

HOWELL TOWNSHIP PLANNING COMMISSION

Howell Township Hall

July 26, 2016

6:30 p.m.

MEMBERS PRESENT:

Andrew Sloan Chairman
Carolyn Henry Vice Chairman
Terry Quattro Secretary
Mark Freude
Wayne Williams

MEMBERS ABSENT:

Matthew Counts Board Rep.

Also in attendance: Clerk/Zoning Administrator Carolyn Eaton
Township Planner Paul Montagno

Chairman Sloan called the meeting to order at 6:30 p.m. The roll was called. All rose for the Pledge of Allegiance.

APPROVAL OF THE AGENDA:

MOTION by Freude, seconded by Henry, **“TO APPROVE THE JULY 26, 2016 AGENDA AS PRESENTED.”** Motion carried unanimously.

APPROVAL OF MINUTES:

MOTION by Henry, seconded by Freude, **“TO APPROVE THE MAY 24, 2016 MEETING MINUTES AS PRESENTED.”** Motion carried unanimously. (See May 24, 2016 Meeting Minutes) There was no June Planning Commission Meeting.

CORRESPONDENCE:

None.

ZONNG BOARD OF APPEALS REPORT:

(Sloan)

- We are short a member for the ZBA
- Variance was granted for a side yard setback to allow for a garage

TOWNSHIP BOARD REPORT:

(Eaton)

- LBDA contract renewal was approved
- Set Public Hearing for Tribar for an IFT
- Purchasing 3 new printer for the office
- Replacing a sump pump a the WWTP

ZONING REPORT:

(Eaton)

- Update on the request to Six Corners to have their property cleaned up
- Court update on Lucy Road Consent Degree
- 2 parcels west of Lucy Road owned by Chestnut Development is considering combing properties and having a charter school

UNFINISHED BUSINESS:

MASTER PLAN - Township Planner Montagno gave all members a draft of the new proposed Master Plan. He went over the philosophy of the new plan explaining the history, goals, objectives, preservation vs growth and strategies that has been worked on. This newer version is much more simplified. Questions were taken from the members. **MOTION** by Henry, seconded by Freude, **“TO RECOMMEND TO SEND THE 2016 DRAFT MASTER PLAN TO THE TOWNSHIP BOARD WITH THE RECOMMENDED AMENDMENTS AS DISCUSSED AT THIS MEETING AND TO ALSO RECOMMEND THAT THE TOWNSHIP BOARD SEND IT OUT FOR REVIEW.”** Discussion followed. Motion carried.

NEW BUSINESS:

BREWER MEADOWS PUD PRELIMINARY APPROVAL EXTENSION REQUEST – Discussion took place. **MOTION** by Henry and seconded by Quattro, **“TO APPROVE A ONE (1) YEAR EXTENSION FROM 7/20/2016 – 7/20/2017 TO THE BREWER MEADOWS PUD PRELIMINARY APPROVAL.”** Further discussion. Motion carried.

OTHER BUSINESS:

None

CALL TO THE PUBLIC:

No response.

ADJOURNMENT: **MOTION** by Henry, seconded by Freude, **“TO ADJOURN”** Motion carried, and meeting adjourned at 7:27 P.M.

Date: 09.27.2016

Andrew Sloan Chairman

Approved as presented: X

Approved as Amended: _____

Terry Quattro, Secretary

Approved as Corrected: _____

Signed: _____
Debby Johnson - Recording Secretary