

1. Call to Order - THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LARRY FOX AT 7:00 PM

2. Pledge of Allegiance

3. Roll Call

PRESENT: Joe Colaianne, Thomas Murphy, Larry Fox, Jeff Newsom, Michael Mitchell, Keith Voight

ABSENT: Sue Grissim (Excused)

4. Approval of Meeting Agenda

Approved

5. Approval of Meeting Minutes

- a. Planning Commission - Regular Meeting - Nov 5, 2015 7:00 PM

Motion to approve the Meeting Minutes of November 5, 2015 made by Newsom, and seconded by Mitchell; motion carried 5-0.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jeff Newsom, Vice Chairman
SECONDER:	Michael Mitchell, Commissioner
AYES:	Colaianne, Murphy, Fox, Newsom, Mitchell, Voight
EXCUSED:	Grissim

6. Call to Public

No one came forward

7. Public Hearing

None

8. Old and New Business

- a. Approval of 2016 Planning Commission Meeting Calendar

Following discussion on some of the dates presented, a motion to approve the 2016 Planning Commission Meeting Calendar was made by Newsom and seconded by Murphy; motion carried 5-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Newsom, Vice Chairman
SECONDER:	Thomas Murphy, Commissioner
AYES:	Colaianne, Murphy, Fox, Newsom, Mitchell, Voight

- b. Discuss Joint Meeting Dates Between Planning Commission and Board of Trustees

Following discussion of potential dates, the Planning Commission is recommending Thursday, February 4th or 18th, or Thursday, March 3rd as possible dates to the Board of Trustees. These dates will be relayed.

RESULT:	INFORMATIONAL
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9. Call to Public

No one came forward

10. Planner's Report

The Director reported on the following:

There are no applications pending for December 17th so that meeting can be cancelled.

The Planning Commission agreed to cancel the December 17th meeting.

There are several organizational issues that will need to be undertaken at the January 14th 2016 meeting, including the election of officers, appointment of committees, review of by-laws, review of the calendar, review of meeting procedures, and updates to the Planning Commissioner Resource Guide.

Turnin 2 has had such a positive response that the applicant is interested in modifying the two south fields to accommodate baseball as well. Although hoping for a January 14th meeting date.

The proposed expansion of the library will likely be submitted at the end of December; the applicant is seeking a Planning Commission meeting date in January.

The Walnut Ridge final PD/site plan application is expected at the end of December as well. The applicant is aiming for consideration at the January 28th Planning Commission meeting.

The Livingston County Road Commission has expressed some concerns with the improvements proposed for Clark Road as related to the two Mugg & Bopps access points. LCRC has stated that the plan now differs from what was initially recommended in the Traffic Study. Three specific issues were identified as concerns. The Township Engineers will be reviewing these concerns on behalf of the Township and making recommendations. At question is whether the plan will need to be re-reviewed by the Planning Commission.

The Planning Commission discussed the points raised by Livingston County and requested that the recommendations made by the County Road Commission be forwarded to them. The Commission also questioned why these issues were not raised earlier. It was relayed that LCRC reviews the traffic study at the beginning of the process and in this situation, because traffic was such a major concern, some changes to the circulation and access points were made to the site plan as part of the larger review process. These changes differed from what was suggested in the Traffic Study.

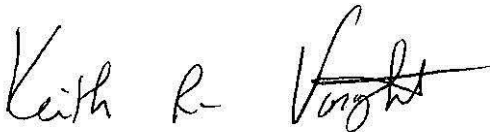
11. Committee Reports

None

12. Adjournment

Chair Fox adjourned the meeting at 7:24

Submitted by,



Keith Voight
Planning Commission Secretary