

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MEETING MINUTES
November 3, 2003**

Approved as submitted December 1, 2003.

DATE: November 3, 2003
TIME: 7:00 PM
PLACE: 58000 Grand River

Call to Order: Supervisor Shigley called the meeting to order at 7:00 PM.

Roll Call: Present: Joseph Shigley, Supervisor
Patricia Carcone, Treasurer
Pamela Johnson, Clerk
Ray Bisio, Trustee
Steven Adams, Trustee
Lannie Young, Trustee

Absent: Daniel Cash, Trustee

Also Present: Matt Quinn, Township Attorney
Chris Olson, Township Superintendent
Chris Doozan, Township Planner
Loren Crandell, Township Engineer
Leslie Boisvenu
Les Cash, Fire Chief

Guests: 59

1. APPROVAL OF THE CONSENT AGENDA

- Approval of Regular Meeting Minutes of October 6, 2003
- Approval of Workshop Meeting Synopsis of September 30, 2003
- Approval of Special Meeting Synopsis of October 10, 2003
- Approval of Special Meeting Minutes of October 16, 2003
- Sheriff Department Monthly Report
- Approval of Disbursements
- Approval of Financial Statements through September, 2003
- Superintendent Report
- Building Department Monthly Report
- Fire Department Monthly Report/Approval of Membership Roster
- Zoning Officer Report
- Engineer Monthly Report
- Earth Tech – WWTP Operating Report

Ms. Carcone made a motion to approve the consent agenda as submitted. Ms. Johnson supported the motion.

Roll Call Vote: Ayes: Shigley, Young Bisio, Adams, Carcone, Johnson
 Nays: None
 Absent: Cash

Motion approved.

2. CALL TO THE PUBLIC ON NON-AGENDA ITEMS

Jim Hamilton, 24200 Martindale Road, questioned the status of the proposed traffic light at the intersection of Ten Mile and Martindale Roads.

Robin Allen, 28550 Tindale Trail, questioned the status of the noise problem with Continental Aluminum. He noted that Continental Aluminum has indicated that they have hired an Engineering Firm to study the problem and try to solve it.

Bill Altgilbers, 794 Huntington Drive, President, Continental Aluminum, stated that with the pending litigation, all he can say is that the noise survey is still proceeding. He stated that they have proceeded past the survey stage and are into the engineering stage.

Darcy Hollon, 24300 Martindale Road, questioned how the Planning Commission is coming. She stated that it is her understanding that there are people who are up for re-appointment. Mr. Shigley stated that this issue is on the agenda tonight and they will be discussing it later.

3. APPROVAL OF AGENDA

The following changes were made to the agenda:

- 10:00 PM maximum time for tonight's meeting
- Item 9o, Award Pontiac Trail-Martindale Road Sanitary Sewer SAD Bond Bid and Resolution Adoption, was moved from New Business to Unfinished Business
- Item 11, Executive Session regarding Pending Litigation, was removed

Ms. Carcone made a motion to approve the agenda as modified. Mr. Bisio supported the motion.

Mr. Shigley asked if there were any comments regarding the motion from the Board. There were none. He then asked if there were any public comments. There were none.

Voice Vote: Ayes: All
 Nays: None
 Absent: Cash

Motion approved.

4. ANNOUNCEMENTS AND COMMUNICATIONS

Rescheduled Meeting – Michigan Dept. of Community Health – Tuesday, November 4, 2003
6:30 – 8:00 PM.

5. UNFINISHED BUSINESS

Mr. Shigley stated that since there are three public hearings this evening, he suggested that they

do all three public hearings at the same time and then proceed with regular business. The Board agreed that they should do all the public hearings together.

Mr. Bisio made a motion to close the regular meeting and open the following public hearings:

- To Rescind Rezoning Maps #114-03 and #115-03
- New Hudson/Lyon Crossing Storm Sewer
- 2004 Community Development Block Grant Funds

Mr. Adams supported the motion.

Voice Vote: Ayes: All
 Nays: None
 Absent: Cash

Motion approved. The public hearings were opened at 7:06 PM.

a. Public Hearing to Rescind Rezoning Maps #114-03 and #115-03

Mr. Quinn explained that this deals with the request from the property owner/developer of the Phoenix/Pinehurst Properties to rescind the previous rezonings.

There were no public comments.

c. Public Hearing on New Hudson Drain/Lyon Crossing Storm Sewer

Mr. Quinn explained that in front of the Board tonight is a resolution to determine the necessity of improvements and designate a special assessment district for these drainage improvements. He stated that prior to this evening some letters of protest were received from Hadley Homes, Jerry and June Tyrrell, Hugh Tyrrell and Milford Road West Development.

Mr. Quinn stated that the purpose of this public hearing is for any member to state whether or not they have any questions or objections to the creation of this drainage special assessment district. The estimated cost of the district is \$710,000. The amounts to be assessed against the subject properties is \$447,500 and the Township will be paying \$262,500 in the form of a grant to be received from the Federal Government. He stated that this project will help improve the drainage at the six point intersection, which has been described by the Engineers in the notice of hearing.

Mr. Crandell briefly explained what the improvements are and how they will help the intersection.

Hugh Tyrrell, 58221 Pontiac Trail, stated that he owns property at 56766 Grand River, next to Cheaney's Restaurant. He stated that he is opposed to the SAD although he does see the need for relief at the intersection. He stated that he does not like the way that the 29 business owners are being charged and that no residential property owners are being charged. He felt that it doesn't seem fair as to how the money is being distributed. He noted that his property does not drain onto Grand River, there is a detention pond that it drains into. He stated that he does not want to participate in this SAD and hopes that the Board will spread the distribution out over a larger area.

Tony Antone, Kojaian Company, stated that he represents the largest owner and they are against this as well. He stated that when they were negotiating the PD Agreement, this is exactly what they were afraid of. He stated that the entire Township will benefit from this and felt that they should not have to pay the lion's share of the improvements. He felt that their share would be approximately 70% or \$300,000, which is something that they do not want to do. He stated that they are not opposed to participating, but felt that it should be fair.

Jeff Lesperance, 56870 Grand River, representing New Hudson Inn, stated that the owner feels that this is an unfair burden on the business owners in the area. He stated that these improvements will not only benefit the business owners, but everyone in the County. He stated that the owner feels that it is unfair that just a few individuals should have to pay for something that would be a benefit County wide.

Jim Champion, 56901 Grand River, stated that he is the owner of the property that the bump shop is located on. He stated that the primary benefit for this would be to the motorists who travel this intersection. He felt that the map has been gerrymandered. He felt that to single out the business owners to pay for these improvements is not fair.

Dave Pauls, 56754 Grand River, stated that he is not opposed to the improvements, but is opposed to the way it is being assessed. He stated that everybody who uses this road will benefit from the improvements and not just the business owners.

(NEW BUSINESS) a. Public Hearing on 2004 Community Development Block Grant Funds

Mr. Doozan explained that this year the Township will receive \$34,077 in funds that can be used for low and moderate income households. He noted that the money can also be used for public services. He stated that the purpose of the public hearing is to hear any comments or suggestions anyone might have as to how to use these funds.

There were no public comments.

Ms. Carcone made a motion to close the public hearings and re-open the regular meeting. Mr. Adams supported the motion.

Voice Vote: Ayes: All
 Nays: None
 Absent: Cash

Motion approved. The regular meeting was re-opened at 7:26 PM.

b. Ordinance Adoption to Repeal Zoning Map Amendments #114-03 and #115-03

Mr. Quinn stated that this is the repealing ordinance that is ready for the Board's consideration.

Mr. Adams made a motion to adopt the Zoning Map Amendment to repeal #114-03 and #115-03. Ms. Carcone supported the motion.

Mr. Shigley asked if there were any comments regarding the motion from the Board. There were none. He then asked if there were any public comments. There were none.

Roll Call Vote: Ayes: Carcone, Young, Adams, Bisio, Johnson, Shigley
 Nays: None
 Absent: Cash

Motion approved.

d. Resolution Determining Necessity of Improvements on New Hudson Drain/Lyon Crossing Storm Sewer Improvements Special Assessment District.

Mr. Quinn stated that the resolution and State Law states that since this was a Board initiated special assessment district, that if there are written or oral objections to the improvements and by more the 20% of the land owners, that the matter cannot proceed. He stated that unless the Engineers have an estimate, this should be adjourned for 30 days in order to do the calculations of how many objections the Township has received. He noted that Kojaian cannot object to the creation of the district per their PD Agreement, but they do have the right to object to their pro-rata share.

Mr. Shigley questioned why the Road Commission is not participating in this at all, since it is their responsibility. Mr. Crandell noted that he has had some discussions with the Road Commission.

He stated that there are two ways to get the Road Commission involved. He noted that one way is for the Road Commission to use some of their drainage funds and the other is to put in a Chapter 20 Drain.

Ms. Carcone asked if the Drain Commission could help with this. Mr. Crandell responded that anything that the Drain Commission puts into this would be assessed back to the Township.

Mr. Crandell explained the improvements that would be made to the intersection and how they would help with the drainage.

Mr. Antone discussed the detention basin that they have on their property. He stated that he doesn't have a problem retaining the water until that particular lot is sold. He stated that he will come to the Township and let them know when that particular lot is sold.

Mr. Adams questioned the time line on the Grant Funds for this project. He also questioned when they would be in danger of losing the funds. Mr. Crandell responded that the Grant is pretty much in the hands of the Township now but they have to get the design done, which should be within the next few months.

Mr. Adams questioned if the County is responsible for the road. Mr. Crandell responded that they are but there isn't much that they can do to force the County to fix it. He stated that if the County is willing to live with it the way it is, there isn't much the Township can do to force them to fix it.

Mr. Adams stated that they can have a meeting with the County. He stated that he would be glad to sit in on some meetings and give the County his views on how things are. Mr. Crandell stated that he will set up some meetings.

Ms. Carcone questioned why the DDA couldn't help with this. Mr. Doozan responded that they are in the process of amending the DDA Plan and this is one of the projects that they are looking at.

Mr. Olson stated that 4.2% of the properties have objected to this special assessment, therefore, it does not meet the 20% threshold.

Mr. Young made a motion to table this for thirty days to allow the Engineers to investigate some of the things that were mentioned this evening. Mr. Adams supported the motion.

Mr. Shigley asked if there were any comments regarding the motion from the Board. There were none. He then asked if there were any public comments.

Hugh Tyrrell, 56766 Grand River, asked for clarification as to why Kojaian could not be counted in this. Mr. Olson responded that it is written into the PD Agreement, which he read the affected

sections.

Voice Vote: Ayes: All
 Nays: None
 Absent: Cash

Motion approved.

e. Resolution Setting Hearing Date on the New Hudson Drain/Lyon Crossing Storm Sewer Improvements Special Assessment District

Mr. Quinn stated that since the issue above was tabled, this should also be tabled for the same amount of time.

Mr. Adams made a motion to table the Resolution Setting Hearing Date on the New Hudson/Lyon Crossing Sewer Improvements Special Assessment District for thirty days. Mr. Bisio supported the motion.

Mr. Shigley asked if there were any comments regarding the motion from the Board. There were none. He then asked if there were any public comments. There were none.

Voice Vote: Ayes: All
 Nays: None
 Absent: Cash

Motion approved.

f. Award Pontiac Trail – Martindale Road Sanitary Sewer SAD Bond Bid and Resolution Adoption

Mr. Olson stated that along with this they received information from Standard & Poors regarding the Township's credit rating, which is an A-.

Mr. Bisio made a motion to approve the Resolution Awarding Bonds and Amending Bond Resolution for the Pontiac Trail/Martindale Road Sanitary Sewer SAD for UBS Financial Services. Ms. Carcone supported the motion.

Mr. Shigley asked if there were any comments regarding the motion by the Board. There were none. He then asked if there were any public comments. There were none.

Roll Call Vote: Ayes: Johnson, Young, Bisio, Shigley, Carcone, Adams
 Nays: None
 Absent: Cash

Motion approved.

6. NEW BUSINESS

b. Presentation by HAVEN

Claudine Goeddeke, HAVEN, gave a brief presentation of what HAVEN has done within the Township. She thanked the Township for their support of this program.

Ms. Johnson stated that the Township has recently adopted the 2004 budget. Within this budget they have allocated \$2,000 for HAVEN.

c. Resolution for 2004 CDBG Funds

Mr. Doozan explained how the funds are broken down and will be used. He stated that they can use up to \$17,038.50 for public services. This would be \$2,000 for HAVEN and \$15,038.50 for the Senior Program. He stated that up to 20% of the allocation could be used for Planning and Administration, which would be \$6,815.40. He stated that approximately \$10,000 would be left for allocation for condemnation and demolition.

Ms. Carcone stated that she would like to request that the Board allocate some money into the Minor Home Repair Fund. There was brief discussion regarding this and the Board concurred that \$1,000 would be put into this fund.

The new breakdown of the funds would be:

- \$15,038.50	Senior Services	-\$ 1,000.00	Minor Home Repair
- \$ 6,815.40	Planning and Administration	-\$ 9,223.10	Condemnation and Demolition
- \$ 2,000.00	HAVEN		

Mr. Young made a motion to approve the allocation of the 2004 CDBG Funds per the McKenna Associates, Inc. breakdown indicated above. Mr. Bisio supported the motion.

Mr. Shigley asked if there were any comments regarding the motion from the Board. There were none. He then asked if there were any public comments. There were none.

Roll Call Vote: Ayes: Johnson, Young, Bisio, Carcone, Adams, Shigley
 Nays: None
 Absent: Cash

Motion approved.

d. Award Bids for 2003 Blight Demolitions

Ms. Johnson stated that there were three bids submitted, which were opened at 3:30 PM this afternoon. There are five properties that are involved they went out for bid on.

Mr. Olson discussed the three bids that were received. He also explained what properties they went out for bids on. The breakdown of the bids is as follows:

Company	57745 Grand River	30030 Milford Rd.	55722 Pont Trail Ct	51860 W. 8 Mile	57868 Travis Rd.	Total
Midway Septic & Exc.	\$ 9,700	\$ 8,600	\$ 950	\$ 2,800	\$ 450	\$22,500
Blue Star, Inc.	\$ 13,900	\$ 8,600	\$ 1,900	\$ 3,900	\$ 1,950	\$30,250
Acme Contracting	\$ 15,080	\$ 8,820	\$ 1,420	\$ 2,140	\$ 1,140	\$28,600

Mr. Shigley questioned if all the companies that bid are qualified to do this work. Mr. Olson responded that the qualifications have to be submitted within ten days. Mr. Doozan explained

the information that must be submitted within the ten days by the companies.

Ms. Carcone questioned if they are required to use the lowest bidder with CDBG Funds. Mr. Doozan responded that they would have to use the lowest qualified bidder.

Mr. Young made a motion to award the contract to Midway Septic and Excavating for a total of \$22,500 with the contingency that Mr. Phillips will review Midway's qualifications and based on his assessment the contract can be awarded. Mr. Adams supported the motion.

Mr. Shigley asked if there were any comments regarding the motion from the Board.

Ms. Carcone questioned if they are using CDBG Funds from 2003 also. Mr. Doozan responded that they are.

Mr. Bisio questioned the time frame on this. Mr. Olson responded that the work has to be done within sixty days from the award of the contract.

Mr. Shigley asked if there were any public comments. There were none.

Roll Call Vote: Ayes: Bisio, Young, Shigley, Adams, Johnson, Carcone
 Nays: None
 Absent: Cash

Motion approved.

e. Engineer Presentations on Proposed Water System Improvements, Proposed West Pontiac Trail Water Main SAD, Proposed West Pontiac Trail Sanitary Sewer SAD, Capital Charge Rate Study RFP, Woodwind Well SAD, Proposed Sewer SAD in the Southwest Quadrant of the Township.

Mr. Crandell gave a brief presentation on the following issues:

- Proposed water system improvements
- Proposed West Pontiac Trail Water Main SAD
- Proposed West Pontiac Trail Sanitary Sewer SAD
- Capital Charges Rate Study RFP
- Woodwind Well SAD
- Proposed Sewer SAD in the Southwest Quadrant of the Township

Mr. Shigley questioned the type of action needed by the Board on this. Mr. Crandell responded that he needs the concurrence of the Board that these projects are acceptable.

f. T-Mobile Special Land Use Approval Request

Mr. Doozan reviewed the comments indicated in the October 27, 2003 McKenna Associates, Inc. letter regarding this issue.

Mr. Shigley asked if this one is similar to the one located across Milford Road. Mr. Doozan responded that it is.

Mr. Young made a motion to approve the special land use for AP-03-28, T-Mobile Colocation, subject to the conditions stated in the October 27, 2003 McKenna Associates, Inc. letter. Ms. Johnson supported the motion.

Mr. Shigley asked if there were any comments regarding the motion from the Board. There were none. He then asked if there were any public comments. There were none.

Roll Call Vote: Ayes: Shigley, Bisio, Adams, Young, Carcone, Johnson
 Nays: None
 Absent: Cash

Motion approved.

g. Conceptual Review of Planned Development – Aspen Group

Mr. Doozan reviewed the comments indicated in the October 14, 2003 McKenna Associates, Inc. letter regarding this issue.

David Goldberg, Aspen Group and Duane Bennett, D. Bennett Associates, gave a presentation of their proposed plan.

There is no formal action required this evening, however, the Board may give comments on the development.

Mr. Adams stated that not many developers have come into the Township offering 68 acres to the Township. He noted that the Township certainly doesn't really need another park, but what they really need is 68 acres of wildlife refuge that never gets developed. He stated that he felt that this is a wonderful gesture on the developers part to donate the land to the Township. He stated that he felt that the density is still a little too high.

Ms. Carcone questioned how much property the Elkow's are donating to the Township. Mr. Doozan responded that it is approximately 52 acres. Ms. Carcone stated that she is the one that didn't like the lots that back up to each other. She stated that she likes the open space. She felt that there is still too much density, but other than that she liked the plan.

Mr. Shigley stated that he does like the way that this is being developed. He stated that with regard to density, he would like to see it reduced some more.

Ms Johnson stated that she likes the layout of the plan. She stated that she likes the size of the lots. With regard to density, she felt that it is still a little high. She liked Mr. Adams idea of a wildlife refuge rather than a park.

Mr. Young stated that he does not believe that they are ever going to see a developer come into the Township and offer anything larger than 100' lots. He stated that he likes the 100' lots that are being proposed. He stated that he liked the fact that the developer has assembled a number of different properties to make one cohesive development. He stated that having a continual road system from Nine Mile Road to Ten Mile Road, in his mind is a real plus. He briefly discussed the density. He questioned how much of the road would be paved. Mr. Goldberg, using a displayed plan, explained what they are proposing to pave. Mr. Young stated that he liked Mr. Adams' idea of the wildlife preserve.

Mr. Bisio stated that he likes the layout of the plan. He felt that if the density was reduced by about 15 or 20 units, he would be in favor of this development. Mr. Bisio questioned the price of the homes. Mr. Goldberg responded that \$450,000 would be at the high end.

Mr. Goldberg stated that it is pleasing to see that this plan is being well received. He stated that

they are in a position and have gotten sufficient direction to either move forward or know how to proceed from here. He thanked the Board for their time and comments.

h. Conceptual Review of Planned Development – Victor International

Mr. Doozan reviewed the comments indicated in the October 27, 2003 McKenna Associates, Inc. letter regarding this issue.

Kevin Christensen, Victor International, gave a brief presentation of the proposed Copperwood Planned Development located at Ten Mile and Johns Roads.

Mr. Young stated that he knows the kind of work that David Johnson and Victor International does and is excited that they will be working in the Township. He discussed the boulevard entrances.

Mr. Bisio stated that the developer is assuming that this section is commercial, but it is not. He stated that the residents that he has spoken to do not want two restaurants and a grocery store at this location. He stated that he likes the residential, but does not particularly care for the commercial because of the High School going in across the street.

Ms. Johnson stated that she believes that the commercial can work in this area provided that it is very restrictive and isn't an attractive nuisance. She stated that with the right businesses in there it could work. She liked the layout of the plan.

Mr. Shigley stated that his comments are not much different from the last time they say this plan. He noted that this land is presently zoned all residential. He stated that he would support a plan of all residential for this area.

Ms. Carcone stated that she does like the plan. She stated that she agrees with Ms. Johnson with regard to the commercial portion of this plan. She felt that there is still a little too much density in the residential portion. She liked the idea of the greenbelts along Ten Mile Road.

Mr. Adams stated that he feels that the residential is fine. He noted that a commercial node is nothing but a designation on the Master Plan. The commercial node was put there before they knew that the schools were going in this location. He stated that Ten Mile Road is the worst road that they have in the Township. He briefly discussed the traffic impact on Ten Mile Road. He felt that they are creating a traffic disaster on Ten Mile Road. He felt that this is no place for a commercial node at all. He stated that he totally welcomes the residential but feels that this is no place for commercial.

There was brief discussion with regard to the noise that emits from the FAA tower.

Mr. Christensen thanked the Board for their time and comments.

The Board has reached the cut-off time of 10:00 PM. The Board decided to continue on with the rest of the agenda rather than schedule a special meeting.

i. Private Road Approval Request – Malsia Court, Section 36

Mr. Doozan reviewed the comments indicated in the October 29, 2003 McKenna Associates, Inc. letter regarding this issue.

Mr. Adams made a motion to approve AP-03-21, Malsia Court, subject to the comments and

recommendations cited in the October 28, 2003 McKenna Associates, Inc. letter. Mr. Bisio supported the motion.

Mr. Shigley asked if there were any comments regarding the motion by the Board. There were none. He then asked if there were any public comments. There were none.

Roll Call Vote: Ayes: Young, Bisio, Johnson, Shigley, Carcone, Adams
 Nays: None
 Absent: Cash

Motion approved.

j. Tanglewood Planned Development Amendment

Mr. Quinn stated that the proposed amendment amends paragraph 13 and reflects the changes made to the attached condominiums and single family homes. He noted that this would be the first reading.

Ms. Carcone made a motion to approve the amendments to the planned development agreement between The Charter Township of Lyon and Freund Associates. Mr. Bisio supported the motion.

Mr. Shigley asked if there were any comments regarding the motion by the Board. There were none. He then asked if there were any public comments. There were none.

Roll Call Vote: Ayes: Adams, Carcone, Young, Bisio, Johnson, Shigley
 Nays: None
 Absent: Cash

Motion approved.

k. Private Road Extension Approval Request – Sharrard Hill Court, Section 15

Mr. Doozan reviewed the comments indicated in the October 28, 2003 McKenna Associates, Inc. letter regarding this issue.

Mr. Bisio made a motion to approve AP-02-21, Sharrard Hill Court Extension, subject to the comments indicated in the October 28, 2003 McKenna Associates, Inc. letter. Ms. Carcone supported the motion.

Mr. Shigley asked if there were any comments regarding the motion by the Board. There were none. He then asked if there were any public comments. There were none.

Roll Call Vote: Ayes: Carcone, Bisio, Johnson, Young, Shigley, Adams
 Nays: None
 Absent: Cash

Motion approved.

l. Contract with Oakland County Sheriff Department 2004-08

Mr. Olson stated that before the Board is the update for the Oakland County Sheriff's Department

contract for the next five years. He stated that this was worked on by a number of Township Officials. He briefly discussed the contents of the contract.

Mr. Shigley stated that the Oakland County Sheriff has served the Township well and he would hate to lose them.

Ms. Carcone stated that this does not come out of the Township's General Fund. The money is from a millage.

Mr. Bisio made a motion to approve the contract with Oakland County Sheriff's Department 2004-2008. Ms. Carcone supported the motion.

Mr. Shigley asked if there were any comments regarding the motion by the Board. There were none. He then asked if there were any public comments. There were none.

Roll Call Vote: Ayes: Shigley, Johnson, Bisio, Adams, Young, Carcone
 Nays: None
 Absent: Cash

Motion approved.

m. Liquor License Approval for Chili's Restaurant – Brinker International

Mr. Quinn stated that before the Board this evening is a completed application package for the transfer of a Class C Liquor License from Don's Pub to Brinker Restaurant Corporation d/b/a Chili's Grill and Bar.

Mr. Bisio made a motion to approve the Liquor License for Chili's Restaurant. Ms. Johnson supported the motion.

Mr. Shigley asked if there were any comments regarding the motion by the Board. There were none. He then asked if there were any public comments. There were none.

Roll Call Vote: Ayes: Adams, Bisio, Shigley, Young, Johnson, Carcone
 Nays: None
 Absent: Cash

Motion approved.

n. Planning Commission, ZBA & DDA Term Expirations + (2 DDA Vacancies)

Mr. Shigley made the following recommendations:

- Renew Mike Barber's term on the Planning Commission for the term of November, 2003 through October 2006
- Appoint Jim Hamilton to replace Richard Crook for the term of November, 2003 through October, 2006
- Renew Tony Raney's term on the Zoning Board of Appeals for the term of November, 2003 through October, 2006
- Renew Ron Hausmann's term on the DDA for the term of January, 2003 through December, 2006
- Renew Jay Howie's term on the DDA for the term of January, 2003 through December, 2006
- Appoint Richard Brainer to the DDA for the term of November 2003 through September, 2005

- Appoint Denise Tait to the DDA as a Citizen Member for a term ending December, 2005

Ms. Carcone made a motion to re-appoint Mike Barber to the Planning Commission for the term of November, 2003 through October, 2006. Ms. Johnson supported the motion.

Mr. Shigley asked if there were any comments regarding the motion by the Board. There were none. He then asked if there were any public comments. There were none.

Voice Vote: Ayes: All
Nays: None
Absent: Cash

Motion approved.

Ms. Carcone made a motion to appoint Jim Hamilton to the Planning Commission for the term of November, 2003 through October, 2006.

Mr. Shigley asked if there were any comments regarding the motion by the Board. There were none. He then asked if there were any public comments. There were none.

Voice Vote: Ayes: All
Nays: None
Absent: Cash

Motion approved.

Mr. Bisio made a motion to re-appoint Tony Raney to the Zoning Board of Appeals for the term of November, 2003 through October, 2006.

Mr. Shigley asked if there were any comments regarding the motion by the Board. There were none. He then asked if there were any public comments. There were none.

Voice Vote: Ayes: All
Nays: None
Absent: Cash

Motion approved.

Ms. Carcone made a motion to re-appoint Ron Housmann to the DDA for the term of January, 2003 through December, 2006. Mr. Bisio supported the motion.

Mr. Shigley asked if there were any comments regarding the motion by the Board. There were none. He then asked if there were any public comments. There were none.

Voice Vote: Ayes: All
Nays: None
Absent: Cash

Motion approved.

Mr. Bisio made a motion to re-appoint Jay Howie to the DDA for the term of January, 2003 through December, 2006. Ms. Johnson supported the motion.

Mr. Shigley asked if there were any comments regarding the motion by the Board. There were none. He then asked if there were any public comments. There were none.

Voice Vote: Ayes: All
Nays: None
Absent: Cash

Motion approved.

Mr. Adams made a motion to appoint Richard Brainer to the DDA for the term of November, 2003 through September, 2005. Ms. Carcone supported the motion.

Mr. Shigley asked if there were any comments regarding the motion by the Board. There were none. He then asked if there were any public comments. There were none.

Voice Vote: Ayes: All
Nays: None
Absent: Cash

Motion approved.

Ms. Johnson made a motion to appoint Denise Tait to the DDA as a Citizen Member for a term ending December, 2005. Mr. Bisio supported the motion.

Mr. Shigley asked if there were any comments regarding the motion by the Board. There were none. He then asked if there were any public comments. There were none.

Voice Vote: Ayes: All
Nays: None
Absent: Cash

Motion approved.

p. Request for Workshop Meeting to Review Proposed Planned Development Regulations

Ms. Carcone made a motion to table this issue until December. Mr. Bisio supported the motion.

Mr. Shigley asked if there were any comments regarding the motion by the Board. There were none. He then asked if there were any public comments. There were none.

Voice Vote: Ayes: All
Nays: None
Absent: Cash

Motion approved.

7. Items Removed from Consent Agenda for Action or Discussion NONE

8. Adjournment

Ms. Carcone made a motion to adjourn the meeting. Mr. Bisio supported the motion.

Voice Vote: Ayes: All
 Nays: None
 Absent: Cash

Motion approved. The regular meeting was adjourned at 10:19 PM.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk