**PLANNING COMMISSION PUBLIC HEARING** **MINUTES**
**CHARTER TOWNSHIP OF WATERFORD** **TOWNSHIP HALL AUDITORIUM**
**TUESDAY, MARCH 29, 2011** **4:30PM**

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## I. CALL TO ORDER.

Chairman Werth called the meeting to order at 4:35 PM.

## II. ROLL CALL.

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

Absent: Commissioner Stan Cumberworth and Ted Taylor

Quorum Present.

Also Present: Robert Vallina, Community Planning Director, Larry Lockwood, Planning Division Head, Lori Beeson, Stenographer,

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 14, 2010 PLANNING COMMISSION MEETING.**

**MOTION CARRIED UNANIMOUSLY (5-0).**

## IV. Approval of Planning Commission By-laws and Planning Commission Duties, Policies, and Procedures.

**MOTION AND VOTE:**
**MOVED BY RENO,**
**SUPPORTED BY GRIFFIN; RESOLVED TO APPROVE THE PLANNING COMMISSION BY-LAWS AS PRESENTED.**

**MOTION CARRIED UNANIMOUSLY (5-0).**

**MOTION AND VOTE:**
**MOVED BY GRIFFIN,**
**SUPPORTED BY RENO; RESOLVED TO APPROVE THE PLANNING COMMISSION DUTIES, POLICIES, AND PROCEDURES.**

**MOTION CARRIED UNANIMOUSLY (5-0).**

## V. Public Hearing on 2011-2016 CDBG Consolidated Plan.

**Chairman Werth** opened up the Public Hearing at 4:37 p.m. Hearing no comments, she closed the Hearing at 4:38 p.m.

**MOTION AND VOTE:**

**MOVED BY GRIFFIN,**
**SUPPORTED BY RENO; RESOLVED TO SEND A RECOMMENDATION OF APPROVAL OF THE 2011-2016 CDBG CONSOLIDATED PLAN TO THE WATERFORD TOWNSHIP BOARD.**

**MOTION CARRIED UNANIMOUSLY (5-0).**

**VI. Presentation of new Gateway Sign by Larry Lockwood.**

**VII. Election of Officers**

**MOTION AND VOTE:**

**MOVED BY GRIFFIN,**
**SUPPORTED BY O'SHEA; RESOLVED TO RE-ELECT THE CURRENT SLATE OF PLANNING COMMISSION OFFICERS:**

**SANDRA WERTH, CHAIRPERSON**
**STEVE RENO, VICE-CHAIR**
**MATT RAY, SECRETARY**

**MOTION CARRIED UNANIMOUSLY (5-0).**

**VIII. All Else**

**MOTION AND VOTE:**

**MOVED BY GRIFFIN,**
**SUPPORTED BY RENO; RESOLVED TO CANCEL THE REGULARLY SCHEDULED MEETING OF JUNE 28, 2011 PLANNING COMMISSION MEETING. SCHEDULE A SPECIAL PLANNING COMMISSION MEETING FOR JUNE 21, 2011.**

**MOTION CARRIED UNANIMOUSLY (5-0).**

**IX. ADJOURNMENT OF THE MEETING**

Meeting was adjourned at 5:10 p.m.