HARTLAND TOWNSHIP PLANNING COMMISSION AND HARTLAND TOWNSHIP BOARD JOINT MEETING

TOWNSHIP HALL NOVEMBER 15, 2001 7:30 PM

AGENDA

- 1. ROLL CALL
- 2. APPROVAL OF NOVEMBER 15, 2001 AGENDA
- 3. CALL TO PUBLIC PLEASE APPROACH FRONT CENTER MICROPHONE
- 4. SEMCOG **PRESENTATION ON WATER QUALITY STUDY**
- 5. FRANK DILLINGHAM EXECUTIVE DIRECTOR OF ECONOMIC DEVELOPMENT COUNCIL OF LIVINGSTON COUNTY **PRESENTATION / DISCUSSION ON** ECONOMIC DEVELOPMENT
- 6. CALL TO PUBLIC
- 7. ADJOURNMENT

NEXT REGULAR MEETING NOVEMBER 29,2001

HARTLAND TOWNSHIP 3191 Hartland Road Hartland, MI 48353 (810) 632-7498 FAX (810) 632-6950



Gregory T. Bogdanski Supervisor

Ann Ulrich

Clerk

Douglas Kuhn Trustee

Donald Wyland Trustee

Vicinia J. Phillips Trustee

James S. Germane Treasurer Donald A. Hill Trustee

ATTENTION

HARTLAND TOWNSHIP RESIDENTS

THE HARTLAND TOWNSHIP PLANNING COMMISSION HAS SCHEDULE A SPECIAL JOINT MEETING WITH THE HARTLAND TOWNSHIP BOARD.

THURSDAY, NOVEMBER 15, 2001 AT 7:30 PM

IN THE HARTLAND TOWNSHIP HALL 3191 HARTLAND ROAD HARTLAND, MI.

PRESENTATIONS FROM:

SEMCOG FRANK DILLINGHAM, EX. DIRECTOR ECONOMIC DEVELOPMENT COUNCIL OF LIVINGSTON COUNTY

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1. ROLL CALL – The meeting was called to order at 7:30 p.m. by Chairman Fountain. Members present: Chairman Fountain, Vice Chairman Douglass, Secretary Kalenauskas, Commissioner Petrucci, Commissioner Colaianne, Commissioner Phillips and Commissioner M. Germane (arrived at 7:35 p.m.)

Supervisor Bogdanski called the Township Board to order. Members present: Supervisor Bogdanski, Clerk Ulrich, Treasurer J. Germane, Trustee Wyland, Trustee Hill and Trustee Kuhn. Also present was ZBA member Angus Mclarty, David Nicholson and Amy Neary of McKenna Associates and Fred Dillingham of the Economic Development Council.

PLEDGE OF ALLEGIANCE

Supervisor Bogdanski deferred the chairmanship of the meeting to Planning Commission Chairman Fountain.

2. APPROVAL OF NOVEMBER 15, 2001 AGENDA – Move to approve the November 15, 2001 agenda as presented. Motion Phillips. Second Petrucci. Voice Vote. Motion Carried. 6-0-1.

3. CALL TO THE PUBLIC – There being no response, the call to the public was closed.

4. SEMCOG – PRESENTATION ON WATER QUALITY STUDY – Chuck Hersy, Susan Stefanski and Amy Magnus were present. They are working with communities on water quality issues. Sewage collection and treatment were the major issues in the 1970's but there is an expansion of issues currently. The current efforts are directed at preventing pollution rather than cleaning it up once it has occurred. They wish to educate communities as to possible choices for action. The communities need to make decisions as to their areas of concern and priority. Consideration should be given to ordinances, recreation, engineering standards, planning consultants and other issues.

RFP's for consultants for the study are due in for review. A choice should be made by December 5, 2001.

Trustee Kuhn discussed the project at Holt where they were working on separating the stormwater run off from the sewers.

Hartland is one of 6 townships that can be included in the study. There is no financial commitment required from the township but there must be a commitment to work together.

Trustee Wyland questioned how the results would be measured. The efforts of beginning now would come to fruition in future years. It would benefit the communities to plan now for the future. Minimizing pavement and increasing open space now would reduce run off issues in the future.

They would like to know as soon as possible if Hartland was going to be a participant in the study. Chairman Fountain will have the decision at the next meeting in two weeks.

5. FRED DILLINGHAM EXECUTIVE DIRECTOR OF ECONOMIC DEVELOPMENT COUNCIL OF LIVINGSTON COUNTY - PRESENTATION / DISCUSSION ON ECONOMIC DEVELOPMENT - Mr. Dillingham reviewed the history and goals of the

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council from the 1980's. They seek to develop tax base and community wealth. Time and fatigue limit the community input from commuters. The issue facing many communities is residential development vs. commercial / industrial development. There must be a balance between tax / services users (residential) and tax / service producers (commercial and industrial). Industrial park areas must be identified and promoted.

Hartland has an identity problem with so many zip codes, school communities and phone areas. Growth must be managed since it can't be stopped. A countywide master plan would encourage continuity, maximize investment, seek grant money and solidify commitment. Tax abatements can be a good tool in attracting development and bring major benefits to a community. School funding is Hartland is squarely on the residents.

The Clyde Road interchange needs infrastructure in order to become viable for development. Traffic management must be in place. The time for beginning the process in Hartland is now.

It was pointed out that Hartland does not contribute to the Economic Development Fund and it should.

6. CALL TO THE PUBLIC - There being no response, the call to the public was closed.

The Planning Commission was adjourned at 10:00 p.m. The township Board was adjourned at 10:00 p.m.

These minutes are a preliminary draft until final approval.

Submitted by,

Vala

Christine A. Polk **Recording Secretary**

D. Kalenauskas Planning Commission Secretary

Next Regular Planning Commission Meeting - November 29, 2001