

**CHARTER TOWNSHIP OF YORK BOARD OF TRUSTEES SPECIAL MEETING MINUTES
CHARTER TOWNSHIP OF YORK PLANNING COMMISSION SPECIAL MEETING MINUTES
TUESDAY, JUNE 12, 2018**

Purpose: Board of Trustees to hold discussion with the Planning Commission on various topics; for Planning Commission to discuss current issues, obtain input/alignment of direction to pursue.

Supervisor Tellas called the Special meeting to order at 6:30 p.m. at the York Township Hall, 11560 Stony Creek Rd., Milan. Roll Call of Board Members present: Chuck Tellas, John Hargrove, Sally Louis, Helen Neill, Dan Pichla, Brian Iott, Derek Stern. Absent: None.

Chairman Cupka called the Special Planning Commission Meeting to order at 6:33 p.m. Roll Call of Planning Commission Members Present: Dick Cupka, Jane Kartje, Frank Rochowiak, John Hargrove, Mitch Gasche, Tom Gary; Absent: Paolo Visioni. Quorum present.

Supervisor Tellas asked Planning Commission Chairman Cupka to join him in leading the American Flag pledge. Others Present: list on file.

Short Public Comments: *(three minutes or less each)* None.

Moved by Tellas, Seconded by Louis to approve the York Charter Township Board of Trustees Special meeting agenda for June 12, 2018: Engineering Standards/Sidewalks/Land Loss to Cities/Zoning Ordinance. Discussion: none. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Carried.

Moved by Cupka, Seconded by Hargrove to approve the York Charter Township Planning Commission Special meeting agenda for June 12, 2018, as presented. Discussion: none. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Carried.

Board: would like Township Engineer to proceed with developing Engineering Standards, a much-needed tool; a committee is moving along with a development process checklist for submittals that includes best practices. Zoning Administrator: annual amendments to Zoning Ordinance are needed, he's keeping a list of changes as they arise; PC suggested utilizing citizen involvement, real-life situations with zoning issues; Clerk spoke on Zoning Ordinance links inserted by Planner Sloan that have been beneficial – PC members can have their books at the table to provide next steps for ongoing projects: i.e. open to PUD section, links lead to Site Plan Review, then Public Hearing guidelines, etc.

Planning Commission Chairman Cupka reviewed current items before the PC: Fosdick Property proposed Zoning Map Amendment/Area Plan; Deer Ridge Site Condominium, Final Site Plan, Phase 2; Saline Valley Farms PUD, Phase 4 Preliminary Plan; Mirage Lake PUD-Request for change to Final Site Plan.

Master Plan & Training workshops discussion: review Milan City's Master Plan, what is our expectation of them, York can provide services to land in York, they may wish to acquire more property for tax base; bring north line of Urban Service District #3 south to Arkona Rd. Notable: importance of maintaining rural character; sidewalks; bike lanes; residential survey-43% feel they have a say with local government. Supervisor Tellas will pursue training workshops for Planning Commission members.

Public Comments: *(five minutes or less)* None.

Adjournment: Moved by Iott, Seconded by Pichla to adjourn the Special Board meeting at 7:35 p.m. Discussion: none. Voice Vote: Aye: 7; Nay: 0; Absent: 0. Carried.

Adjournment: Moved by Kartje, Seconded by Gary to adjourn the Special Planning Commission meeting at 7:35 p.m. Discussion: none. Voice Vote: Aye: 6; Nay: 0; Absent: 1. Carried.

_____, 2018
Charles Tellas, Supervisor Helen Neill, Clerk Approved

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Dick Cupka, PC Chairman Thomas Gary, PC Secretary Approved