

HOWELL TOWNSHIP PLANNING COMMISSION

Howell Township Hall

May 24, 2016

6:30 p.m.

MEMBERS PRESENT:

Andrew Sloan
Carolyn Henry
Terry Quattro
Matthew Counts
Mark Freude
Wayne Williams

Chairman
Vice Chairman
Secretary
Board Rep.

MEMBERS ABSENT:

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 MAY 24, 2016 AGENDA AS AMENDED: ADD TO ITEM 13, APPOINT MEMBERS TO ZBA.”** Motion carried unanimously.

APPROVAL OF MINUTES:

MOTION by Freude, seconded by Henry, **“TO APPROVE THE APRIL 26, 2016 MEETING MINUTES AS PRESENTED.”** Motion carried unanimously. (See April 26, 2016 Meeting Minutes)

CORRESPONDENCE:

None.

ZONNG BOARD OF APPEALS REPORT:

No report.

TOWNSHIP BOARD REPORT:

Commissioner Counts reported to refer to the May 9th Synopsis. Also reported that the Waste Water Treatment manger is looking for additional maintenance cost.

ZONING REPORT:

See reports. Clerk/Zoning Administrator Eaton also reported that there were 120 who attended the Township Clean-up Day. This year we are adding a Red Barrel and Shredding Day for the residents on August 6th here at the township hall. Tribar is pulling their permits for an addition. Hatch Stamping may be purchasing a parcel next to them and then expanding their building. Gave an update on the Rainbow Litigations.

UNFINISHED BUSINESS:

MASTER PLAN - Township Planner Montagno reported he has finished up the Agricultural chapter of the Master Plan and will email that section to each of the commissioners and would like them to look over and forward any input they might have to him. He is finishing

up the formatting of the final draft of the Master Plan and also will email that to the commissioners for their input.

NEW BUSINESS:

TREE MITIGATION DISCUSSION – Township Planner Montagno gave his draft for the Tree Preservation. Much discussion took place on the mitigation requirements. The township planner will come back with the suggested changes.

OTHER BUSINESS:

APPOINTMENT TO ZBA – Commissioner Ikle has resigned from the board. His replacement and an alternate needs to be appointed. **MOTION** by Counts, seconded by Freude, **“TO APPOINT ANDREW SLOAN AS REPRESENTATIVE TO THE ZBA.”** Motion carried. **MOTION** by Counts, seconded by Sloan, **“TO APPOINT MARK FREUDE AS ALTERNATE FOR REPRESENTATIVE TO THE ZBA.”** Motion carried.

CALL TO THE PUBLIC:

No response.

ADJOURNMENT: **MOTION** by Counts, seconded by Freude, **“TO ADJOURN”** Motion carried, and meeting adjourned at 7:28 P.M.

Date: _____

Andrew Sloan Chairman

Approved as presented: _____

Approved as Amended: _____

Terry Quattro, Secretary

Approved as Corrected: _____

Signed: _____

Debby Johnson - Recording Secretary