

CHARTER TOWNSHIP OF FLUSHING

6524 N. SEYMOUR ROAD

FLUSHING, MICHIGAN 48433

810-659-0800

FAX: 810-659-4212

PLANNING COMMISSION MEETING MINUTES

DATE: JANUARY 14, 2013

TIME: 7:00 P.M.

WEB ADDRESS <http://www.flushingtowship.com>

MEMBERS OF PLANNING COMMISSION

Mark J. Newman, Chair

Jerome Doyle, Vice Chair

, Secretary

Aaron Bowron

Ronald Flowers

Robert Gensheimer

Donn Hinds

Shirley D. Gage, Board of Trustee Representative

Julia A. Morford, Recording Secretary

PRESENT: Mark J. Newman, Jerome Doyle, Aaron Bowron, Ronald Flowers, Shirley Gage, Robert Gensheimer, and Donn Hinds

ABSENT: None

OTHERS PRESENT: None

I. MEETING CALLED TO ORDER at 7:00 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 Doyle to approve the Agenda as submitted. **MOTION CARRIED.**

III. APPROVAL OF MINUTES OF DECEMBER 10, 2012: FLOWERS MOVED, seconded by Doyle to approve the Minutes of December 10, 2012 as submitted. **MOTION CARRIED**

IV. UNFINISHED BUSINESS:

1. Continued Update of the Master Plan

NEWMAN stated a lot of time has been spent reviewing the Update to .Flushing Township Master Plan 1992-2012; the Plan has to be reviewed every five (5) years. The procedure would be for the Planning Commission to approve the Update and then submit it to the Board of Trustees

DOYLE MOVED, seconded by Gensheimer to approve the Amended Flushing Township Master Plan.

ACTION OF THE MOTION

ROLL CALL VOTE:

AYES: Hinds, Gensheimer, Flowers, Gage, Bowron, Doyle, and Newman

NAYS: 0

Motion Carried.

V. NEW BUSINESS:

1. **Approval of 2013 Scheduled Meeting Dates**

DOYLE MOVED, seconded by Gage to approve the amended 2013 Scheduled Planning Commission Meeting Dates.

DISCUSSION:

The original meeting dates were: March 11, 2013, October 7, 2013, and November 4, 2013 but due to conflicts on those dates, the new dates will be March 4, 2013, October 14, 2013, and November 11, 2013.

ACTION OF THE MOTION

AYES: 7

NAYS: 0

Motion Carried.

2. **Election of Officers**

MOTION AND SECONDED to approve the following officers for 2013:

Chairperson: Jerome Doyle

Vice Chairperson: Robert Gensheimer

Secretary: Ronald Flowers

DISCUSSION:

NEWMAN was nominated as Chairperson but felt he needed to step down from the position in order to spend more time with his children and their sports activities.

VI. PUBLIC COMMENTS:

7:29 P.M. – OPENED TO PUBLIC COMMENTS

None

7:30 P.M. – CLOSED TO PUBLIC COMMENTS

VII. BOARD COMMENTS:

1. **DIFFERENT IDEAS CAME FROM THE PLANNING COMMISSION MEMBERS:**

a. The next meeting will be February 11, 2013.

b. Thanks went around to all the members for the strong support of the Planning Commission.

c. Gage will not be at the February 11, 2013 meeting.

- d. The Planning Commission Members would like a copy of the Planning and Zoning Manual available from the Michigan Townships Association.
- **NEWMAN WELCOMED ALL THE NEW MEMBERS ON BOARD AND THANKED EVERYONE FOR THEIR PAST SUPPORT.**

VIII. MEETING SCHEDULE: NEXT REGULAR SCHEDULED MEETING WILL BE HELD ON MONDAY, FEBRUARY 11, 2013 AT 7:00 P.M. THERE WILL NOT BE A SPECIAL WORK MEETING ON MONDAY, JANUARY 28, 2013 AT 7 P.M. DUE TO THE UPDATE OF THE MASTER PLAN BEING APPROVED TONIGHT.

IX. ADJOURNMENT: Due to lack of business matters, **NEWMAN** adjourned the meeting at 7:35 p.m.

MARK J. NEWMAN, Chair

JULIA A. MORFORD, Recording Secretary

, Secretary

Date of Approval

Planning minutes 01/14/2013