

**GENOA CHARTER TOWNSHIP
PLANNING COMMISSION
PUBLIC HEARING
JANUARY 10th, 2011
6:30 P.M.
AGENDA**

CALL TO ORDER: At 6:30 p.m., the meeting of the Genoa Township Planning Commission was called to order. Present constituting a quorum were Chairman Doug Brown, Barbara Figurski, James Mortensen, Diana Lowe, and Dean Tengel. Also present was Kelly VanMarter, Planning Director.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ELECTION OF OFFICERS: Kelly VanMarter calls for a motion to elect officers. Barbara Figurski moves that Doug Brown be elected Chairman, Dean Tengel be elected Vice Chairman and Barbara Figurski be elected Secretary. Support by James Mortensen. Motion carried unanimously.

WORK SESSION: No work session was required. The Commission agrees to remove this item from the monthly agenda.

APPROVAL OF AGENDA: Upon motion of Barbara Figurski and support by Diana Lowe, the agenda was approved as submitted, except that item two is moved to the very last item (after staff reports, etc.). Motion carried unanimously.

CALL TO THE PUBLIC: (*Note: The Board reserves the right to not begin new business after 10:00 p.m.*)

OPEN PUBLIC HEARING # 1...Request for extension of a final site plan, PUD site plan application, impact assessment, and PUD agreement for a proposed 5,200 sq. ft. retail/office building located at 2160 E. Grand River, for the Sherston Office Center as petitioned by John Sherston.

Planning Commission disposition of petition

A. Disposition of approval extension for a final site plan, PUD site plan application, impact assessment, and PUD agreement from 1-10-11 thru 1-10-12.

Motion by Diana Lowe that the extension be granted. Support by Barbara Figurski. Motion carried unanimously.

OPEN PUBLIC HEARING # 2...Review of site plan application, impact assessment and site plan for a proposed 477 sq.ft. utility storage addition

to an existing building located at 6168 W. Grand River, Howell, petitioned by Comcast Cable.

Planning Commission disposition of petition

- A. Recommendation of Impact Assessment dated 12-16-10
- B. Recommendation of site plan dated 12-13-10.

Motion by Barbara Figurski to table this item without date. Support by James Mortensen. Motion carried unanimously.

Administrative Business:

- *Staff report*
- *Approval of November 8th, 2010 Planning Commission meeting minutes. Motion by Barbara Figurski to approve the minutes as submitted, except for the correction of typographical errors. Support by Diana Lowe. Motion carried unanimously.*
- *Member Discussion*
- *Adjournment. Motion by James Mortensen. Support by Dean Tenge. Motion carried unanimously.*