

**CHARTER TOWNSHIP OF YORK PLANNING COMMISSION - SPECIAL MEETING MINUTES**

**April 23, 2018**

**11560 Stony Creek Rd., Milan, MI 48160**

**Call to Order:** Chair Dick Cupka called the meeting to order at 7:30 P.M.

**Roll Call:** John Hargrove, Tom Gary, Paolo Visioni, Dick Cupka, Mitch Gasche, Jane Kartje, Frank Rochowiak. Quorum Present.

**Approval of Agenda:** Motion by Visioni, Seconded by Hargrove to approve the April 23, 2018 Agenda, as presented. Discussion: None. Motion Carried.

**Approval of Minutes:** Motion by Kartje, Seconded by Hargrove to approve the April 9, 2018, Regular Meeting minutes, as presented. Discussion: None. Motion Carried.

**Call to Public:** None

**Correspondence:** None

**Reports:**

Chairperson, Cupka: Fosdick & Bemis Property – Paolo will attend Pre-Application meeting on 4/26/2018 @ 9:00 A.M.  
Twp Board Rep, Hargrove: Washtenaw County Road Commission presentation of roundabout @ Bemis & Moon; Twp Board & Planning Commission - Joint meeting 6/12/18, 6:30 pm.

Zoning Board of Appeals, Kartje: No meeting, none planned.

Planning Consultant, Lippens: Met with Supervisor & Clerk; Discuss planning /development application process; etc.

Engineering Consultant, Peterson: None.

Township Committees -None.

**NEW BUSINESS:**

**Elections – Chair, Vice-Chair, Secretary.**

Moved by Cupka, Seconded by Kartje to open nominations for Secretary. Motion Carried. Moved by Hargrove, Seconded by Visioni, to elect Tom Gary as Secretary. Discussion. Motion carried. 7-0-0.

Moved by Cupka, Seconded by Kartje, to open nominations for Vice-Chair. Motion Carried. Moved by Cupka, Seconded by Hargrove to elect Paolo Visioni as Vice Chair. Discussion. Motion carried 7-0-0.

Moved by Visioni, Seconded by Hargrove, to open nominations for Chair. Motion Carried.

Moved by Kartje, Seconded by Hargrove, to elect Dick Cupka as Chair. Discussion. Motion carried 7-0-0.

**Saline Valley Farms Phase 4, Preliminary Site Plan Review**

Preliminary Site Plan submitted, review letters dated April 17, 2018 & April 20, 2018 received from Mark Collins, Township Engineer at Nowak & Fraus and Paul Lippens, Township Planning Consultant, respectively. Discussion opened with Planning Consultant Lippens' overview of project: area plan; lost 3 lots having changed lot sizes, so added 3 lots to open space area; Consent Judgment; original number of total units for development – 348 minus the 10 southwest corner Phase 1 lots removed; reduced Phase 5 by 3 units, proposed increasing Phase 4 by 3 units. Todd Pascoe, Engineer for Saline Valley Farms: looking to come back with a new area plan for Groups III and IV south of the lake. Dick Cupka will seek direction from Supervisor Tellas and Attorney Lillich on what is allowable per amended Consent Judgment, minor or major preliminary site plan change.

**OLD BUSINESS:**

**Southern Auto Sales - SUP Application withdrawal:** Ron & Marilyn Mast have withdrawn their application for Used Car Sales, SUP, Planning Commission has closed this matter; refund request on Twp Board's May 8<sup>TH</sup> Agenda.

**Master Plan update:** Investigative Committees – Status reports at the May 14, 2018 meeting.

**Announcements from the Commission:** Twp Park/Rec, looking for goats to maintain grass in the Park.

**Final call to Public:** None

**Next Meeting:** May 14, 2018, 7:30 P.M.

**Adjournment:** Motion by Hargrove, Seconded by Gary to adjourn the meeting at 9:03 p.m. Motion Carried.