

DELHI CHARTER TOWNSHIP  
PLANNING COMMISSION  
January 26, 2009

MEMBERS PRESENT: Craig, Donaldson, Goodall, Hayhoe, Leaf, O'Hara, Warfield,  
Weaver, Zietlow  
MEMEBERS ABSENT: None  
STAFF PRESENT: Malone, Miller, McFadyen

Chairperson Craig opened the meeting at 7:00PM

**Pledge of Allegiance**

**Amendments to Agenda: None**

**Approval of January 12, 2009 Planning Commission Meeting Minutes**

It was moved by Commissioner Goodall and seconded by Commissioner Donaldson to approve the January 12, 2009 corrected meeting minutes.

Voice Vote: All Ayes

**MOTION CARRIED**

**Public Comment (Non-Agenda Items): None**

**PRELIMINARY PLAT APPROVAL – DDA SUBDIVISION – PARCEL # 33-25-05-24-200-019**

Ms. Miller discussed that this plat is property purchased by the Downtown Development Authority (DDA) and explained the layout of the subdivision and how it may be developed. The DDA property is 12.23 acres with two lots being created, one for development and one sanitary sewer outlet.

**Commissioner Goodall moved and seconded by Commission Leaf to recommend to the Township Board approval of the DDA Preliminary Plat containing one development lot with 3.35 acres and one sanitary sewer outlot with 1.65 acres (33-25-05-24-200-019) as recommended in the staff report dated January 9, 2009.**

**Roll Call Vote:**

**Aye:** Craig, Donaldson, Goodall, Hayoe, Leaf, O'Hara, Warfield, Weaver,  
Zietlow  
**Nay:** None  
**Absent:** None

**MOTION CARRIED**

There was general discussion regarding a possible joint meeting on May 27, 2009 with the Board. Commissioner Hayhoe asked about the status of the Cedar Street corridor and the Cedar Lake issues. Al McFadyen brought the board up to date.

Meeting adjourned 7:25PM

Respectfully Submitted,

Michael Goodall  
Secretary