

**DELHI CHARTER TOWNSHIP
MINUTES OF THE PLANNING COMMISSION HELD ON JULY 28, 2014**

The Delhi Charter Township Planning Commission held a regular meeting on Monday, July 28, 2014 in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Vice-Chairperson O'Hara called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Rita Craig, Michael Goodall, Matthew Lincoln, Ken O'Hara, Tonia Olson, Betsy Zietlow

Members Absent: Kimberly Berry-Smokoski, Jon Harmon, Donald Leaf

Others Present: Tracy Miller, Director of Community Development,
Kathy Malone, Planning/Zoning Secretary

AMENDMENTS TO THE AGENDA: None

APPROVAL OF THE JUNE 23, 2014 PLANNING COMMISSION MINUTES

Goodall moved and Zietlow seconded to approve the June 23, 2014 meeting minutes.

A Voice Poll was recorded as follows: All Ayes

Absent: None

MOTION CARRIED

PUBLIC COMMENT (Non-Agenda Items): None

MEADOW RIDGE NO. 6 FINAL PRELIMINARY PLAT

The final preliminary plat which has been submitted for Meadow Ridge No. 6 contains 11 lots, all of which are located on the west side of Nightingale Drive. All of the infrastructure such as sanitary sewer, storm drainage and water, is in and all has been approved and/or accepted by the necessary agencies. A draft copy of the restricted covenants has also been submitted. The proposed lots all appear to conform to minimum size requirements and have the required frontage.

Discussion: None

Olson moved, seconded by Goodall to recommend to the Township Board approval of the final preliminary plat with a revision date of July 16, 2014 for Meadow Ridge No. 6 which contains 11 development lots; all which are zoned R-1C: One-Family Medium Density Residential, located in the Northeast ¼ of Section 20, parcel number 33-25-05-20-200-019.

Discussion: None

A Roll Call Vote was recorded as follows:

SUBJECT TO APPROVAL

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Ayes: Craig, Goodall, Lincoln, O'Hara, Olson, Zietlow
Nays: None
Absent: Berry-Smokoski, Harmon, Leaf
Abstain: None

MOTION CARRIED

CASE #14-876 - TEXT AMENDMENT TO ZONING ORDINANCE - 39.161 - SECTION 5.13 TOWN CENTER DISTRICT (TC)

Ms. Miller stated that the photos the PC agreed to at the previous meeting had been inserted into the draft and that legal counsel has completed a review of the proposed amendment. That review led to a few very minor adjustments, which were made and are included in the draft that was noticed for the public hearing.

Public Hearing Opened @ 7:08 pm

There was no public comment

Public Hearing Closed @ 7:08 pm

Discussion: None

Goodall moved, seconded by Lincoln to recommend to the Board approval of Case #14-876 - Text Amendment to Zoning Ordinance 39.161 - Section 5.13 Town Center District.

A Roll Call Vote was recorded as follows:

Ayes: Zietlow, Olson, O'Hara, Lincoln, Goodall, Craig
Nays: None
Absent: Berry-Smokoski, Harmon, Leaf
Abstain: None

MOTION CARRIED

GENERAL DISCUSSION AND UPDATES

Staff updated the PC members on the current projects.

ADJOURNMENT

Meeting adjourned at 7:36 p.m.

Date: _____

Matthew Lincoln, Secretary

/km

SUBJECT TO APPROVAL