



TOWNSHIP OF WORTH

Philip Essenmacher, *Supervisor*

Jennifer Stanyer, *Clerk*

Jennifer Woodruff, *Treasurer*

Telephone (810) 359-8852

Fax (810) 359-7027

E-mail: Clerk@worthmi.org

Worth Township

6903 S Lakeshore Rd.

Lexington, Michigan 48450

TRUSTEES

Jack Wylie

Walter Badgerow

DRAFT

PLANNING COMMISSION

MEMBERS:

Roger Stecker

Chairperson

Stan Lessard

Vice-Chairperson

Secretary

Jennifer Stanyer

Township Trustee

Jerry Dawson

Member

Sandy Francek

Recording Secretary

WORTH TOWNSHIP PLANNING COMMISSION

REGULAR MEETING

Worth Township Conference Room

Wednesday, September 2, 2015

MEETING CALLED TO ORDER:

Chairperson Roger Stecker called the meeting to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE:

By Members and Audience

Stecker welcomed new Planning Commission member Jerry Dawson.

ROLL CALL:

By Acting-Secretary Stan Lessard

PRESENT: Roger Stecker, Jennifer Stanyer, Jerry Dawson, and Stan Lessard

QUORUM PRESENT

ABSENT: None

OTHERS: Adam Young (Wade Trim), Phil Essenmacher (Twp Supervisor & Assessor), Jennifer Woodruff (Treasurer), John Yatros (Zoning Administrator), Larry Bourgeois, and Recording Secretary Sandy Francek.

APPROVAL OF AGENDA:

MOTION by Stanyer to approve the Agenda as presented.

Support: Lessard

All ayes, Motion carried.

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

MOTION by Lessard to approve July 1, 2015 Regular Meeting Minutes as amended:

Correct spelling of Fisher Rd from 'Fischer Rd'

Support: Stanyer

All ayes, Motion carried.

ADAM YOUNG-WADE TRIM, ZONING ORDINANCE AUDIT: Stecker introduced Young, who then explained the draft ordinance handout. He answered members' questions as he covered each page, taking notes. At October Planning Commission meeting he will explain draft II, which will be available to members for review, a week before.

CORRESPONDENCE: None

ELECT PLANNING COMMISSION SECRETARY:

MOTION by Lessard to table Elect Planning Commission Secretary to next meeting.

Support: Stanyer

All ayes, Motion carried.

APPROVAL OF REMAINING PLANNING COMMISSION DATES FOR 2015:

MOTION by Lessard to approve 2015 Planning Commission Meeting Dates of October 7, November 4, and December 2.

Support: Stanyer

All ayes, Motion carried.

PROPERTY LOT COMBINATIONS AND SPLITS:

15-08-01 **MOTION** by Lessard to **approve the combination** of parcels 76-261-303-003-943-00 and 76-261-303-003-945-00 as reviewed.

Support: Dawson

All ayes, Motion carried. Discussion, motion stands.

15-08-02 **MOTION** by Stanyer to **approve the combination** of parcels 76-261-303-004-261-00 and 76-261-303-004-281-00 as reviewed.

Support: Stecker

All ayes, Motion carried. Discussion, motion stands.

15-08-03 **MOTION** by Lessard to **approve the combination** of parcels 76-261-070-000-267-00 and 76-261-070-001-268-00 as reviewed.

Support: Stanyer

All ayes, Motion carried. Discussion, motion stands.

15-08-04 **MOTION** by Lessard to **approve the combination** of parcels 76-261-303-004-279-00, 76-261-303-004-301-00, and 76-261-303-004-303-00 as reviewed.

Support: Dawson

All ayes, Motion carried. Discussion, motion stands.

15-08-05 **MOTION** by Stanyer to **approve the combination** of parcels
76-261-070-000-388-00 and 76-261-070-000-389-00 as reviewed.
Support: Lessard
All ayes, Motion carried. Discussion, motion stands.

15-09-01 **MOTION** by Lessard to **approve the combination** of parcels
76-261-310-000-519-00 and 76-261-310-000-576-00 as reviewed.
Support: Dawson
All ayes, Motion carried. Discussion, motion stands.

Essenmacher swore Dawson in as Planning Commission Member after it was realized the procedure had not been done yet.

MOTION by Lessard to **approve combinations 15-08-01, 15-08-02, 15-08-03, 15-08-04, 15-08-05, and 15-09-01** as reviewed.
Support: Stanyer
All ayes, Motion carried.

15-09-02 **MOTION** by Lessard to **approve the combination** of parcels
76-261-303-005-000-00 and 76-261-303-004-994-10 as reviewed.
Support: Stanyer
All ayes, Motion carried. Discussion, motion stands.

15-09-03 **MOTION** by Stanyer to **approve the combination** of parcels
76-261-070-000-209-00 and 76-261-070-000-210-00 as reviewed.
Support: Lessard
All ayes, Motion carried. Discussion, motion stands.

15-09-04 **MOTION** by Dawson to **approve the combination** of parcels
76-261-302-002-946-00 and 76-261-302-002-903-00 as reviewed.
Support: Stanyer
All ayes, Motion carried. Discussion, motion stands.

15-09-05 **MOTION** by Lessard to **approve the combination** of parcels
76-261-303-004-934-00 and 76-261-303-004-937-00 as reviewed.
Support: Stanyer
All ayes, Motion carried. Discussion, motion stands.

15-09-06 **MOTION** by Lessard to **approve the combination** of parcels
76-261-300-001-581-00, 76-261-300-001-615-00, and 76-261-300-001-617-00 as reviewed.
Support: Dawson
All ayes, Motion carried. Discussion, motion stands.

SET DATE FOR SPECIAL LAND USE:

MOTION by Stanyer to schedule the Ciraulo Special Land Use Public Hearing on October 7, 2015 at 6:00 p.m., at the beginning of Planning Commission's Regular Meeting.

Support: Stecker

All ayes, Motion carried. Discussion, motion stands.

CITIZEN SURVEY: Woodruff explained what Citizen Survey was and how beneficial it was. She stated the last one was sent out in 2006, suggesting one be sent out now, ten years later.

MEMBER REPORTS:

Stanyer gave update on sewer project. She reported on pursuit of high-speed internet in area by contacting Cros-Lex Schools, stating Agri-Valley Communications (AVCI) have been installing internet cable from Wildcat Road to Peck Village this summer.

Lessard had nothing to report.

Stecker also had nothing to report.

Dawson also had nothing to report, being a new member.

ADDITIONAL PUBLIC COMMENT:

Woodruff commended the Planning Commission, however she voiced concern about the Planning Commission's involvement in the Combination and Split Approval process.

ADJOURNMENT

MOTION by Lessard to close meeting at 9:32 p.m.

Support: Stanyer

All ayes, Motion carried.

Respectfully submitted
by Sandy Francek,
Recording Secretary
September 3, 2015