

Charter Township of Lyon
Planning Commission
Regular Meeting Minute
February 15, 2010

Approved: March 8, 2010 as written

The meeting was called to order by Mr. O'Neil at 7:00 p.m.

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

Guests: 12

Also Present: Chris Doozan, McKenna Associates
Phillip Seymour, Township Attorney

Junior Girl Scout Troop 21496 from Hardy Elementary led the Commission in the Pledge to the Flag.

APPROVAL OF AGENDA

Mr. O'Neil added an item to schedule a public hearing under New Business and Mr. Doozan added discussion regarding drop boxes. Mr. O'Neil suggested making a permanent change to the agenda by adding the Township Board Liaison Report as well as a Planning Consultant Report.

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

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

MOTION APPROVED

CONSENT AGENDA

Mr. Towne made a motion to approve the minutes of January 11, 2010 as submitted. Mr. Enlow supported the motion.

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

COMMENTS FROM PUBLIC ON NON-AGENDA ITEMS

None

PUBLIC HEARINGS

None

OLD BUSINESS

1. Master Plan

Mr. Doozan reviewed the legal basis for the Master Plan. He suggested obtaining more public input by holding focus groups and/or utilizing the website to gather updated public input. Mr. Doozan explained that the last Township survey was done in 1990 and was outdated. Various ways of updating information were discussed. Mr. Conflitti suggested if it was possible to use the time during the upcoming election to poll/survey residents that come out to vote. Mr. Doozan briefly discussed the goals and objectives and preserving the Township's Natural Resources.

Mr. Doozan reviewed Commercial Development Policies and Recreation Policies including privatization. Ms. Blades expressed her support of privatization, as did Mr. Towne. Environmental Policies and Transportation Policies were also briefly discussed, focusing on the road right of way widths.

Mr. Enlow and Mr. Dolan volunteered to serve on a committee to prepare a six year capital improvement program which is required by Michigan Public Act 285 of 1931, as amended, to plan for the expenditure of capital funds in an orderly manner, consistent with available funding.

Mr. Doozan reviewed the population analysis, regional growth patterns, and future population growth for the area.

Mr. Towne gave a brief historical account of the land use in the Township. Mr. Doozan reviewed the existing land use in the Township for residential and commercial/office/industrial land use as well as recreation, agricultural and vacant land use. Mr. Doozan briefly touched on other land uses such as the airport, landfill and water bodies in the Township.

NEW BUSINESS

1. Schedule a Public Hearing for March 8, 2010.

Mr. Doozan explained that there are property owners that are requesting annexation from the Township.

Mr. Towne made a motion to schedule a public hearing for March 8, 2010 subject to property owners submitting appropriate applications, legal descriptions and drawings indicating which portions of the property are proposed to be rezoned B-2 and RM-2 for property located on Pontiac Trail. Ms. Blades supported the motion.

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

MOTION APPROVED

2. Drop Off Donation Boxes

Mr. Doozan asked for input regarding the drop off donation boxes that are located throughout the Township. After discussion, the Commissioners asked Mr. Dolan to take this matter to the Board of Trustees to get their feedback.

Ms. Blades requested that the Sign Ordinance be upheld before the Township focus on drop off boxes.

REPORTS

Township Board Liaison – Mr. Dolan reported that Supervisor Young presented a State of the Township address at the last meeting and stated how impressed he was with the report. He also updated the Commission regarding the proposed Fire Building.

Planning Consultant – Mr. Doozan reported that there have been discussions regarding a proposal for a high-scale auto repair facility to be located on the southwest corner of Grand River. Also, the DDA is taking bids on the next phase of the southwest leg of the ring road. He also reported that Mr. Bell is hoping to have a Farmers Market located in a building on Costello Drive.

ADJOURNMENT

Mr. Towne adjourned the meeting at 8:42 p.m. due to no further business. Mr. Conflitti supported the motion.

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

MOTION APPROVED

The Regular Meeting of the Planning Commission was adjourned at 8:42 p.m.

Respectfully Submitted,

Kellie Angelosanto

Kellie Angelosanto
Recording Secretary