

**Draft**  
**Meeting Minutes**  
**Augusta Charter Township**  
**Regular Planning Commission Meeting**  
**New Location - Lincoln Senior Center**  
**8970 Whittaker Road**  
**Ypsilanti, MI 48197**  
Wednesday, August 17, 2022  
6:30 PM

**1. Call to Order**

The meeting was called to order by Chair Yurk at 6:40 PM.

**2. Pledge of Allegiance**

Chair Yurk led Pledge.

**3. Roll Call and Recognition of Visitors.**

In Attendance: Robert Yurk, David Hall, Linda Spence, Dan Woolf, Janet Buxton.

Absent: Shelly Hurd and Paul Rawlins. Also attending, Planner Laura Kreps, Engineering consultant Nicholas Bayley, Counsel Victor Lillich, members of the public, and a representative of Ranger Power.

**4. Approval of Agenda**

Chair Yurk made the motion to approve agenda but requested Business Item 7a. Closed Session follow other business items on Agenda, support by Hall. Motion carried unanimously.

**5. Approval of Minutes**

Spence made the motion to approve minutes from June 15, 2022 Planning Commission Meeting, support by Woolf. Motion carried unanimously.

**6. Public Hearings**

a. None

**7. Business Items**

**a. Large Scale Solar Ordinance Text Amendment Discussion**

The commissioners reviewed and discussed the changes for ordinance 6.25 Large Solar Energy Systems. Buxton made the motion to send the draft to the board supported by Spence. Motion carried unanimously.

**b. Master Plan Update**

The Subcommittee met on July 14<sup>th</sup> and is scheduled to meet again September 8<sup>th</sup>. There is a working draft. When the draft is complete a public hearing will be scheduled.

- c. **Closed Session** – Consultation with the township attorney regarding trial or settlement strategy in connection with pending litigation which is exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act.

*Move that the PC meet in closed session with the Township Attorney, Planner, and Engineer under Section 8(h) of the Open Meetings Act, to consult regarding trial or settlement strategy in connection with pending litigation.*

Yurk motioned to go into closed session supported by Hall. Motion carried unanimously. Closed session started at 7:27.

Spence made the motion to end the closed session and return to regular meeting. Hall supported. Motion carried unanimously. Closed session ended at 8:17.

**8. Public Comment**  
**None**

**9. Communications**  
**None**

**10. Adjournment**

Yurk motioned to adjourn the meeting Hall supported. Motion carried unanimously. Meeting was closed at 8:18 PM.