HOWELL TOWNSHIP PLANNING COMMISSION APPROVED MINUTES: JANUARY 25, 2022, 6:30 P.M. 3525 BYRON RD. HOWELL TOWNSHIP HALL, HOWELL MI 48855 (517-546-2817)

MEMBERS PRESENT:

MEMBERS ABSENT:

Martha Haglund

Chairwoman

Glen Miller Commissioner

Wayne Williams

Vice-Chair

Paul Pominville

Commissioner

Matthew Counts

Board Rep

Peter Manwiller

Secretary

Denise Markham

Commissioner

Also in attendance:

Zoning Administrator Joe Daus and Township Planer Paul Montagno.

The meeting was called to order at 6:30 p.m. The roll was called.

ELECTION OF OFFICERS: MOTION by Manwiller, seconded by Counts "TO NOMINATE MARTHA HAGLUND FOR CHAIR PERSON." Motion carried. MOTION by Manwiller, seconded by Williams "TO NOMINATE WAYNE WILLIAMS FOR VICE-CHAIR PERSON." Motion carried. MOTION Williams, seconded by Haglund "TO NOMINATE PETER MANWILLER FOR SECRETARY." Motion carried.

<u>APPROVAL OF AGENDA:</u> <u>MOTION</u> by Counts, seconded by Williams, "TO APPROVE THE DECEMBER 28, 2021 PLANNING COMMISSION AGENDA AS PRESENTED." Motion carried.

<u>APPROVAL OF MINUTES:</u> Williams made a correction, we did not make the motion to adjourn the meeting. That motion was made by Manwiller. *MOTION* by Haglund, seconded by Williams, "TO APPROVE THE DECEMBER 28, 2021 PLANNING COMMISSION MINUTES AS CORRECTED." Motion carried.

<u>TOWNSHIP BOARD REPORT</u>: Minutes where attached, Matt Counts reported that the Board was getting construction standards developed for public and private lift stations. Also on the feasibility study for the pathway along Oak Grove Road, and the cleanup day is back on the calendar for this year. And with the money that the Township received from the covid relief fund, internet service would be expanded to areas that do not have internet, and to upgrade pump stations.

ZONNING BOARD OF APPEALS REPORT: Minutes attached there were no questions.

ZONING ADMINISTRATOR REPORT: Monthly Permit list is attached, there were no question.

TOWNSHIP PARKS REPORT: Martha reported on some of the next steps on moving forward on a pathway along Oak Grove Road.

NEW BUSINESS:

a. Union at Oak Grove, amendment to approved site plan, FILE# PC-2022-01, Parcel# 4706-25-100-028 on Oak Grove Road, Howell MI.

Township Planner Paul Montagno reported on the request and viewed his report, then took questions from the Planning Commission members. Brent LaVanway with Boss Engineering presented the changes to the site plan and the reasons for them, he then took questions from the Planning Commission members. Discussion followed.

Howell Township Planning Commission Approved Minutes: 1.25.2022

MOTION by Williams, Seconded by Manwiller, "TO APPROVE THE AMENDED SITE PLAN FOR FILE #PC-2022-01, PARCEL #4706-25-100-028. CONDITIONAL ON ALL OUT SIDE AGENCEY APPROVALS. Roll was called, Markham – Yes, Haglund – Yes, Counts – Yes, Williams – Yes, Manwiller – Yes, Motion carried.

UNFINISHED BUSINESS: None

OTHER BUSINESS:

a. Mater Plan, Township Planner Paul Montagno reported on the results of the survey, discussion followed on the results and the comments from the survey. In moving forward the commissioners will be looking at the plan to determine if changes or amendments needed.

CALL TO THE PUBLIC: No Response

ADJOURNMENT: MOTION by Manwiller, seconded by Williams, "TO ADJOURN." Motion carried. Meeting adjourned at 7:43 P.M.

Approved:	xxxxxxxxxxx	Meut Martha Haglund, Chai
As Presented	:	10. f 11
As Amended		Peter Manwiller, Secre
As Corrected	:xxxxxxxxxxx	reter manwher, sect
Dated:		