

MACOMB TOWNSHIP PLANNING COMMISSION
MEETING MINUTES AND PUBLIC HEARING
TUESDAY, JANUARY 15, 2019
PAGE 1 OF 4

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MI 48042

PRESENT: CHARLES OLIVER, CHAIRMAN
AARON TUCKFIELD, SECRETARY
MICHAEL HARDY, MEMBER
JASPER SCIUTO, MEMBER
ROGER KRZEMINSKI, MEMBER

ABSENT: NUNZIO PROVENZANO, MEMBER (*excused*)

ALSO PRESENT: Thomas Esordi, Township Attorney
Patrick Meagher, Planning Director
(*Additional attendance on file at the Clerk's Office*)

1. Chairman OLIVER called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.
2. Pledge of Allegiance was recited.

ROLL CALL

3. Secretary TUCKFIELD called the roll and member PROVENZANO was absent and *excused*.
4. APPROVAL OF THE AGENDA

The agenda was reviewed and there were no additions, corrections or deletions.

MOTION by SCIUTO seconded by HARDY to approve the agenda as amended with moving item 6 to Item 4.

MOTION carried

5. ELECTION OF OFFICERS

Chairman OLIVER stated that this is annual election and opened the floor for nominations.

MOTION by SCIUTO seconded by HARDY to nominate Charles Oliver for Chairman.

MOTION carried.

MOTION by SCIUTO seconded by TUCKFIELD to nominate Michael Hardy as Vice-Chairman.

MOTION carried.

MOTION by SCIUTO seconded by HARDY to nominate Aaron Tuckfield as Secretary.

MOTION carried.

6. APPROVAL OF THE PREVIOUS MEETING MINUTES

The minutes of the previous meeting held on December 18, 2018 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by SCIUTO seconded by KRZEMINSKI to approve the minutes of the meeting of December 18, 2018 as presented.

MOTION carried.

PUBLIC HEARING

7. AGENDA ITEMS:

A. NORTHBRIDGE PUD – Request to withdraw PUD

Patrick Meagher, Planning Director, stated he had a brief phone conversation with Mr. David Weber indicating that he wished to withdraw the application completely and that he had other plans for the site and one of them might be to pursue the original consent judgment. Mr. Meagher indicated that the request for withdraw needed to be received in writing and that David Weber followed up by submitting a written letter to the Planning Department. It is noted that no fees can be refunded since there have been publication fees as well as processing fees.

MOTION by HARDY seconded by KRZEMINSKI to accept the applicant's request to permanently withdraw the Northbridge PUD application.

AYES: SCIUTO, HARDY, KREMINSKI, TUCKFIELD, OLIVER.

NAYS: NONE.

ABSENT: PROVENZANO.

MOTION carried.

8. OLD BUSINESS

Light Industrial Amendments (Discussion)

Patrick Meagher, Planning Director, stated the primary intent of the amendment was to take a look at providing commercial along the front of some of the industrial subdivisions. The idea is to be able to provide some commercial to the industrial areas under a Special Land Use which means it may or may not always be feasible.

A review/discussion of the criteria in which to adhere to was held and the impact of such approvals.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS*

None.

10. COMMISSIONER COMMENTS

Member SCIUTO stated that he had changes to the By-Laws that he would like Patrick Meagher to review.

Patrick Meagher, Planning Director, suggested waiting to that agenda item to see if any other commissioner might have discussion as well.

Member SCIUTO stated that he had prepared a Planning Commission booklet for the new commission member and went through what he had included and believed that each member should have one.

Patrick Meagher, Planning Director, stated he would review it and possibly add some supplements and would like to hold short trying sessions at the end of each meeting.

Member TUCKFIELD stated that with him being the crossover member to the Zoning Board of Appeals he is going to try to update the members as to what occurred at each meeting. He noted the changes that took place with the Zoning Board of Appeals ranging from meeting date and time, monthly meetings and the newly appointed members. Aaron stated that the Board had a very productive year and worked very well together.

Member SCIUTO congratulated the newly appointed board members and was looking forward to another great year.

Chairman OLIVER thanked everyone for their support for reappoint to chairman.

11. PLANNING DEPARTMENT ITEMS

Rules of Procedure/By-Law Discussion

Patrick Meagher, Planning Director, stated he would incorporate the changes in red into the handout and present them at the next meeting.

Basic presentation on meeting mechanics/motion making

Patrick Meagher, Planning Director, stated he was going to try to incorporate a formatted sheet which would outline the items to consider when making a motion and the proper format in which to make a motion.

Member TUCKFIELD asked if he could incorporate what are the items the Planning Commission actually approve and those that are being recommended.

11. ADJOURNMENT

MOTION by KRZEMINSKI seconded by SCIUTO to adjourn the Planning Commission meeting at 7:47 p.m.

MOTION carried.

Respectfully submitted,

Charles Oliver, Chairman

Aaron Tuckfield,
Planning Commission Secretary