

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

**2. Pledge of Allegiance**

**3. Moment of Silence**

Moment of Silence in memory of Larry Hopkins, Township Clerk and Planning Commission Secretary.

**4. Roll Call**

PRESENT: Thomas Murphy, Larry Fox, Sue Grissim, Michael Mitchell, Keith Voight, Joe Colaianne  
ABSENT: Jeff Newsom (Excused)

Also present Planning Director Dave Campbell.

**5. Approval of Meeting Agenda - January 15, 2015**

Move to approve the January 15, 2015 Planning Commission Agenda.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Colaianne, Commissioner
<b>SECONDER:</b>	Michael Mitchell, Commissioner
<b>AYES:</b>	Murphy, Fox, Grissim, Mitchell, Voight, Colaianne
<b>EXCUSED:</b>	Newsom

**6. Approval of Meeting Minutes**

Planning Commission - Regular Meeting - Dec 4, 2014 7:00 PM

Move to accept the December 4, 2014 Planning Commission meeting minutes.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Grissim, Commissioner
<b>SECONDER:</b>	Keith Voight, Commissioner
<b>AYES:</b>	Murphy, Fox, Grissim, Mitchell, Voight, Colaianne
<b>EXCUSED:</b>	Newsom

**7. Call to Public**

No one came forward.

**8. Public Hearing**

No public hearing this evening.

**9. Old and New Business**

a. 2015 Comprehensive Plan Amendment - Jan. 15, 2015

Planning Director Campbell reviewed the final five Future Land Use Designations included in the Planning Commission's scope for the update to the Township's Future Land Use Plan and Future Land Use Map.

Much of the discussion focused on vacant properties currently designated PIRD (Planned Industrial Research & Development) and whether some of those properties are better suited for a residential land use designation. The Planning Commission had discussions of the Township would still maintain an adequate amount of developable

property with the PIRD designation if portions of it are to be re-designated.

The consensus of the Planning Commission was to have the Planning Department gather information on the size (acreage) and percent of total land area that surrounding communities have designated as industrial / R&D on their respective future land use maps. The desire of the Planning Commission was to be able to compare the percent of total land area Hartland Township designates for industrial / R&D development on an updated Future Land Use Map with those of peer communities. The Planning Commission agreed that this information would assist their ongoing discussions on updating the Future Land Use Map, and particularly those updates that may involve re-designating properties currently designated PIRD.

**RESULT: INFORMATIONAL**

b. Summary / Timeline of 2015 Comprehensive Plan Update

Planning Director Campbell gave an overview of the Planning Department's memo dated Jan. 8, which provided a summary of the Comprehensive Plan Update process to date.

**RESULT: INFORMATIONAL**

## 10. 2015 Annual Planning Commission Organizational Meeting

a. 2015 Review of the Hartland Township Planning Commission Bylaws

Move to reaffirm the Hartland Township Planning Commission Bylaws as written.

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Joe Colaianne, Commissioner  
**SECONDER:** Keith Voight, Commissioner  
**AYES:** Murphy, Fox, Grissim, Mitchell, Voight, Colaianne  
**EXCUSED:** Newsom

b. 2015 Planning Commission Election of Officers

Move to appoint Larry Fox as the Chairperson of the Planning Commission.

Move to appoint Jeff Newsom as the Vice-Chair of the Planning Commission.

Move to appoint Keith Voight as the Secretary of the Planning Commission.

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Joe Colaianne, Commissioner  
**SECONDER:** Michael Mitchell, Commissioner  
**AYES:** Murphy, Fox, Grissim, Mitchell, Voight, Colaianne  
**EXCUSED:** Newsom

c. 2015 Planning Commission Committee Appointments

Chairperson Fox made his committee appointments for 2015 as follows:

- Appoint Larry Fox and Keith Voight to the Site Plan Review Committee
- Appoint Sue Grissom, Keith Voight and Tom Murphy to the Ordinance Review Committee.

**RESULT: INFORMATIONAL**

## 11. Call to Public

No one came forward.

## 12. Planner's Report

Planning Director Dave Campbell reported on the following:

- Acknowledged the passing of Larry Hopkins, Clerk and Don Hill, Zoning Board. With the passing of these members the ZBA and Planning Commission has appointed new board members.
- The January 29, 2015 Planning Commission meeting will have a Public Hearing on the KFC Drive Thru as well as the Concept Plan for Chestnut Development and a Preliminary Development plan for a site condo development off of Maxfield Road.
- Our Zoning Enforcement Officer has resigned so we are looking to fill that position soon.
- The First Annual Winter Fest will be on January 31.

### 13. Committee Reports

No reports.

### 14. Adjournment

Adjourn at 8:17 PM

Motion to adjourn at 8:17 PM.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Colaianne, Commissioner
<b>SECONDER:</b>	Thomas Murphy, Commissioner
<b>AYES:</b>	Murphy, Fox, Grissim, Mitchell, Voight, Colaianne
<b>EXCUSED:</b>	Newsom

Submitted by,



Keith Voight  
Planning Commission Secretary