

**SAGINAW CHARTER TOWNSHIP PLANNING COMMISSION
SAGINAW CHARTER TOWNSHIP HALL
NOVEMBER 19, 2008**

<u>Members Present</u>	<u>Members Absent</u>	<u>Others Present</u>
A. Seaver P. Brucker J. Anderson B. Nolan	D. Emmenecker E. Majask C. Nelson	B. Smith, Planner C. Edlinger, Recording Secretary M. Mahlberg, Attorney

Mr. Brucker called the meeting to order at 7:00 p.m.

Approval of Minutes:

Motion by Mr. Anderson, supported by Mr. Nolan, to approve the minutes of September 17, 2008.

VOTE: 4 YEAS 0 NAYS 3 ABSENT MOTION CARRIED
Emmenecker
Majask
Nelson

New Business:

- A. Recreate State** - Bridget Smith reviewed with the Planning Commission the Recreate State project and the final plan. The proposed plan reviews the history of the corridor, the Recreate State project and proposed implementation. Implementation focuses on three (3) items: regulatory changes that can be initiated by staff and the Planning Commission, creation of an organization or group which provides a funding mechanism to make improvements, and; the businesses need to cooperatively work together to market themselves and the area.

Mr. Brucker then asked for public comments in favor or in opposition to the proposed Recreate State project and resolution.

There being no comments, Mr. Brucker closed the public hearing portion of this proposed Recreate State project.

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Discussion followed among the Planning Commission members.

Motion by Mr. Nolan, supported by Mr. Anderson, to approve the Recreate State resolution and to forward it to the Township Board.

VOTE:	4 YEAS	0 NAYS	3 ABSENT	MOTION CARRIED
			Emmenecker	
			Majask	
			Nelson	

Receive and File All Correspondence:

- A. A copy of the August and September 2008 issues of Planning & Zoning News.

Other New Business:

- A. Bridget Smith reviewed the draft policy relating to Industrial Facilities Tax abatements with the Planning Commission members. After some discussion, the Planning Commission wished to extend to the Township Board their unanimous support for continued focus on providing the right environment for investment and job creation.
- B. Bridget Smith updated the Planning Commission members on the Campus Business District. Together they reviewed an aerial map of the “district” and discussed potentially rezoning the majority of the parcels at the same time. The Planning Commission directed staff to move forward with the rezoning but to leave a 500 to 800 foot of buffer to extend the entire southern portion of the “district” to remain its current zoning classification.
- C. The Planning Commission discussed meeting at least once a month regardless of agenda items to continue to work on the multiple planning commission projects. They directed planning staff to survey the Planning Commission members regarding their availability/schedules.
- D. S-08-23 – MetroPCS c/o Black & Veatch of Bingham Farms, Michigan has received administrative site plan approval for the installation of six (6) antennas at 130 feet on the existing monopole communications tower located at 2065 Schust Road. (12-4-02-4001-001)
- E. S-08-29 – MetroPCS c/o Black & Veatch of Bingham Farms, Michigan has received administrative site plan approval to add a total of three (3) sectors with two (2) antennae per sector (a total of six (6) antennas) at a height of 140 feet on the existing monopole tower located at 5155 State Street. No changes to the height of the tower are proposed. (12-4-20-1001-000)

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Old Business:

Adjournment:

Motion by Ms. Seaver, supported by Mr. Nolan, to adjourn the meeting at 7:45 p.m.

VOTE:	4 YEAS	0 NAYS	3 ABSENT Emmenecker Majask Nolan	MOTION CARRIED
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