

**GENOA CHARTER TOWNSHIP
PLANNING COMMISSION
PUBLIC HEARING
NOVEMBER 9, 2015
6:30 P.M.
MINUTES**

CALL TO ORDER: The meeting of the Genoa Charter Township Planning Commission was called to order at 6:30 p.m. Present were Chairman Doug Brown, Barbara Figurski, Diana Lowe, James Mortensen, Chris Grajek, and Eric Rauch. John McManus was absent. Also present was Kelly VanMarter, Community Development Director/Assistant Township Manager.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

APPROVAL OF AGENDA: **Moved** by Commissioner Figurski, seconded by Commissioner Lowe, to approve the agenda as presented. **The motion passed unanimously.**

CALL TO THE PUBLIC: The call to the public was made at 6:31 pm with no response.

OPEN PUBLIC HEARING #1... Review of proposed Master Plan Update.

Mr. Brian Borden of LSL Planning reviewed the proposed changes to the Master Plan related to the Future Land Use Map and Growth Boundary Map.

Commissioner Mortensen has concerns regarding the parcel discussed on the Growth Boundary Map. He noted that this item was not included on any information that was sent to the surrounding communities or in the newspaper advertisement. Mr. Borden stated that the Master Plan can be amended after review by the surrounding communities.

Ms. VanMarter stated that the developer of the apartment complex to the north of this parcel approach the Township regarding expanding their development into this site during the 42-day Master Plan review process.

Chairman Brown noted that none of the surrounding communities had any concerns with the proposed Master Plan changes and actually, praise was received from some of them.

A call to the public was made at 7:04 pm with no response.

Planning Commission Disposition of Resolution #15-01

- A. Request for Approval of Resolution #15-01 Adopting Updates to the Master Plan related to Future Land Use Map and Growth Boundary Map.

Moved by Commissioner Mortensen, seconded by Commissioner Grajek, to approve Resolution #15-01 adopting updates to the Master Plan Future Land Use and Growth Boundary Maps. **The motion carried unanimously with a roll call vote.**

Administrative Business:

- Staff Report. Ms. VanMarter stated they had a change in personnel at the Township Hall. Amy Ruthig will be working with her and the Planning Commission. She introduced Patty Thomas as new Planning Commission Recording Secretary.

There is one item scheduled to be on the December meeting agenda. It is an amendment to the PUD Agreement for one of the out lots in front of Kohl's.

- Approval of October 26, 2015 Planning Commission meeting minutes: **Moved** by Commissioner Lowe, seconded by Commissioner Mortensen, to approve the minutes from the October 26, 2015 Planning Commissioner Meeting as presented. **The motion carried unanimously.**
- Member Discussion: No members had any items to discuss this evening.
- Adjournment: **Moved** by Commissioner Figurski, seconded by Commissioner Mortensen to adjourn the meeting at 7:12. **The motion carried unanimously.**