

Charter Township of Lyon
Planning Commission
Regular Meeting Minutes
January 11, 2010

Approved: February 15, 2019 as written

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

Roll Call: Lise Blades
Ed Campbell
Michael Conflitti
John Dolan, Board Liaison
Kristofer Enlow
Sean O'Neil
Carl Towne

Guests: 3

Also Present: Chris Doozan, McKenna Associates
Michele Aniol, McKenna Associates

Mr. Conflitti held the position of Chairman until officials are elected and become effective at the next meeting.

Clerk Cash swore in Ed Campbell, Kristofer Enlow and Sean O'Neil for the positions of Planning Commissioner for their set term.

APPROVAL OF AGENDA

Mr. Towne made a motion to approve the agenda as submitted. Mr. Conflitti supported the motion.

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

MOTION APPROVED

CONSENT AGENDA

Ms. Blades made a correction to the minutes and the Recording Secretary made the change.

Mr. Towne made a motion to approve the minutes of August 10, 2009 as submitted. Mr. O'Neil supported the motion.

Voice Vote: Ayes: 5

Nays: None
Abstain: Campbell, Enlow

Mr. Towne made a motion to approve the minutes of October 12, 2009 as revised. Mr. O'Neil supported the motion.

Voice Vote: Ayes: 4
Nays: None
Abstain: Campbell, Enlow, Dolan

MOTION APPROVED

COMMENTS FROM PUBLIC ON NON-AGENDA ITEMS

Mr. Hamilton congratulated the new members of the Commission and thanked the Township for the opportunity that was given to him in serving on the Commission over the years.

NEW BUSINESS

1. Election of Officers

Ms. Blades nominated Sean O'Neil for Chairman. Mr. Towne supported the nominations. Mr. O'Neil accepted the nomination and there were no further nominations made.

Voice Vote: Ayes: Unanimous
Nays: None

MOTION APPROVED

Mr. O'Neil nominated Lise Blades for Vice Chair. Mr. Towne supported the nomination. Ms. Blades accepted the nomination and there were no further nominations made.

Voice Vote: Ayes: Unanimous
Nays: None

MOTION APPROVED

Mr. Towne nominated Michael Conflitti as Secretary. Mr. O'Neil supported the nomination. Mr. Conflitti accepted the nomination and there were no further nominations made.

Voice Vote: Ayes: Unanimous
Nays: None

MOTION APPROVED

2. Zoning Board of Appeals

Mr. O'Neil nominated Carl Towne for the Planning Commission Liaison to the Zoning Board of Appeals. Mr. Dolan supported the nomination. Mr. Towne accepted the nomination and there were no further nominations.

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

MOTION APPROVED

3. Master Plan Subcommittee

After discussion the Commission decided to review the Master Plan as a whole instead of as a sub committee.

Mr. Towne made a motion to not have a Master Plan Subcommittee but that the Planning Commission will deal with the Master Plan in its entirety but if things get busy in the future than the idea of a subcommittee can be revisited. Mr. O'Neil supported the motion.

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

MOTION APPROVED

4. Sustainable Zoning and Development Controls

Mr. Doozan gave a presentation regarding incorporating sustainable zoning and development controls into the township's future plans. There was brief discussion regarding various examples that could be incorporated.

5. Recognition of Mike Barber and Jim Hamilton

Mr. Doozan presented a resolution in recognition of Mike Barber's service to the township.

Mr. Towne made a motion to accept the resolution. Mr. O'Neil supported the motion.

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

MOTION APPROVED

Mr. Doozan presented a resolution in recognition of Jim Hamilton's service to the township.

Mr. Towne made a motion to accept the resolution. Mr. O'Neil supported the motion.

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

MOTION APPROVED

ADJOURNMENT

Mr. Conflitti adjourned the meeting at 8:32 p.m. due to no further business.

The Regular Meeting of the Planning Commission was adjourned at 8:32 p.m.

Respectfully Submitted,

Kellie Angelosanto

Kellie Angelosanto
Recording Secretary

Charter Township of Lyon
Board of Trustees
Executive Session Meeting Minutes
September 8, 2009

Supervisor Young explained that this is a DDA purchase. They are offering \$325,000 for this piece of land. They want to make a stormwater retention system that will help drain the area. He would like to present this to the DDA tomorrow night. Supervisor Young reviewed the map and asked the Board to consider, contingent on the DDA's approval, to purchase this property for \$325,000.

Motion by Hemker, second by Hicks

To close Executive Session at 10:00 p.m. and reconvene the regular meeting.

Voice Vote:	Ayes:	Unanimous
	Nays:	None

MOTION APPROVED