

**ROSE TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
August 6, 2009**

The following residents and guests were present:

Mike Holowecki
Dave Gordon
Jim Walters
Carol Lenchek

Chairperson Proper called the regular meeting of the Rose Township Planning Commission to order at 8:25 p.m. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan.

Roll Call: Present: Stanczyk, Baum, Brooks, Grice, Proper, Lynn, Scheib-Snider

Others Present: Debbie Miller, Rob Nesbitt, Susan Weaver

APPROVAL OF AGENDA

Moved by Proper, seconded by Baum, motion carried to approve the Agenda for the Regular Meeting of the Rose Township Planning Commission on August 6, 2009

Voting Yes: Proper, Stanczyk, Baum, Scheib-Snider, Grice, Brooks, Lynn
Voting No: None.

APPROVAL OF MINUTES

Moved by Brooks, seconded by Scheib-Snider, motion carried to approve the Minutes of the Regular Meeting of the Rose Township Planning Commission on June 4, 2009.

Voting Yes: Proper, Stanczyk, Baum, Scheib-Snider, Grice, Brooks, Lynn
Voting No: None.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

COMMUNICATIONS

None

COMMITTEE REPORTS

A. Rose Township Recreation Plan

Mr. Baum commented that the Recreation Committee has begun its work. They have a meeting every two weeks. He suggested that the members take an opportunity to go online and view other recreation plans developed by other communities. Their plan for next Tuesday's meeting is to come up with a general outline as to how to further proceed with the Recreation Plan.

PUBLIC HEARINGS

None

NEW BUSINESS

None

OLD BUSINESS

None

TABLED ITEMS

A. Kennel 11385 Stallion Lane (Special Land Use)

Mr. Proper stated that the township has not heard back from the applicant as of yet. This item is still tabled. He will see that the applicant is notified that she will be off the table as of the September meeting if she does not submit the appropriate documents.

DISCUSSION ITEMS

None

ANNOUNCEMENTS

- A. Rose Township Board report – Dianne Scheib-Snyder
- B. Comments by Rob Nesbitt – Township Planner

- C. Next Regular Planning Commission Meeting, September 3, 2009, 7:30 p.m., Rose Township Hall, 204 Franklin Street, Holly, Michigan
- D. Next Regular NOCFA Board of Directors Meeting, August 17, 2009, 7:00 p.m. Rose Township
- E. Next Regular Township Board Meeting, August 12, 2009, 7:30 p.m., Rose Township Hall, 204 Franklin Street, Holly, Michigan
- F. Rose Township Recycling, August 1, 2009, Rose Township Hall, 204 Franklin Street, Holly, Michigan, 9:00 a.m. until 12:00 p.m.
- G. Zoning Board of Appeals meeting, August 4, 2009, 7:00 p.m., Rose Township Hall, 204 Franklin Street, Holly, Michigan.

OPEN THE MEETING TO THE PUBLIC

Rob Nesbitt provided the Planning Commission with a copy of the Site Plan Review criteria drafted by LSL. He noted that there had been an interest in looking back at the provisions and perhaps introducing more discretion for smaller operations where perhaps the current ordinance requires full site plan review. He suggested that the Planning Commission members review this draft for future discussion.

ADJOURNMENT:

Moved by Brooks, seconded by Stanczyk, motion carried to adjourn meeting at 9:00 p.m.

Approved/Corrected

Debbie Miller
Rose Township Clerk