

I. CALL TO ORDER.

Chairman Werth called the meeting to order at 6:33 PM.

II. ROLL CALL.

Present: Chairman Sandra Werth, Vice-Chairman Steve Reno, Commissioners Stan Cumberworth, Bette O'Shea, Dennis Griffin, Matt Ray, and Ted Taylor

Absent: Secretary Ellie Pinner, Open Commissioner seat
Quorum Present.

Also Present: Robert Vallina, CPD Director, Larry Lockwood, Planning Division Head, Lori Beeson, Stenographer, Tom Newcombe, Parks & Recreation Director

Oakland County Staff - Robert Donohue Jr., Julie Courtney

General Public: 1

III. APPROVAL OF THE MINUTES:

**MOTION AND VOTE:
MOVED BY GRIFFIN,
SUPPORTED BY RENO; RESOLVED TO APPROVE THE MINUTES OF THE
DECEMBER 22, 2009 PLANNING COMMISSION PUBLIC HEARING MEETING.
MOTION CARRIED UNANIMOUSLY (7-0) WITH PINNER ABSENT.**

IV. APPROVAL OF CONSENT AGENDA

**MOTION AND VOTE:
MOVED BY GRIFFIN,
SUPPORTED BY O'SHEA; RESOLVED TO APPROVE THE CONSENT AGENDA
MOTION CARRIED UNANIMOUSLY (7-0)**

V. Presentation

Oakland County "Main Street" Presentation

(Presenters: Oakland County Planning & Economic Development Staff - Robert Donohue Jr. and Julie Courtney)

VI. Public Hearings

Public Hearing on 2010-2014 Recreation Plan

(Presenter: Parks & Recreation Director Tom Newcombe)

Parks and Recreation Director Tom Newcombe provided the Planning Commission with an overview of the proposed 2010-2014 Recreation Plan under consideration.

Chairperson Werth opened up the Public Hearing at 7:15 p.m., hearing no comments, the hearing was closed at 7:16 p.m.

**MOTION AND VOTE:
MOVED BY GRIFFIN,
SUPPORTED BY RENO;**

WHEREAS, the Charter Township of Waterford Parks and Recreation Board has undertaken a Five Year Parks and Recreation Plan which describes the physical features, existing recreation facilities and the desired actions to be taken during the period between 2010 and 2014; and

WHEREAS, the Charter Township of Waterford Parks and Recreation Board has provided ample opportunities for public input including regular meetings of the Parks and Recreation Board and a public hearing before the Planning Commission on Tuesday, February 23, 2010 during the Planning Commission's regularly scheduled meeting at 6:30 p.m. in the Waterford Township Hall Auditorium; and

WHEREAS, the Charter Township of Waterford Planning Commission concurs that the Parks and Recreation Board has submitted a recreation plan for the benefit of the entire area and such plan, if adopted, will be a document to assist in meeting the recreation needs of the community and achieving the Township's Master Plan recreation goals and objectives;

NOW THEREFORE BE IT RESOLVED, that the Waterford Township Planning Commission recommends that the Charter Township of Waterford Board of Trustees consider adopting the 2010-2014 Recreation Plan as prepared by the Parks and Recreation Board.

MOTION CARRIED UNANIMOUSLY (7-0) WITH PINNER ABSENT.

VII. Discussion

**MOTION AND VOTE:
MOVED BY RAY,
SUPPORTED BY GRIFFIN; RESOLVED TO RECOMMEND TO THE TOWNSHIP
BOARD THE APPOINTMENT OF VICE-CHAIRMAN STEVE RENO AS THE
PLANNING COMMISSION'S LIAISON ON THE ZONING BOARD OF APPEALS.
MOTION CARRIED UNANIMOUSLY (7-0) WITH PINNER ABSENT.**

VII. ADJOURNMENT OF THE MEETING

Meeting was adjourned at 7:17 p.m.