

Charter Township of Lyon
Planning Commission
Regular Meeting Minutes
October 12, 2009

Approved: January 11, 2010 as revised

The meeting was called to order by Mr. Barber at 7:03 p.m.

Roll Call: Mike Barber, Chairman
Lise Blades
Michael Conflitti
Jim Hamilton
John Dolan, Board Liaison
Sean O'Neil
Carl Towne

Guests: 0

Also Present: Chris Doozan, McKenna Associates
Al Hogan, Building Official

APPROVAL OF AGENDA

Mr. Hamilton asked to add a discussion item regarding the minutes that were tabled at the previous meeting.

Mr. Hamilton made a motion to approve the agenda as revised. Mr. O'Neil supported the motion.

**Voice Vote: Ayes: All
Nays: None**

MOTION APPROVED

COMMENTS FROM PUBLIC ON NON-AGENDA ITEMS

Ms. Blades asked if her daughters ~~Daisy~~ BROWNIE Troop could attend one of the meetings and lead the Pledge of Allegiance. The Commissioners agreed it would be fine. Ms. Blades also asked where she should recommend that a resident seek advice with some things that are being done in a development.

CONSENT AGENDA

Ms. Blades made some corrections to the minutes and the Recording Secretary made those changes. Mr. Towne explained that he would not vote on the minutes since he was absent at that meeting.

Mr. Hamilton made a motion to approve the minutes of September 14, 2009 as revised. Mr.

Conflitti supported the motion.

**Voice Vote: Ayes: 6
 Nays: None
 Abstain: Towne**

MOTION APPROVED

NEW BUSINESS

- 1. AP-09-12, Copperwood PD Amendment, schedule a public hearing to consider an amendment to the Copperwood Planned Development to allow medication to the road improvement plans specified in Section 10, sub-section f(2) of the Planned Development Agreement.**

Mr. Doozan reviewed the McKenna Associates memo dated October 12, 2009.

Mr. Hamilton made a motion to schedule a public hearing for AP-09-12, Copperwood PD Amendment for November 9, 2009. Mr. O'Neil supported the motion.

**Voice Vote: Ayes: All
 Nays: None**

MOTION APPROVED

- 2. Discussion regarding Meeting Minutes**

Concerns were discussed regarding the minutes being tabled from last month. The MTA Guidelines were discussed. Roberts Rules of Order state that there is no time limit on approving minutes. Some Commissioners felt that there should be more information in the minutes showing how a decision was made. It was decided that more clarification was needed regarding this issue and the Township Attorney would be consulted.

ADJOURNMENT

Mr. Hamilton made a motion to adjourn the meeting at 7:43 p.m. Mr. Towne supported the motion.

**Voice Vote: Ayes: Unanimous
 Nays: None**

MOTION APPROVED

The Regular Meeting of the Planning Commission was adjourned at 7:43 p.m.

Respectfully Submitted,

Kellie Angelosanto

Kellie Angelosanto
Recording Secretary