I. MEETING CALLED TO ORDER at 7:10 p.m. by Planning Commission Chair MARK NEWMAN with Roll Call and the Pledge to the American Flag.

II. ADOPTION OF AGENDA: FLOWERS MOVED, seconded by Gensheimer to approve the Agenda as presented. MOTION CARRIED.

III. APPROVAL OF MINUTES OF OCTOBER 1, 2012: FLOWERS MOVED, seconded by Doyle to approve the Minutes of October 1, 2012 as submitted. MOTION CARRIED

NOTE: The meeting for November had been cancelled due to lack of business issues.

IV. UNFINISHED BUSINESS:

1. Continued Update of the Master Plan

NEWMAN reviewed the items listed on the Update to Flushing Township Master Plan 1992-2012 (received from Doug Piggott of Rowe Inc); several items had been assigned to Planning Commission members who are no longer on the Commission and has created a problem:

Julia A. Morford, Recording Secretary
DATA BASE:
- History of Flushing Township: the document information remains the same.
- Soils: the soil information remains the same.
- Population Characteristics: updates have been produced.
- Housing: information will have to be obtained from the Township Assessor.
- Attitude Survey: the survey has been completed and compiled.
- Adjacent Area Planning & Zoning: maps have been obtained from some of the surrounding municipalities.
- Natural Features: maps have been obtained.
- Agriculture: documentation has been obtained.
- Recreation: the Flushing Recreation Plan has been obtained and is good through the year 2015.
- Water Resources: the water report has been obtained.
- Transportation: documentation has been obtained including the traffic count, roads, etc.
- Land Use: further review is needed for this item.
- Township Economy: the updated SEV figures will be obtained from the Assessor.
- Community Facilities: maps of the water and sewer lines will be obtained from the Genesee County Drain Commissioner.

GOALS AND POLICIES:
- Problem Statements: information will be reviewed from the Survey.
- Goals: everything remains the same.
- Policies: everything remains the same.

PLANS:
- Land Use Needs: everything remains the same.
- Future Land Use: the map has been supplied by Rowe Engineering.
- Zoning Plan: information will have to be obtained from the Genesee County Planning Commission.
- Transportation Plan: information has been obtained.
- Capital Facilities Plan: a review of the infrastructure of the water/sewer lines has been completed by Inland Seas Engineering.

IMPLEMENTATION:
- Zoning: further information has to be obtained.
- Other Ordinances and Laws: further information has to be obtained.
- Plan Maintenance: further information has to be obtained.
- Using the Land Use Plan for Zoning Review: further information has to be obtained.

NEWMAN recommended having a flow chart showing how people applied for a review process for zoning. It was recommended to have the Regular Scheduled Planning Commission on January 14, 2013 and a Special Planning Commission Work Meeting on January 28, 2013 to formulate with all the updates. The Master Plan Book has to be completed with all the changes.

V. NEW BUSINESS:
None
VI. PUBLIC COMMENTS:
7:47 P.M. – OPENED TO PUBLIC COMMENTS
None
7:48 P.M. – CLOSED TO PUBLIC COMMENTS

VII. BOARD COMMENTS:
1. **DOYLE:** Flushing Presbyterian Church has a beautiful sign but there is a problem with the fast flashing of the new electronic sign; recommended having the Supervisor send a letter to the Church regarding the issue; per the ordinance, there is a ten (10) second pause between the changing of the words on the sign.
2. **FLOWERS:** Merry Christmas and Happy New Year; sorry to hear about Mr. Cuddeback having a heart attack.
3. **NEWMAN:** was hoping to wrap the Master Plan up tonight but the Commission has hit several bumps in the road due to a good member being under the weather, the resignation of Mr. Buell, and due to election results, Mr. Purkey is no longer a Planning Commission Representative.

VIII. MEETING SCHEDULE: NEXT REGULAR SCHEDULED MEETING WILL BE HELD ON MONDAY, JANUARY 14, 2013 AT 7:00 P.M.
THERE WILL BE A SPECIAL WORK MEETING ON MONDAY, JANUARY 28, 2013 AT 7 P.M.

IX. ADJOURNMENT: Due to lack of business matters, **NEWMAN** adjourned the meeting at 7:51 p.m.

MARK J. NEWMAN, Chair

JULIA A. MORFORD, Recording Secretary

, Secretary

Date of Approval

Planning minutes 12/10/2012