

**Charter Township of York  
Planning Commission Regular Meeting  
Minutes  
York Township Hall  
January 11, 2010**

**Call to Order:**

Chairperson Alexander called the meeting to order at 7:33 pm.

**Roll Call:**

Earle Fox, John Hargrove, Paolo Visoni, Joan Alexander, and Jane Kartje. Mike Cowhy and Keith Fineberg were absent with an excuse.

**Other Present:**

None

**Determination of Quorum:**

A Quorum was present.

**Adoption of Agenda:**

Motion by Kartje, seconded by Visoni to adopt the agenda as presented. Motion carried 5-0-2.

**Approval of Minutes:**

Minutes for December 14, 2010 meeting were not available to review so a vote will take place on January 25, 2010

**Call to Public:** None

**Correspondence:**

Motion to accept correspondence by Visoni, seconded by Alexander. Motion carried 5-0-2.

**Reports:**

Chairperson Alexander

- Discussion of Secretarial duties alternating every three months.

**Township Board Representative:**

- Training – Right to Farm and Zoning for Agriculture. The training is located at the Michigan State Extension office in Ann Arbor, MI. There is currently \$460 remaining in the training budget for the Planning Commission education for fiscal year 2009/2010.

**Zoning Board of Appeals Representative** None

**Report of Planning Consultants:** None

**Report of Engineering Consultant:** None

**Report of Committees:** None

**Report of Township Officials:** None

**Public Hearing:** None

**New Business:**

Planning Commission Annual Report Hargrove will complete the Planning Commission Annual Report.

**Old Business:**

- Wind regulations – Joan Alexander incorporated recommendations into proposal for discussion with Board . Clarification of tables for approval required, height and setback requirements was discussed. Corrections are need to conflicts in information from one table to the next. A few text changes were also made.
- Growth Management Plan review: Reviewed Section 2 through 7 to see if all previously discussed changes were made correctly. Areas that still need work were discussed. Some sub-sections were given to the consultants for assistance with wording.

Also discussed the idea of holding an informational open house, perhaps in February (during busy tax season) to gather feedback from residents.

**Announcements from the Commission:** None

**Final Call to Public:** None

Next regular meeting January 25, 2010, at 7:30 pm, with a workshop Meeting at 7:00 pm.

**Adjournment**

Motion to adjourn by Kartje, seconded by Visioni. Motion carried 5-0-2.

Planning Commission adjourned at 9:36 pm.

Minutes prepared by Earle Fox

Mike Cowhy

Planning Commission Secretary