## **MINUTES**

## CASCO TOWNSHIP PLANNING COMMISSION

## **REGULAR MEETING**

## TUESDAY, DECEMBER 20, 2016

Present Members: Stan Pankiewicz, Joe Stevens, Eric Reeve, Keith Teltow, Cynthia Goulston, Jim Edwards.

Absent: Kyle Robertson.

Also Present: Supervisor Ruemenapp, Planner Stephen Cassin, Wayne Baumgartner, Daniel Ponzio.

### 1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chairman Reeve.

#### 2. THE PLEDGE TO THE FLAG

The Pledge to the flag was recited.

## 3. APPROVAL OF MINUTES

A motion was made by Member Pankiewicz, supported by Member Goulston to approve the November 15, 2016 minutes as submitted.

Ayes: Members Pankiewicz, Edwards, Stevens, Reeve, Teltow, Goulston.

Nays: None. Abstain: None. Motion carried.

# 4. APPROVAL OF AGENDA

A motion was made by Member Stevens, supported by Member Goulston to approve the agenda as submitted.

Ayes: Members Pankiewicz, Edwards, Stevens, Reeve, Teltow, Goulston.

Nays: None. Abstain: None. Motion carried.

## 5. COMMUNICATIONS

None.

### 6. DISCUSSION FROM THE FLOOR

None.

## 7. PUBLIC HEARING

a) SPECIAL LAND USE APPLICATION – PONZIO CONSTRUCTION, LLC

A motion was made by Member Pankiewicz, supported by Member Teltow to open the Public Hearing at 7:01 p.m.

Ayes: Members Pankiewicz, Edwards, Stevens, Reeve, Teltow, Goulston.

Nays: None. Abstain: None. Motion carried.

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Planner Cassin indicated the site plan is similar to what's been seen before with the added landscaping on the berm. Mr. Ponzio indicated the berm is working real well and the low-growing plantings won't interfere with the power lines. Planner Cassin indicated the revised plan indicates the handicap parking space as required. Mr. Ponzio indicated permits have been approved through Macomb County and the concrete is in and being used and has become part of the approved plan.

A motion was made by Member Stevens, supported by Member Pankiewicz to close the Public Hearing at 7:06 p.m.

Ayes: Members Pankiewicz, Edwards, Stevens, Reeve, Teltow, Goulston.

Nays: None. Abstain: None. Motion carried.

A motion was made by Member Stevens, supported by Member Goulston to approve the Special Land Use and Site Plan for Ponzio Construction, LLC, plan dated 12-5-16.

Ayes: Members Pankiewicz, Edwards, Stevens, Reeve, Teltow, Goulston.

Nays: None. Abstain: None. Motion carried.

#### 8. UNFINISHED BUSINESS

Member Stevens reported the recommendations of the Planning Commission last month were approved by the Casco Township Board.

### 9. NEW BUSINESS

None.

# 10. PLANNER'S REPORT

Planner Cassin reported there were 49 responses to the recreation survey. Planner Cassin will submit the draft recreation plan at the January Planning Commission meeting. It is on schedule for the Casco Township Board to approve at their February meeting. This will need to be published in the paper for a Public Hearing. Planner Cassin will provide copies in color at the next Planning Commission meeting, but will email a draft prior to the meeting. Supervisor Ruemenapp reported the conservancy is supposed to close on the recreation property next week with Phase 1 done and title insurance completed.

Meldrum Drain project will be starting soon and will be completed in 2017.

#### 11. REPORT FROM COMMITTEES

This is the last meeting for Chairman Reeve.

#### 12. ADJOURNMENT

A motion was made by Member Stevens, supported by Member Pankiewicz to adjourn at 7:43 p.m.

Ayes: Members Pankiewicz, Edwards, Stevens, Reeve, Goulston, Teltow.

Nays: None. Abstain: None. Motion carried.

The next regular meeting of the Casco Township Planning Commission will be held at 7:00 p.m. on Tuesday, January 17, 2017 at the Casco Township Hall, 4512 Meldrum Road.

Joseph F. Stevens, Secretary	
Christine Ruemenapp, Recording Secretary	

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