## **APPROVED**

# CHARTER TOWNSHIP OF MERIDIAN PLANNING COMMISSION REGULAR MEETING MINUTES

September 10, 2018 5151 Marsh Road, Okemos, MI 48864-1198 517-853-4560, Town Hall Room, 7:00 P.M.

PRESENT: Commissioners Premoe, Shrewsbury, Trezise, Cordill, Scott-Craig, Ianni, Lane,

**Stivers and Richards** 

ABSENT: **None** 

STAFF: **Principal Planner Peter Menser** 

#### 1. Call meeting to order

Chair Ianni called the regular meeting to order at 7:00 P.M.

#### 2. Public Remarks- None

#### 3. Approval of Agenda

Commissioner Premoe moved to approve the agenda as written.

Supported by Commissioner Scott-Craig.

VOICE VOTE: Motion approved unanimously.

### 4. Approval of Minutes

August 27, 2018

Commissioner Scott-Craig noted a few minor corrections to the minutes as written.

Commissioner Shrewsbury moved to approve the minutes with minor corrections.

Supported by Commissioner Trezise.

VOICE VOTE: Motion approved unanimously.

#### 5. Communications

A. Donna Wicke RE: REZ #18110

- B. Petition RE: REZ #18110
- C. Don & Pat Buckley RE: REZ #18110
- D. Sheila & Daryl Saliganan RE: PUD #18014
- E. Michael W. Casby RE: PUD #18014
- F. John & Kristen Hood RE: PUD #18014
- G. Dawn Kettinger RE: PUD #18014
- H. Angela Buckley & Nathan Reimer RE: REZ #18110
- I. Michael W. Casby RE: PUD #18014
- J. Chris Coady & Rob Gifford RE: PUD #18014
- K. Michael W. Casby RE: PUD #18014
- L. Joyce R. Breedlove RE: PUD #18014
- M. Jan Olsen RE: PUD #18014
- N. Michael & Betty Casby RE: PUD #18014

- O. John & Kristen Hood RE: PUD #18014
- P. John Foren & Teri Banas RE: PUD #18014
- Q. Carol Trojanowski RE: PUD #18014

Principal Planner Menser noted an additional written communication from Michael Casby was received after the meeting packet was sent out, and it will be included in the next meeting packet.

#### 6. Public Hearings- None

#### 7. Unfinished Business

A. <u>Rezoning #18110 (Buckley)</u>, rezone approximately 0.18 acres located at 5998 Martinus Street and a vacant lot to the south recognized as Tax I.D. #10-205-005 from C-1 (Commercial) to RB (Single Family-High Density).

Principal Planner Menser stated there were no updates beyond what is in the staff report. He noted a motion to approve the resolution that was included in the staff report. The next step would be to present the rezoning to the Township Board at its next meeting in October.

Commissioner Scott-Craig moved to approve Rezoning #18110 (Buckley). Seconded by Commissioner Stivers.

#### ROLL CALL VOTE

YEAS: Commissioner Craig-Scott, Stivers, Richards, Lane, Premoe, Shrewsbury, Trezise, Cordill and Chair Ianni

NAYS: None

Motion approved unanimously.

B. <u>Special Use Permit #18071 (Meridian Township)</u>, construct pedestrian boardwalk in the floodplain over the Mud Lake Outlet Drain located along the east side of Okemos Road, south of Gaylord C. Smith Court, and north of the existing pathway along the east side of Okemos Road.

Commissioner Premoe moved to approve the Special Use Permit #18071 (Meridian Township) as written.

Seconded by Commissioner Cordill.

#### **ROLL CALL VOTE**

YEAS: Commissioner Premoe, Cordill, Shrewsbury, Trezise, Scott-Craig, Richards, Stivers, Lane and Chair Ianni

NAYS: None

Motion approved unanimously.

#### 8. Other Business- None

# 9. Township Board, Planning Commission Officer, Committee Chair, and staff comments or Reports

Commissioner Premoe attended the Environment Commission Meeting and they have openings for members to fill positions and encouraged any interested parties to apply.

Commissioner Craig-Scott attended the Economic Development Corporation Meeting on September  $6^{th}$  and several topics were discussed including the Meridian Township road conditions, the update on the Redevelopment Ready Communities application, reviewing their 2018 goals, New Business openings and progress on the Farmers Market relocation. He also noted his attendance at the recent ribbon cutting ceremony for Peak Performance Physical Therapy.

Commissioner Craig-Scott mentioned the Township Board study session to take place on September 11<sup>th</sup> @ 6:00p.m. He encouraged members of the Planning Commission to attend and although it may not be televised, it is open to the public. The topics of discussion will include Downtown Development Authority changes and tax increment financing updates.

Commissioner Stivers attended the Downtown Development Authority meeting earlier in the day and noted the meeting was used to prepare for the Township Board study session to take place September 11th.

#### **10. Project Updates**

- A. New Applications None
- B. Site Plans Received
  - 1. <u>Site Plan Review #18-08 (O'Reilly Auto Parts)</u>, construct new 7,402 square foot retail auto parts supply store at 2703 Grand River Avenue.
- C. Site Plans Approved None

#### 11. Public Remarks- None

#### 12. Adjournment

Commissioner Cordill moved to adjourn the meeting. Supported by Commissioner Shrewsbury. VOICE VOTE: Motion carried unanimously.

Chair Ianni adjourned the regular meeting at 7:11 p.m.

Respectfully Submitted,

Debbie Budzynski Recording Secretary