

MACOMB TOWNSHIP PLANNING COMMISSION
MEETING MINUTES AND PUBLIC HEARING
TUESDAY, NOVEMBER 18, 2008

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MI 48042

PRESENT: EDWARD GALLAGHER, CHAIRMAN
DEAN AUSILIO, VICE CHAIRMAN
MICHAEL D. KOEHS, SECRETARY
CHARLES OLIVER, MEMBER
JOA PENZIEN, MEMBER
JASPER SCIUTO, MEMBER

ABSENT: ARNOLD THOEL, MEMBER

ALSO PRESENT: Jerome Schmeiser, Planning Consultant
(Additional attendance on file at the Clerk's Office)

Chairman GALLAGHER called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

1. Clerk KOEHS called the roll and the entire Commission was present.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and there were no additions, corrections or deletions.

MOTION by SCIUTO seconded by PENZIEN to approve the agenda as presented.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

3. The minutes of the previous meeting held on November 3, 2008 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by PENZIEN seconded by AUSILIO to approve the minutes of the meeting of November 3, 2008 as presented.

MOTION carried.

AGENDA ITEMS

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4. **Request for Extension of Time;** Final Preliminary Plat; Wellington Estates 1, 2, and 3; Located on the South side of 24 Mile Rd, 1 ¾ mile East of Romeo Plank Road; Section 16; Elro Corp, Petitioner.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this item and stated his recommendation of approval.

MOTION by AUSILIO seconded by PENZIEN to approve the request for an extension of time for the Final Preliminary Plat of the Wellington Estates 1, 2, and 3 Subdivision, which is located on the South side of 24 Mile Rd, 1 ¾ mile East of Romeo Plank Road in Section 16 for a period of one (1) year.

MOTION carried.

5. **Request for Extension of Time;** Tentative Preliminary Plat; River Pointe Subdivision; Located on the North side of 25 Mile Road, 1,500' East of Hayes Road; Section 6; Andrew Eskelinen, Petitioner.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this item and stated his recommendation of approval.

Mr. Mark Simpson, representing the petitioner, was also present to answer any questions which the Commission might have.

MOTION by AUSILIO seconded by PENZIEN to approve the request for an extension of time for the Tentative Preliminary Plat of the River Pointe Subdivision, which is located on the North side of 25 Mile Road, 1,500' East of Hayes Road in Section 6 for a period of one (1) year.

MOTION carried.

PLANNING CONSULTANTS COMMENTS

Mr. Schmeiser informed the Commission that there will be a final public hearing on the proposed amendments of the regular Master Plan at the next commission meeting scheduled for December 2, 2008.

He also indicated that Macomb County has responded to the proposed amendments and that they are in agreement with the plan.

PLANNING COMMISSIONERS COMMENTS

As this is the last meeting for two of the Commission members, the Commission thanked Mr. Joa Penzien and Mr. Arnold Thoel for their many years of service and dedication to the people of Macomb Township.

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ADJOURNMENT

MOTION by PENZIEN seconded by AUSILIO to adjourn the Planning Commission meeting at 7:06 p.m.

MOTION carried.

Respectfully submitted,

Edward Gallagher, Chairman

Michael D. Koehs, CMC
Macomb Township Clerk
Planning Commission Secretary