HOWELL TOWNSHIP PLANNING COMMISSION

Howell Township Hall September 27, 2016 6:30 p.m.

MEMBERS PRESENT:

MEMBERS ABSENT:

Andrew Sloan Chairman Carolyn Henry Vice Chairman

Terry Quattro Secretary Matthew Counts Board Rep.

Mark Freude Wayne Williams

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 Williams "TO APPROVE THE SEPTEMBER 27, 2016 AGENDA AS PRESENTED." Motion carried unanimously.

*AP*PROVAL OF MINUTES:

MOTION by Freude, seconded by Williams, "**TO APPROVE THE JULY 26, 2016 MEETING MINUTES AS PRESENTED.**" Motion carried unanimously. (See July 26, 2016 Meeting Minutes) There was no August Planning Commission Meeting.

CORRESPONDENCE:

None.

ZONNG BOARD OF APPEALS REPORT:

(Sloan)

See August 15th ZBA Minutes.

TOWNSHIP BOARD REPORT:

(Counts)

- Had Public Hearing for Tribar Industrial Facilities for an IFT which was approved for Real Property.
- Approved to increase the System Equity Fee to \$6,580.00 to recapture MHOG's increase to the township.

ZONING REPORT:

(Eaton)

- See Land Use Permit List
- Field Inspector Joe Daus will be taking over the position of full time Zoning Administrator November 20, 2016.

UNFINISHED BUSINESS:

- A. MASTER PLAN Township Planner Montagno gave all members an updated draft of the new proposed Master Plan. Questions were taken by the members. The Livingston County Planning Commission has given recommended approval. There still needs to be some changes to the Recreation Preservation area and some typos that need to be corrected.
- B. MASTER PLAN SET PUBLIC HEARING **MOTION** by Freude, seconded by Quattro, "TO SET THE PUBLIC HEARING FOR THE NEW HOWELL TOWNSHIP MASTER PLAN, WITH THE CHANGES DISCUSSED, FOR OCTOBER 25, 2016." Discussion followed. Motion carried.

NEW BUSINESS:

None.

OTHER BUSINESS:

Chairman Sloan thanked Clerk/Zoning Administrator Eaton, Township Planner Montagno and the members of the Planning Commission for the hard work and good job that has been done on the draft for the Master Plan.

CALL TO THE PUBLIC:

No response.

<u>ADJOURNMENT:</u> **MOTION** by Freude, seconded by Counts, "**TO ADJOURN**" Motion carried, and meeting adjourned at 6:55 P.M.

Date: 10.25.2016	
Approved as presented:X	Andrew Sloan Chairman
Approved as Amended:	
Approved as Corrected:	Terry Quattro, Secretary
Approved as Corrected:	
Signed:	
Debby Johnson - Recording Secretary	