

GENOA TOWNSHIP
PLANNING COMMISSION
WORK SESSION
August 23, 2004
6:30 P.M.
MINUTES

The work session of the Planning Commission was called to order by Chairman Don Pobuda at 6:30 p.m. The following commission members were present constituting a quorum for transaction of business: Don Pobuda, James Mortensen, Barbara Figurski, Teri Olson, Dean Tengel, and Mark Snyder. Also present was Kelly Kolakowski, Township Planner; Tom Dabariener and Brian Borden from Langworthy, Strader, LeBlanc & Associates, Inc. and Tesha Humphriss from Tetra Tech, MPS. By the end of the work session, there were a few persons in the audience.

Items scheduled for action during the regular session of the commission were discussed.

GENOA TOWNSHIP
PLANNING COMMISSION
PUBLIC HEARING
7:00 P.M.
MINUTES

The regular session of the Planning Commission was called to order by Chairman Don Pobuda at 7:01 p.m.

The Pledge of Allegiance was recited and a moment of silence was observed.

Moved by Figurski, seconded by Mortensen, to approve the Agenda with the following correction:

- Agenda Item #1, Item B, will be changed to **Disposition** regarding site plan.
- Agenda Item #2, Item B, will be changed to **Disposition** regarding site plan.

The motion carried unanimously.

The call to the public was made to discuss items not on the agenda. There was no response and the call to the public was closed at 7:02 p.m. Chairman Pobuda noted that the Board will not begin any new business after 10:00 p.m.

OPEN PUBLIC HEARING # 1...Review of sketch plan application, sketch plan, and environmental impact assessment for proposed site lighting and

landscaping modifications to an approved site condominium plan for the Copperleaf Subdivision located in Sec. 34, on the north side of Cunningham Lake Road., petitioned by The Terra Land Group, LLC., and Gordon Builders. (PC 04-12)

Planning Commission deposition of petition

- A. A Recommendation regarding impact assessment.
- B. Disposition of sketch plan

OPEN PUBLIC HEARING #2... Review of PUD Application for proposed Oak Pointe Marina PUD Amendment petitioned by Oak Pointe Development Co. (PC 04-18)

Planning Commission disposition of petition

- A. Recommendation regarding impact assessment.
- B. Disposition of sketch plan

Moved by Figurski, seconded by Mortensen to approve the minutes of August 9, 2004. **The motion carried unanimously.**

Member Discussion

Ms. Kolakowski stated there will be a joint meeting on August 30th to discuss the proposed revised zoning ordinance.

Commissioner Mortensen requested an executive summary of the major changes. Ms. Kolakowski stated the Mr. Purdy has included that in the changes.

Commissioner Snyder asked what were involved in these changes. Mr. Kolakowski stated that one joint meeting was held; however, at a staff level, they have been constantly reviewing and noting inconsistencies with the ordinance and felt it was time where it was needed to be redone.

The meeting adjourned at 8:38 p.m.

Submitted by: Patty Thomas, Recording Secretary

Approved by: Barbara Figurski, Secretary