

1. **Call to Order** - THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LARRY FOX AT 7:00 PM

2. **Pledge of Allegiance**

3. **Roll Call**

PRESENT: Larry Fox, Jeff Newsom, Larry Hopkins, Keith Voight

ABSENT: Thomas Murphy, Sue Grissim, Michael Mitchell

Also present Township Planning Director David Campbell.

4. **Approval of Meeting Agenda - Nov. 20, 2014**

Move to approve the November 20, 2014 Planning Commission Meeting agenda as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Newsom, Vice Chairman
<b>SECONDER:</b>	Keith Voight, Commissioner
<b>AYES:</b>	Fox, Newsom, Hopkins, Voight
<b>ABSENT:</b>	Murphy, Grissim, Mitchell

5. **Approval of Meeting Minutes**

a. 9-25-14 Planning Commission Meeting Minutes

Move to approve the September 25, 2014 Hartland Township Planning Commission meeting minutes as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Hopkins, Secretary
<b>SECONDER:</b>	Keith Voight, Commissioner
<b>AYES:</b>	Fox, Newsom, Hopkins, Voight
<b>ABSENT:</b>	Murphy, Grissim, Mitchell

6. **Call to Public**

No one came forward.

7. **Old and New Business**

a. Presentation of DPW's Water Readiness to Serve Report

Public Works Director Robert West presented the Township's Water Readiness to Serve Report to the Commission and answered questions.

<b>RESULT:</b>	<b>INFORMATIONAL</b>
----------------	----------------------

b. 2015 Comp Plan Amendment - Single Family Residential Land Use Review

Director Campbell: Reviewed his memos dated November 11, 2014 regarding the amount of land designated as Rural, Estate and Low Suburban Residential in the current Future Land Use Map.

The Planning Commission agreed with the staff conclusions that there are currently sufficient amounts of land in the Rural, Estate and Low Suburban Residential land use categories. The Commission did point out that these categories may need to be reevaluated if portions of them are recategorized.

**RESULT: INFORMATIONAL**

c. 2015-2016 Hartland Township Strategic Plan DRAFT

Director Campbell: Outlined the current draft of the Township’s Strategic Plan, for the Commission.

Chairman Fox: Asked if the time lines for the projects in 3.1 are realistic based on the work involved in the current comprehensive plan revisions.

Director Campbell: Clarified that the July date in the plan is not a completion date only a date the Commission would need to make a decision on whether they feel changes need to be made.

It was the consensus that the dates in the plan were fine based on the explanation by Director Campbell.

**RESULT: INFORMATIONAL**

**8. Call to Public**

No one came forward.

**9. Planner's Report**

Director Campbell: Reported on the following items:

- Next year’s Planning Commission meeting dates
- Recent sign applications/changes/approvals
- Recent Chestnut Development submission
- Progress on recent Ordinance revisions

**10. Committee Reports**

Commissioner Hopkins: Asked the Commission to consider moving the meeting dates in January, April and July to the 3<sup>rd</sup> and 5<sup>th</sup> Thursdays of the month versus the 2<sup>nd</sup> and 4<sup>th</sup>.

**11. Adjournment**

Move to adjourn at 8:29 P.M.

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Jeff Newsom, Vice Chairman  
**SECONDER:** Keith Voight, Commissioner  
**AYES:** Fox, Newsom, Hopkins, Voight  
**ABSENT:** Murphy, Grissim, Mitchell

Submitted by,



Larry J. Hopkins  
Township Clerk