

Lyndon Township
PLANNING COMMISSION MEETING
17751 N. Territorial Rd., Chelsea, MI 48118
January 24, 2008 @ 7:00 PM

APPROVED MINUTES

Members Present: John Reilly, Leon Moore, Joyce Spencer, Jerry Nelson, Robert Mester, Mary Jane Maze, Michael Grambau

Members Absent: None

Also Present: Merritt Honbaum

Call to Order: Reilly called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

Call to the Public: None

Approval of Minutes: Nelson motioned, supported by Reilly, to accept the minutes of December 13, 2007, as written. **Carried 7-0.**

Approval of Agenda: Reilly motioned, supported by Moore, to adopt the agenda as presented with two additions to New Business. **Carried 7-0.**

Correspondence: None

New Business: Board nominations and elections took place for 2008 officers. Reilly nominated Leon Moore and Spencer nominated Mike Grambau to fill the position as Chair of the Planning Commission. Motion to close nominations was approved by all. Leon Moore accepted position as Chair after the majority of votes were in his favor. Grambau accepted position of Vice-Chair. Mester was nominated and elected as secretary. Reilly stepped down and Moore immediately took over position and continued with agenda.

Mester distributed a handout from Anya Dale of County Planning and Environment of suggested changes to be inserted into introductory chapters and paragraphs of Land Use Amendment. Mester departed meeting due to work-related emergency.

Old Business: < Master Plan Amendment >

Moore suggested the need to establish a timeline whereby a rough draft of the revised Master Plan could be presented by June of 2008. The board agreed to add extra working sessions starting in March to meet this goal.

Progress was made on most of Chapter 3 with changes made to particular word choices and deletions of impertinent sections. An insertion on non-motorized trails was added as #8 of *Community Character & Natural Environment* section. New issues opened up on the subject of adding a section regarding public recreation. Agriculture may have a section to support the growth and sales of locally grown products. *Public Services and Facilities* may want to address the recent expansion of communications, including wireless telecommunication and Internet. The mention of wind turbines was also a possible addition.

Members were encouraged to continue reviewing Amendment in preparation for discussion at next Planning Commission meeting.

Reports:

Zoning Board of Appeals: No report.

Chelsea Area Planning Team: No report.

Community Sewer System: No report.

Ordinance Officer: Honbaum circulated a handout regarding the Special Land Use of Chelsea Free Methodist Church property.

Call to the Public: None

Adjournment: Moore motioned, supported by Spencer to adjourn the meeting at 9:37 PM.

Respectfully submitted,

Lisa Maze,
Assistant Office Manager