CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD FLUSHING, MICHIGAN 48433 810-659-0800 FAX: 810-659-4212 *PLANNING COMMISSION MEETING MINUTES* DATE: DECEMBER 10, 2012 TIME: 7:00 P.M. WEB ADDRESS <u>http://www.flushingtownship.com</u>

MEMBERS OF PLANNING COMMISSION

Mark J. Newman, Chair John Cuddeback Jerome Doyle, Vice Chair Ronald Flowers , Secretary Robert Gensheimer Mark Purkey, Board of Trustee Representative

Julia A. Morford, Recording Secretary

PRESENT: Mark J. Newman, Jerome Doyle, Ronald Flowers, and Robert Gensheimer **ABSENT:** Cuddeback (The Commission consists of seven (7) members but due to elections and resignations, there are only five (5) members left; a message was received that Mr. Cuddeback had a heart attack).

OTHERS PRESENT: None

I. MEETING CALLED TO ORDER at 7:10 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 Gensheimer to approve the Agenda as presented. MOTION CARRIED.

III. APPROVAL OF MINUTES OF OCTOBER 1, 2012: FLOWERS MOVED, seconded by Doyle to approve the Minutes of October 1, 2012 as submitted. MOTION CARRIED

NOTE: The meeting for November had been cancelled due to lack of business issues.

IV. UNFINISHED BUSINESS:

1. Continued Update of the Master Plan

NEWMAN reviewed the items listed on the **Update to Flushing Township Master Plan 1992-2012** (received from Doug Piggott of Rowe Inc); several items had been assigned to Planning Commission members who are no longer on the Commission and has created a problem:

DATA BASE:

- <u>History of Flushing Township</u>: the document information remains the same.
- <u>Soils</u>: the soil information remains the same.
- <u>Population Characteristics</u>: updates have been produced.
- <u>Housing</u>: information will have to be obtained from the Township Assessor.
- <u>Attitude Survey</u>: the survey has been completed and compiled.
- <u>Adjacent Area Planning & Zoning</u>: maps have been obtained from some of the surrounding municipalities.
- <u>Natural Features</u>: maps have been obtained.
- <u>Agriculture</u>: documentation has been obtained.
- <u>Recreation</u>: the Flushing Recreation Plan has been obtained and is good through the year 2015.
- <u>Water Recourses</u>: the water report has been obtained.
- <u>Transportation</u>: documentation has been obtained including the traffic count, roads, etc.
- Land Use: further review is needed for this item.
- <u>Township Economy</u>: the updated SEV figures will be obtained from the Assessor.
- <u>Community Facilities</u>: maps of the water and sewer lines will be obtained from the Genesee County Drain Commissioner.

GOALS AND POLICIES:

- <u>Problem Statements</u>: information will be reviewed from the Survey.
- <u>Goals</u>: everything remains the same.
- <u>Policies</u>: everything remains the same.

PLANS:

- <u>Land Use Needs</u>: everything remains the same.
- <u>Future Land Use</u>: the map has been supplied by Rowe Engineering.
- <u>Zoning Plan</u>: information will have to be obtained from the Genesee County Planning Commission.
- <u>Transportation Plan</u>: information has been obtained.
- <u>Capital Facilities Plan</u>: a review of the infrastructure of the water/sewer lines has been completed by Inland Seas Engineering.

IMPLEMENTATION:

- <u>Zoning</u>: further information has to be obtained.
- <u>Other Ordinances and Laws</u>: further information has to be obtained.
- <u>Plan Maintenance</u>: further information has to be obtained.
- <u>Using the Land Use Plan for Zoning Review</u>: further information has to be obtained.

NEWMAN recommended having a flow chart showing how people applied for a review process for zoning. It was recommended to have the Regular Scheduled Planning Commission on January 14, 2013 and a Special Planning Commission Work Meeting on January 28, 2013 to formulate with all the updates. The Master Plan Book has to be completed with all the changes.

V. NEW BUSINESS:

None

VI. PUBLIC COMMENTS: 7:47 P.M. – OPENED TO PUBLIC COMMENTS None 7:48 P.M. – CLOSED TO PUBLIC COMMENTS

VII. BOARD COMMENTS:

- 1. **DOYLE:** Flushing Presbyterian Church has a beautiful sign but there is a problem with the fast flashing of the new electronic sign; recommended having the Supervisor send a letter to the Church regarding the issue; per the ordinance, there is a ten (10) second pause between the changing of the words on the sign.
- 2. **FLOWERS:** Merry Christmas and Happy New Year; sorry to hear about Mr. Cuddeback having a heart attack.
- 3. **NEWMAN**: was hoping to wrap the Master Plan up tonight but the Commission has hit several bumps in the road due to a good member being under the weather, the resignation of Mr. Buell, and due to election results, Mr. Purkey is no longer a Planning Commission Representative.

VIII. MEETING SCHEDULE: NEXT REGULAR SCHEDULED MEETING WILL BE HELD ON MONDAY, JANUARY 14, 2013 AT 7:00 P.M. THERE WILL BE A <u>SPECIAL WORK MEETING</u> ON MONDAY, JANUARY 28, 2013 AT 7 P.M.

IX. ADJOURNMENT: Due to lack of business matters, **NEWMAN** adjourned the meeting at 7:51 p.m.

MARK J. NEWMAN, Chair

JULIA A. MORFORD, Recording Secretary

, Secretary

Date of Approval

Planning minutes 12/10/2012