

CHARTER TOWNSHIP OF FLUSHING

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PLANNING COMMISSION MEETING MINUTES

DATE: JUNE 11, 2012

TIME: 7:00 P.M.

WEB ADDRESS <http://www.flushingtowship.com>

MEMBERS OF PLANNING COMMISSION

Mark J. Newman, Chair

John Cuddeback

Jerome Doyle, Vice Chair

Ronald Flowers

Richard Buell, Secretary

Robert Gensheimer

Mark Purkey, Board of Trustee Representative

Julia A. Morford, Recording Secretary

ROLL CALL: Mark J. Newman, Jerome Doyle, John Cuddeback, Ronald Flowers, Robert Gensheimer, and Mark Purkey

ABSENT: None

OTHERS PRESENT:

I. MEETING CALLED TO ORDER at 7:05 p.m. by Planning Commission Chair **MARK NEWMAN** with Roll Call and the Pledge to the American Flag.

II. ADOPTION OF AGENDA: FLOWERS MOVED, seconded by Purkey to adopt the Agenda as presented. **MOTION CARRIED.**

III. APPROVAL OF PREVIOUS MINUTES: PURKEY MOVED, seconded by Doyle to approve the Minutes of May 14, 2012 as amended. **MOTION CARRIED.**

IV. UNFINISHED BUSINESS:

1. Continued Update of Master Plan

Discussion:

a. The Survey and the best way to get the information out to the public:

1. Use the twelve (12) questions that had been prepared by former Planning Commission Member **BUELL** and use an Elections Precinct Map in order to determine where the resident lives. On the Survey, it was recommended to make Number 7, Number 1, and then continue in order for the remaining questions.
2. Advertise in the newspaper and on the Web.

3. Have a paper survey available in the office so residents can fill out and bring back to the Township Office or to the Planning Commission Meeting.
 - b. Don't want to spend a lot of money on the Survey.
 - c. The updated versions for the Master Plan will be brought up to date so that the Planning Commission can get the Plan finalized by the August Planning Commission Meeting.
2. **Ultra Dex Tooling Systems** – “The site plan shall be sealed by a professional engineer, architect, landscape planner or community planner”
- a. Discussion regarding an engineer/architect sealed site plan.
 1. Waive the conditions if there is enough information with a straight forward issue.
 2. Liability is waived if the ordinance states the Planning Commission would not be liable.
 3. If the site plan is not sufficient, the resident would have to obtain a site plan drawing and return to the Planning Commission.
 4. **DOYLE:** there is a problem with the drainage; the neighbors have to be satisfied; the Planning Commission should have the ability sometimes to waive the issue; if a building is involved, different types of permits are required such as plot, erosion, soil, etc.
 5. Majority of the Planning Commission felt it best to leave the ordinance as is. **NEWMAN AND DOYLE** felt it was best to waive the issue with conditions; but the site plan issue will be left up to the Planning Commission.

V. NEW BUSINESS:

None

VI. PUBLIC COMMENTS:

7:51 P.M. – OPENED TO THE PUBLIC FOR NON-AGENDA ITEMS

None

7:52 P.M. – CLOSED TO THE PUBLIC FOR NON-AGENDA ITEMS

VII. BOARD COMMENTS:

1. **PURKEY:** has any decision been made as to who will replace **RICHARD BUELL.**
2. **RECOMMENDATIONS TO FILL THE POSITION:**
 - a. Arthur Birchmeier
 - b. Linda Minarik
 - c. Williams Mills
 - d. Robert Myers
 - e. Brian Gibbs
3. **NEWMAN:** Schedule for the July Planning Commission Meeting will be Ultra Dex and the Survey; for August, the Planning Commission should finalize the Survey

VIII. NEXT REGULAR SCHEDULED MEETING WILL BE HELD ON MONDAY, JULY 9, 2012 AT 7:00 P.M.

FUTURE REGULAR SCHEDULED MEETING DATES:

AUGUST 13, 2012 AT 7:00 P.M.

SEPTEMBER 10, 2012 AT 7:00 P.M.

OCTOBER 1, 2012 AT 7:00 P.M.

IX. ADJOURNMENT: Due to lack of business matters, **NEWMAN** adjourned the meeting at 8:02 p.m.

MARK J. NEWMAN, Chair

JULIA A. MORFORD, Recording Secretary

, Secretary

Date of Approval

Planning minutes 06 11 2012