

**APPROVED MINUTES
LYNDON TOWNSHIP PLANNING COMMISSION
MARCH 8, 2007**

Members Present: John Reilly, Leon Moore, Michael Grambau, Robert Mester, Joyce Spencer, LeeAnn Shanahan, Jerry Nelson

Members Absent: None

Also Present: Merritt Honbaum, Ordinance Officer

Chairman J. Reilly called the meeting to order at 7:00 PM with the Pledge of Allegiance to the Flag.

Call to the Public: Maryann Noah, Township Supervisor, discussed her proposal for a Zoning/Development Concept Review Fee Schedule. Handouts were provided for information purposes only and members were asked to read the proposal. This concept will be presented for consideration at the next Board Meeting.

M. Noah expressed sadness concerning the recent recall petition filed against her. However, she has received an outpouring of support from the public and does not plan on standing down.

Approval of Minutes: J. Nelson moved and J. Spencer supported to approve the minutes of February 8, 2007 with the following change: J. Reilly stated that due to contested results of nomination for vice chairperson at the 2/8/07 meeting, a correction is in order and a revote must be taken. J. Reilly moved and J. Spencer supported to conduct a new vote. Motion carried. M. Grambau was voted as vice chairperson. All approved. L. Moore abstained from approval of minutes as he was not in attendance at the 2/8/07 meeting.

Approval of Agenda: M.Grambau moved and J. Nelson supported to approve the agenda. Motion carried.

Correspondence and Action Thereon: A draft development agreement provided by Keusch, Flintoff & Conlin, P.C., was handed out to members to read through, paying close attention to Chapter 12. M. Grambau moved and J. Spencer supported to table this discussion until the next meeting. Motion carried.

Old Business: Lyndon Township Citizen Survey and/or Master Plan – L. Moore explained the cost, process, and benefits of using *Zoomerang*, an Internet software company, to assist with the upcoming citizen survey by posting a link on our website. This will be presented at the next Township Board meeting for action.

PC members reviewed/discussed the Lyndon Township Citizen Survey and made final adjustments in time for the April mailing. L. Moore moved and M. Grambau supported to have J. Reilly present the final draft of the citizen survey at the next Township Board Meeting for approval. Motion carried.

R. Mester declared there is nothing in the law stating the Master Plan has to be rewritten. He proposed it would be advantageous to build upon the existing Master Plan by adding amendments. J. Reilly asked members to consider his proposal during the next month.

J. Nelson asked L. Shanahan if she could locate information on whether or not Lyndon Township adopted a non-motorized transportation plan under the plan adopted by Washtenaw County last year. L. Shanahan will provide that information at the next meeting.

New Business: Lake Lot Coverage and Height Regulation (Section 2.3/2.4) – L. Shanahan moved and J. Spencer supported to table this item until the next meeting. Motion carried.

Reports:

Ordinance Officer – No report.

Zoning Board of Appeals – No report.

Chelsea Area Planning Team – R. Mester reported the CAPT continues to discuss issues with the Parker Road bypass. Funds for the project are currently unavailable.

Community Sewer System – No report.

Other Business: L. Moore attended an educational conference on disaster planning training and shared some examples learned from the Katrina disaster.

Call to the Public: None

Adjournment: M. Grambau moved and J. Spencer supported to adjourn the meeting at 9:25 PM.

Respectfully submitted,

Roxanne Petrie
Office Manager