23 meeting by Devries, 2nd by Nardin, All Aye, motion passed.
4. **Approval of agenda:** Motion to approve the agenda for 8-9-23 meeting by Chrusciel, 2nd by Ross. All Aye, motion passed.
5. **Public Comment:** Colin Kummerfeldt introduced himself as a Project Developer for Apex Clean Energy and will be presenting on behalf of Apex at next months Public Hearing.
6. **Matters pertaining to the public:** None
7. **Old Business:**
	1. Discussion- Special Use Permit Application for an RV Park, by T&M Partners at 1062 129th Ave, parcel #30-024-019-030-00.
		1. Discussion- Chairman Fryling asked for the planner to go through her report
		2. Planners report-
			1. Rebecca Harvey (Township Planner) discussed her report and a few of the items that originally needed corrected on the applicants site plan. Her review was completed on 8/2/23, since then the applicant has made the corrections as shown on their revised site plan dated 8/8/23.
			2. The applicant has submitted approval letters from EGLE and Williams & Works who performed an engineering review on behalf of the township.
			3. Landscaping appears to be adequate
			4. Fencing around the pool is in compliance with the township zoning ordinance.
			5. Parking shown on the site plan is in compliance with the township zoning ordinance.
		3. Applicant comments: Bob Goodheart and Dave Maas were present. Goodheart discussed the revised plan and the corrections that had been addressed. He noted the dumpster enclosure is shown as enclosed on 3 sides with the open side facing into the campground. They hope having the front side open it will encourage proper use of the dumpster. The current plan is for 2 dumpsters but the enclosure is large enough to accommodate up to 4. If they get approval from the township to move forward, they will need to get a campground permit/license from the State of Michigan and approval from Allegan County Health Department for the well and sewer. They will then drill a test well and suspect it needs to be around 300’ deep according to neighboring drill logs. They anticipate their need will be to draw around 100-120 gallons per minute with hopes that one well will provide 150-200 gallons of water per minute.
		4. Brenner noted that Allegan County has previously conducted studies about water availability, and that NE Allegan is a fast-growing area so it may be of concern. Miner will contact the county in reference to this.
		5. Miner made a motion to Approve the site plan and special use permit application by T&M Partners for an RV Park at 1062 129th Ave, parcel #30-024-019-030-00 with the following conditions of approval, supported by Brenner,
			1. Development of the campground in 2 phases, as proposed.
			2. Signage shall be subject to compliance with Chapter 21 and shall be reviewed/approved through the permit process.
			3. Township Engineer review/approval of the proposed stormwater management and grading plan; interior drive design; and on-site utilities, with specific reference to existing on-site wetlands.
			4. Township Fire Department review/approval.
			5. Approval by the Allegan County Environmental Health Department (and State of Michigan) of the proposed water supply and sewage disposal facilities.
			6. A campground permit and license be obtained from the State of Michigan
		6. Roll call vote for the above motion. Ross-no, Brenner-yes, Miner-yes, Fryling-Yes, Chrusciel-no, DeVries-no, Nardin-yes. Motion carries 4-3.
8. **New Business:** None
9. **Public Comment:** Rodney Standish: Ottawa County is the fastest growing county in the state and recently quit issuing permits for wells because there is no more water. Allegan County is the 2nd fast growing County and will likely run into the same water availability issues. It is good that the Township is considering this and going to reach out to the County in regards to a project this large.
10. **Business Section:**
11. **Committee and Special Reports:**
12. **Communications:** Miner gave an update from the Township Board Meeting on 8/7/23 and let the other members know that Apex Clean Energy will be on the agenda in September for a Public Hearing in regards to their Text Amendment application for Solar Energy Systems. Fryling informed members a recent ZBA meeting and outcome.
13. **Adjournment:** A motion was made by Commissioner DeVries to adjourn with a 2nd by Commissioner Chrusciel. All aye. Meeting adjourned at 7:31pm.