1. **Meeting called to order:** 6:30pm by Chairman Bob Fryling
2. **Roll Call:** Larry Brenner, Ron DeVries, Bob Fryling, Matt Miner, Deb Nardin, Jerry Ross and Township Planner Rebecca Harvey were all present, Mark Chrusciel was absent with notice given.
3. **Approval of minutes:** Motion to approve the minutes from 8/9/23 meeting by DeVries, 2nd by Nardin, All Aye, motion passed.
4. **Approval of agenda:** Motion to approve the agenda for 9/13/23 meeting by DeVries, 2nd by Ross. All Aye, motion passed.
5. **Public Comment 1:**
6. **NEW BUSINESS:**
   1. **Public hearing 1:** Application for special use permit from Clint Luttrell, owner of 85 131 st Ave, (parcel number 03-24-013-002-10), to construct a temporary accessory dwelling.
      1. Applicant overview: Clint Luttrell spoke about his application and why he was applying for it
      2. Public Comment in regards to this application: None
      3. Chairman Fryling closed the public hearing at 6:33pm
      4. Planners report: Rebecca Harvey went through her report. Points of concern were:
         1. This parcel does not mee the current standards for minimum road frontage. If there is deeded access to the parcel, a copy of the deed should be supplied to the PC.
         2. Specifics on the type of dwelling need to be provided along with dimensions
         3. Confirmation to utilities needs to be confirmed; water, septic, electricity.
      5. Discussion: PC members discussed the application and material presented by Mr. Luttrell and the report by Rebecca Harvey. It was decided the items Ms. Harvey noted need to be provided.
      6. Action/table: Miner made a motion to table the application request by Clint Luttrell. Support from Brenner. All Aye, motion approved.
   2. **Public hearing 2:** Text Amendment Application by Colin Kummerfeldt of Apex Clean Energy Holdings, LLC, to the following sections: **1**. Section 3.49(g)(2) Solar Energy System: to clarify Solar Farm permitting procedure. **2**. Section 3.49(g)(7)(ii) Removal Cost Guarantee: to clarify methods of regulating decommissioning funding. **3.** Section 3.49(g)(4)(i) Setbacks: To remove setback requirements between adjacent parcels participating in Solar Farms as specified therein.
      1. Applicant overview: Colin Kummerfeldt presented on behalf of Apex Energy.
      2. Public comment in regards to this application: None
      3. Chairman Fryling closed the public hearing at 6:53pm.
      4. Planners report. Rebecca Harvey discussed her report (which was amendments requested by the applicant that she tailored for Wayland Township) for this application, noting these requests were nothing out of the ordinary and rather standard with other solar energy ordinances she has seen.
      5. Discussion: PC members discussed the application and report from Ms. Harvey. It was decided PC members wanted to review the material presented and do their homework before taking action.
      6. Action/table; Miner made a motion to table this application request, with support from Brenner. All Aye, motion approved.
7. **Matters pertaining to the public:** None
8. **Old Business:** None
9. **Public Comment 2:** None
10. **Business Section:** None
11. **Committee and Special Reports:** None
12. **Communications:** Fryling- PCI has informed us that Michigan Aluminum is going to construct an addition to their building and it was approved by PCI, administratively. Miner gave an update from the Township Board Meeting. Jerry asked when the last printing of updated ordinances was.
13. **Adjournment:** A motion was made by Commissioner DeVries to adjourn with a 2nd by Commissioner Brenner. All aye. Meeting adjourned at 7:35 pm.