APPROVED

CHARTER TOWNSHIP OF MERIDIAN PLANNING COMMISSION REGULAR MEETING MINUTES

October 9, 2017 5151 Marsh Road, Okemos, MI 48864-1198 517-853-4560, Town Hall Room, 7:00 P.M.

PRESENT: Commissioners Baruah, Cordill, Ianni, Premoe, Scott-Craig,

Tenaglia, Richards

ABSENT: Commissioner Lane

STAFF: Senior Planner Peter Menser

1. Call meeting to order

Chair Ianni called the regular meeting to order at 7:02 P.M.

2. Public Remarks-NONE

3. Approval of Agenda

Commissioner Scott-Craig moved to approve the agenda as written.

Seconded by Commissioner Premoe.

VOICE VOTE: Motion approved unanimously.

4. Approval of Minutes

A. September 11, 2017 Regular Minutes

Commissioner Scott-Craig moved to approve the minutes as written.

Seconded by Commissioner Premoe.

VOICE VOTE: Motion approved unanimously.

5. Communications

A. Brett Dreyfus regarding Charles Marohn, "Strong Towns: How to Build Prosperity in Communities"

6. Public hearings-NONE

7. Unfinished Business-NONE

8. Other Business

A. Master Plan update

Senior Planner Menser gave updates to the Master Plan progress

- Having a Master Plan in important to have in place for financial opportunities.
- Amended version was available for public review February to May of 2017.
- Township Board has had several meetings to discuss content changes.
- A public hearing has been scheduled and noticed for October 23, 2017.
- Graphic Designer has incorporated all changes and posted to the website.
- Planning Commissioners can request printed copies if needed.
- CATA route map change changes will be made.

- PICA/Pathway map changes will be made.
- Planning Commission's November 13, 2017 meeting will be for action on Master Plan.
- Commissioner Scott-Craig asked that the photos on pages 41, 42 and 43 have the captions removed prior to publishing.

B. Shaping the Avenue Initiative

Senior Planner Menser gave updates to the Shaping the Avenue Initiative

- Consultants provided the form based code in draft form on October 6, 2017
- A conference call is scheduled for the week of October 16, 2017
- Once a thorough review is done the Planning Commission will be given a briefing by staff

9. Township Board, Planning Commission officer, committee chair, and staff comments or Reports

- Commissioner Scott-Craig gave a summary of the Economic Development Committee meeting he attended on October 5, 2017.
- Commissioner Richards gave a summary of the Transportation Commission meeting he attended on September 28, 2017.
- Commissioner Scott-Craig gave a summary of the last meeting of the Brownfield Redevelopment Authority which he attended.
- Commissioner Premoe gave a summary of the Building Board of Appeals that were held on September 27, 2017 and August 9, 2017.

10. Project Updates

- A. New Applications
 - 1. Tenative Preliminary Plat #17012 (Mayberry Homes), develop 25 single family lots on 25 acres located east of Powell Road, north of Grand River Avenue.
- B. Site Plans Received NONE
- C. Site Plans Approved NONE

11. Public Remarks

None

12. Adjournment

Chair Ianni adjourned the regular meeting at 7:57 p.m.

Respectfully Submitted,

Angela M. Ryan Recording Secretary