

DELHI CHARTER TOWNSHIP
PLANNING COMMISSION
JUNE 9, 2008

MEMBERS PRESENT: Craig, Donaldson, Goodall, Grinnell, Hayhoe, Hettinger, Zietlow
MEMBERS ABSENT: Leaf, O'Hara
STAFF PRESENT: Miller, Stepp

Chairperson Hettinger opened the meeting at 7:00 p.m.

Pledge of Allegiance

Amendments to Agenda: None

APPROVAL OF MAY 12TH, 2008 MEETING MINUTES

Donaldson moved, Goodall supported to approve the May 12, 2008 meeting minutes as presented.

MOTION CARRIED

Public Comment (Non-Agenda Items): None

CAPITAL IMPROVEMENTS PLAN 2009-2014 ADOPTION

Ms. Miller addressed the Planning Commission (PC) and stated that the preparation of a Capital Improvements Plan (CIP) is required by State legislation. She explained that the PC is responsible for holding the public hearing, reviewing the plan in terms of its' consistency with the Township's development plans and goals and forwarding it to the Township Board.

Ms. Miller explained what a Capital Project is and provided examples to the PC. She outlined how the Plan is organized and explained some terminology and the different priority levels that are utilized to rank the projects included in the Capital Budget (2009). Ms. Miller summarized briefly the process which follows after the Board's adoption, specifically in regards to the budget process.

Opened Public Hearing at 7:15 PM

No public Comment

Closed Public Hearing 7:17 PM

Grinnell moved, Goodall supported to recommend to the Township Board the acceptance of the 2009-2014 Capital Improvements Plan based on it being consistent with the Delhi Township Master Plan, as relevant.

Discussion: None

ROLL CALL VOTE:

Aye: Craig, Donaldson, Goodall, Grinnell, Hayhoe, Hettinger, Zietlow
Absent: Leaf, O'Hara
Nay: None

MOTION CARRIED

Grinnell provided a brief update of the DDA's activities and stated the Farmers Market Grand Opening is schedule for July 12th, 2008.

Trustee Hayhoe gave a synopsis of the Township Board's current activities and also summarized the changes that were made by the Board to the most recent SUP for John E. Green and the ZO Text Amendment regarding Real Estate Sign size.

Meeting Adjourned 8:40 p.m.

Respectfully Submitted,

Michael Goodall
Secretary