

Charter Township of Lyon
Planning Commission
Special Meeting Minutes
September 27, 2010

Approved: October 11, 2010 (as written)

The meeting was called to order by Mr. O'Neil at 7:02 p.m.

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

Guests: 0

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

APPROVAL OF AGENDA

Mr. O'Neil explained that the comments from Supervisor Young are removed from the agenda. Supervisor Young had wanted to discuss the financial concerns of the Township and what kind of impact they have on the Planning Commission. It was decided that it would be productive to hold a special joint meeting between the DDA, Township Board and Planning Commission

Ms. Blades made a motion to approve the agenda as amended. Mr. Campbell supported the motion.

Voice Vote:	Ayes:	Unanimous
	Nays:	None

MOTION APPROVED

CONSENT AGENDA

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

Mr. Towne made a motion to approve the September 13, 2010 minutes as amended. Ms. Blades supported the motion.

Voice Vote:	Ayes:	Unanimous
	Nays:	None

MOTION APPROVED

COMMENTS FROM PUBLIC ON NON-AGENDA ITEMS

None

PUBLIC HEARINGS

None

OLD BUSINESS

A. Master Plan – Continue work to update the Master Plan to incorporate the Vision Plan

Mr. Doozan reviewed the Recreation Plan, highlighting existing facilities, the park system, private and special use facilities and long-range goals and objectives.

There were some suggestions made and received regarding some of the verbiage used and additions/revisions were made. Promoting the use of James F. Atchison Park was briefly discussed.

Mr. Doozan reviewed the Future Land Use Map as well. There was brief discussion regarding the map.

B. Proposed Work Program for 2011

Mr. Doozan reviewed the proposed projects for 2011. The Commission prioritized the projects as follows:

1. High Priority – Form Based Coding, Capital Improvement Plan and Streetscape standards
2. Moderate Priority – Recreation Plan and review/revision of Zoning Ordinance
3. Low Priority – Wind/Solar Energy Standards

Ms. Blades made a motion to forward the proposed work program priority list to the Board as discussed. Mr. Towne supported the motion.

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

MOTION APPROVED

C. AP-10-11, Site Plan Approval Extension – Amendment to the Zoning Ordinance. Schedule a public hearing to consider an amendment to Section 5.02(B) to allow administrative approval for extension of site plan approval.

Ms. Blades made a motion to set a public hearing for AP-10-11 Site Plan Approval Extension for November 8, 2010. Mr. Towne supported the motion.

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

MOTION APPROVED

NEW BUSINESS

A. Planning Commission Rules and Procedures

Mr. Doozan reviewed the minor revisions to the procedures. There was brief discussion regarding conflict of interest.

Mr. Conflitti made a motion to table the Planning Commission Rules and Procedures until the next meeting. Ms. Blades supported the motion.

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

MOTION APPROVED

COMMUNITY REPORTS

Township Board Liaison – Mr. Dolan had nothing to report.

Planning Consultant – Mr. Doozan reported on two Michigan Supreme Court cases that have a profound affect on planning and zoning.

Mr. O’Neil reported that he attended the design subcommittee meeting for the plans regarding the Grand River corridor. At this point, the Board would like to finish planning the elements and hold off on construction until the budget is completed. He also mentioned Woodwind Glen and the changes that were made; he thought that the revisions might be at the next meeting.

ADJOURNMENT

Mr. Towne made a motion to adjourn the meeting at 9:10 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 9:10 p.m.

Respectfully Submitted,

Kellie Angelosanto

Kellie Angelosanto
Recording Secretary