1. Call to Order - THE MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN JEFF NEWSOM AT 7:00 PM

2. Pledge of Allegiance

3. Roll Call

PRESENT: Thomas Murphy, Jeff Newsom, Sue Grissim, Michael Mitchell, Keith Voight

ABSENT: Larry Fox, Larry Hopkins

Also present Township Planning Director David Campbell.

4. Approval of Meeting Agenda - Dec. 4, 2014

Move to approve the December 4, 2014 Hartland Township Planning Commission Meeting Agenda as presented.

RESULT:APPROVED [UNANIMOUS]MOVER:Michael Mitchell, CommissionerSECONDER:Sue Grissim, Commissioner

AYES: Murphy, Newsom, Grissim, Mitchell, Voight

ABSENT: Fox, Hopkins

5. Approval of Meeting Minutes

a. Planning Commission - Regular Meeting - Nov 6, 2014 7:00 PM

Move to approved the Planning Commission Meeting Minutes for November 6, 2014.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Keith Voight, Commissioner

SECONDER: Thomas Murphy

AYES: Murphy, Newsom, Grissim, Mitchell, Voight

ABSENT: Fox, Hopkins

Planning Commission - Regular Meeting - Nov 20, 2014 7:00 PM

Move to approve the November 20, 2014 Planning Commission Meeting Minutes.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Keith Voight, Commissioner
SECONDER: Michael Mitchell, Commissioner

AYES: Murphy, Newsom, Grissim, Mitchell, Voight

ABSENT: Fox, Hopkins

6. Call to Public

No one came forward.

7. Old and New Business

a. 2015 Comprehensive Plan Update - Single Family Residential Review

<u>Director Campbell:</u> Reviewed his memos dated November 25, 2014 regarding the amount of land designated as High Density Residential, Medium Suburban Density Residential, and Medium Urban Density Residential.

The Planning Commission agreed with the staff conclusion that there is currently sufficient amounts of land in the High Density Residential land use category.

The Planning Commission agreed with the staff conclusion and the Zimmerman/Volk Analysis, that more Medium Suburban Density Residential property may be needed and felt that property north of Dunham, west of Clark, should be an area to look at.

The Planning Commission agreed with staff conclusion that there is a need for additional amounts of land in the Medium Urban Density residential land use category.

RESULT: INFORMATIONAL

b. 2015 Comprehensive Plan Update - Revisions to Development Policies

Director Campbell: Presented the Commission with the revisions to the Residential Development Policies.

The Planning Commission reviewed the documents and made comments on changes they would like to see made/corrected.

The Planning Department will incorporate the suggestions and bring back to the Planning Commission.

RESULT: INFORMATIONAL

c. 2015 Planning Commission Calendar

Move to approve the 2015 Hartland Township Planning Commission Calendar.

RESULT: APPROVED [UNANIMOUS]
MOVER: Keith Voight, Commissioner
SECONDER: Sue Grissim, Commissioner

AYES: Murphy, Newsom, Grissim, Mitchell, Voight

ABSENT: Fox, Hopkins

8. Call to Public

No one came forward.

9. Planner's Report

Director Campbell: Reported on the following items:

- There is a meeting scheduled for next Wednesday with the school administration to discuss growth projection.
- Chestnut Development has submitted a revised site plan and will likely be on the Planning Commission agenda January 15th.
- Preliminary Condominium Plan for property located off of Maxfield Road will likely be on the agenda for January 29th.
- MAP is having their traffic bonanza next Thursday in Lansing if anyone is interested in attending.
- Hartland Family Winterfest
- New GNC will be opening soon

10. Committee Reports

None

11. Adjournment

Move to adjourn at 8:40 P.M.

RESULT: APPROVED [UNANIMOUS] MOVER: Sue Grissim, Commissioner

SECONDER: Thomas Murphy

AYES: Murphy, Newsom, Grissim, Mitchell, Voight

ABSENT: Fox, Hopkins

Submitted by,

Keith Voight

Planning Commission Secretary