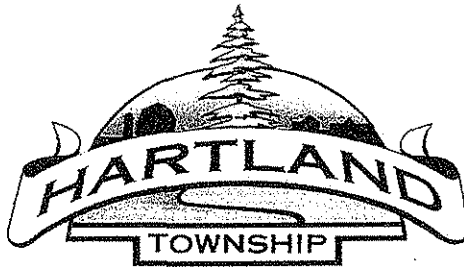


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Don Rhodes  
Supervisor

Joe Colaianne  
Trustee

Ann M. Ulrich  
Clerk

William Fountain  
Trustee

Larry Hopkins  
Trustee

Kathleen Horning  
Treasurer

Joe Petrucci  
Trustee

**TOWNSHIP BOARD OF TRUSTEES  
PLANNING COMMISSION  
SPECIAL JOINT MEETING**

**JANUARY 16, 2007 at 7:00 PM**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF JANUARY 16, 2007 AGENDA**
- 5. CALL TO THE PUBLIC**

Call to the public participants should proceed to the front desk. Neither the Township Board nor the Planning Commission will debate or respond at this time. Please clearly state your name and address for the public record.

**3-MINUTE TIME LIMIT**

**PUBLIC HEARING**

**OLD AND NEW BUSINESS**

- 6. HARTLAND TWP. UPDATE ON TASK FORCE PROGRESS**
- 7. CALL TO PUBLIC**  
**3-MINUTE TIME LIMIT**
- 8. ADJOURNMENT**

# **HARTLAND TOWNSHIP TASK FORCE UPDATE**

**January 16, 2007**

1. Introduction- history and purpose of the meeting
2. MDOT-LCRC presentation
  - a. How an application is processed
    - i. Applicant documentation requirements
    - ii. Review process
    - iii. Computer model traffic study demonstration
    - iv. Areas of responsibility-MDOT, LCRC and Township
  - b. Long range planning
3. Discussion, question, answer, comments
4. Summary and closing statements

**TOWNSHIP BOARD OF TRUSTEES AND PLANNING COMMISSION**  
**SPECIAL JOINT MEETING**  
**JANUARY 16, 2007**  
**7:00 P.M.**

1. **CALL TO ORDER:** *Chairman Fox called the Meeting to Order at 7:00 p.m.*

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

**Township Trustees Present:** Supervisor Rhodes, Treasurer Horning, Trustee Hopkins, Trustee Petrucci and Trustee Fountain. **Absent:** Clerk Ulrich and Trustee Colaianne.

**Planning Commission Members Present:** Chairman Fox, Commissioner Hopkins, Commissioner Rataj, Commissioner Crouse and Commissioner Newsom. **Absent:** Commissioner Killinger and Commissioner Voight.

*Also Present: Rolly Olney, Director of Township Services*

*Amy Chestnut & Heather McPhail, McKenna Associates*

*Mike Goryl, LCRC*

*Wendy Ramirez, MDOT Traffic and Safety Engineer*

*Larry Dropiewski, MDOT Brighton TSC Development Engineer*

4. **APPROVAL OF JANUARY 16, 2007 AGENDA**

Move to approve the January 16, 2007 Special Joint Meeting Agenda.

Motion Hopkins. Second Fountain. Voice Vote. Motion Carried 10-0-4.

5. **CALL TO THE PUBLIC:** *No one came forward.*

6. **HARTLAND TOWNSHIP UPDATE ON TASK FORCE PROGRESS**

**Chairman Fox:** Overview of the history of the task force and the purpose of the meeting.

**Mike Goryl:** Reviewed the permit process and criteria for LCRC approval.

**Wendy Ramirez:** Explained the criteria required for a proposed development and requirements for a traffic impact study. Procedures and requirements are on the MDOT website. She also discussed how MDOT looks at growth rates and where traffic counts come from that are used in the traffic studies. The traffic counts are taken from MDOT or the County if they are recent enough. They will then apply a growth rate to them. If the traffic figures are not recent, the applicant will provide actual traffic count numbers. MDOT and the County will review those numbers with historical numbers for reasonableness. Explained they are looking for applicants to mitigate the traffic impact of a proposed development. Impacts have to be dealt with upfront. Other states have traffic impact fees; Michigan does not have this system. To make everything work, there needs to be understanding of responsibilities between MDOT, the County Road Commissioner and local municipalities.

**Mike Goryl:** Presented a sample traffic model. He explained the complexity of looking at a comprehensive overall study that incorporates the surrounding areas. This is too complex to require of a developer. A discussion of grant possibilities for the Township to do a comprehensive study occurred. MDOT indicated that this could fall into their statewide planning department. A discussion regarding the Township contracting with a private agency to perform a long-term regional traffic study occurred.

Hartland Township Board of Trustees and Planning Commission  
Special Joint Meeting January 16, 2007

- 2 -

**Ms. Chesnut:** Stated she is not aware of a municipality performing their own study.

*Discussion of possible solutions to the increase in traffic and the value of an independent study occurred. Discussion of a possible creation of a SAD along with the pros and cons of creating a SAD occurred. The task force will explore some of the options available to the Township and report back to the Township Board and Planning Commission.*

**7. CALL TO THE PUBLIC:** *No one came forward.*

**8. ADJOURNMENT**

Move to adjourn the meeting at 9:19 pm.

Motion Fountain. Second Horning. Voice Vote. Motion Carried. 10-0-4.

**This is a Draft until Final Approval.**

Submitted by,

Leslie M. Sauerbrey  
Recording Secretary

Ann Ulrich, CMC  
Hartland Township Clerk

Laura J. Killinger  
Planning Commission Secretary