
HOWELL TOWNSHIP PLANNING COMMISSION
APPROVED MINUTES SEPTEMBER 27, 2022, 6:30 P.M.
3525 BYRON RD. HOWELL TOWNSHIP HALL, HOWELL MI 48855 (517-546-2817)

MEMBERS PRESENT:

Martha Haglund	Chairwoman
Matthew Counts	Board Rep
Wayne Williams	Vice-Chair
Peter Manwiller	Secretary
Denise Markham	Commissioner
Paul Pominville	Commissioner
Glen Miller	Commissioner

MEMBERS ABSENT:

Denise Markham	Commissioner
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Also in attendance: Zoning Administrator Joe Daus, Township Planer Paul Montagno, AND Township Attorney Chris Paterson.

The meeting was called to order at 6:31 p.m. The roll was called.

APPROVAL OF AGENDA: *MOTION* by Counts, seconded by Miller, “TO AMEND THE AGENDA, SWAP ITEM 10a WITH 10b AND TO A C CLOSED SESSION TO THE ZONING ORDINANCE EDITS TO OUTDOOR/INDOOR RECREATION TO DISCUSS PENDING LITIGATION BETWEEN OAKLAND TACTICAL & HOWELL TOWNSHIP”.” Motion carried.

APPROVAL OF MINUTES: *MOTION* by Williams, seconded by Pominville, “TO APPROVE THE MAY 24, 2022 PLANNING COMMISSION MINUTES.” Motion carried.

TOWNSHIP BOARD REPORT: Mat Count reported on the waste water treatment plant & MHOG’s taking over the operations of the plant.

ZONING BOARD OF APPEALS REPORT: Martha reported on the September 27, 2022 ZBA meeting.

ZONING ADMINISTRATOR REPORT: Monthly Permit list is attached, there were no questions.

TOWNSHIP PARKS REPORT: Nothing to report.

NEW BUSINESS:

- a. DSC Properties, LLC Final Site Plan, PC-2022-07, Parcel #4706-28-301-006, 1000 Austin Court, Howell MI. Township planer reported on his report and gave an over view of the townships engineers report for this project. Al Pruss with Monument Engineering reported on the on the project and addressed concern’s noted in the plans report and the engineers report. Discussion followed.

***MOTION* by Manwiller, seconded by Counts “TO APPROVE THE PRELIMANARY AND FINAL SITE PLAN FOR DSC PROPERTIES, FILE #PC-2022-07, PARCEL #4706-28-301-006, 1000 AUSTIN COURT, HOWELL MI. SUBJECT TO ADMINISTRATIVE REVIEW OF ANY OUTSTANDING ITEMS IN THE PLANERS REPORT AND THE ENGINEERS REPORT AND APPROVAL OF OUTSIDE AGENCYS AND THE DRAIN COMMISSSIONERS REPORT.”**

Roll was called, Pominville – Yes, Miller– Yes, Counts – Yes Haglund – Yes, Williams – Yes, Manwiller – Yes, Williams - Yes. Motion carried.

- b. Zoning Ordinance, edits to Outdoor/Indoor Recreation.

MOTION by Counts, seconded by Williams **“TO MOVE IN TO CLOSED SESSION PURSUANT TO MCL 15.268(e) TO DISCUSS THE CASE, OAKLAND TACTICAL, et al. v HOWELL TOWNSHIP, PENDING BEFORE THE EASTERN DISTRICT OF MICHIGAN FEDERAL COURT, REGARDING SETTLEMENT STRATEGY IN CONNECTION WITH THIS LITIGATION, BECAUSE DISCUSSING IN AN OPEN SESSION WOULD OTHERWISE HAVE AN EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE TOWNSHIP.”**

Roll was called, Miller– Yes, Manwiller – Yes, Counts – Yes, Pominville – Yes, Haglund – Yes, Williams - Yes. Motion carried.

MOTION by Manwiller, seconded by Williams **“TO BACK INTO REGULAR SESSION”** Motion carried.

The proposed amendment to the zoning ordinance was introduced to the members, and discussed. There was no action taken at this time.

OTHER BUSINESS: None.

CALL TO THE PUBLIC: No response from the public.

ADJOURNMENT: **MOTION** by Manwiller, seconded by Miller, **“TO ADJOURN.”** Motion carried. Meeting adjourned at 8:00 P.M.

Approved: _____
 XXXXXXXXXX
As Presented: _____
 XXXXXXXXXX
As Amended: _____
As Corrected: _____
Dated: _____



Martha Haglund, Chairman


Peter Manwiller, Secretary