

Commissioner Carlock called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Roll was called.

- ROLL CALL: Steve Anderson, White Lake, MI Peter Meagher, White Lake, MI Rhonda Grubb, White Lake, MI Merrie Carlock, White Lake, MI Debbie Dehart, White Lake, MI Joe Seward, White Lake, MI Mark Fine, White Lake, MI
- Absent: Matt Slicker Scott Ruggles
- Also Present: Sean O'Neil, Planning Director Justin Quagliata, Staff Planner Sherri Barber, Recording Secretary
- Visitors: Kathleen Jackson, McKenna Michael Leuffgen, DLZ

Approval of Agenda

Commissioner Meagher moved to approve the agenda as presented. Commissioner Seward supported and the MOTION CARRIED with a roll call vote: (Meagher – yes; Anderson – yes; Grubb – yes; Seward – yes; Carlock – yes; Dehart – yes; Fine -- yes). 7 yes votes.

Approval of Minutes

a. August 5, 2021

Commissioner Meagher moved to approve the minutes of August 5, 2021 as presented. Commissioner Grubb supported and the MOTION CARRIED with a voice vote: 7 yes votes.

Call to the Public (for items not on the agenda)

No callers were waiting to speak at the Call to the Public.

Public Hearing:

None.

Continuing Business

a)

Trailside Meadow
Location: Located on the south side of Elizabeth Lake Road,
Consisting of approximately 73 acres. Identified as parcel numbers
12-25-251-001 and 12-25-201-004. Zoned as (PD) Planned Development.
Request: 1) Amended Final Site Plan Approval
Applicant: M/I Homes of Michigan, LLC
1668 S. Telegraph Road, Suite 200
Bloomfield Hills, MI 48302

Planning Director O'Neil noted that they are just changing the type of ownership and discussed the type of motion that should be included. MI Homes has interest in their active adult houses but potential owners don't really want them to be condos. Kathleen Jackson from McKenna discussed her letter and a minor revision. The landscape plan is different from what was originally received and MI Homes needs to clarify this. Commissioner Carlock asked if they are site condos? Yes, they are. Brandon Guest from MI Homes discussed their reasoning for the changes. It's mainly an ownership type issue. Commissioner Dehart asked if they have sold any of the Active Adult units, and they have sold some dirt lots. She asked if they will continue to be ranches? They will have two stories mixed in. How does it affect the condo docs for the prior owners. Those condos would stay as they are today, it would affect the future units. Phase 1 will remain the same. They will meet the original landscape requirements. Mr. Leuffgen noted that from an engineering standpoint there really aren't any changes.

Commissioner Meagher moved to recommend that the Planning Commission approve the Amended Final Site Plan for Trailside Meadow located on the south side of Elizabeth Lake Road and consisting of approximately 73 acres and identified as parcel numbers 12-25-251-001 and 12-25-201-004. Zoned as (PD) Planned Development. Subject to all staff and consultant review comments, and final landscape plan review and approval from McKenna. Commissioner Seward supported and the MOTION CARRIED with a roll call vote: (Meagher – yes; Anderson – yes; Grubb – yes; Seward – yes; Carlock – yes; Dehart – yes; Fine -- yes). 7 yes votes.

Commissioner Meagher moved to recommend to the Township Board the approval of the revised Planning Development Agreement for Trailside Meadow (located on the south side of Elizabeth Lake Road and consisting of approximately 73 acres and identified as parcel numbers 12-25-251-001 and 12-25-201-004, it is zoned as (PD) Planned Development and will consist of the revised exhibits. Commissioner Anderson supported and the MOTION CARRIED with a roll call vote: (Meagher – yes; Anderson – yes; Grubb – yes; Seward – yes; Carlock – yes; Dehart – yes; Fine -- yes). 7 yes votes.

Old Business:

No old business.

New Business

PD Waiver for Vacant Parcel 12-36-176-002

Planning Director O'Neil noted that there was a memo in your packet with what is being requested. It's 8.37 acres and zoned LB. Comfort Care is interested in building an assisted living facility. This is surrounded by other residential uses. Douglas Boehm was in attendance from Comfort Care and they are an assisted living and memory care company out of Saginaw. They have developed 11 senior living developments in Michigan. They are just asking for a waiver of the 10 acre minimum down to 8.37 acres. He presented a video showing one of their other facilities. This is proposed as a one story building. They offer occupational therapy for short term stays. Commissioner Carlock asked about the ring road, it is a Fire Department requirement. This is a taxable, for profit business. They did a study and there is a need in White Lake Township. Some units have a kitchenette. Planning Director O'Neil noted that traffic is a big deal on Union Lake Road and it's important to show any projects that will have a lesser impact on traffic. Planning Director O'Neil mentioned that the RCOC and White Lake Township may be requiring a passing lane. He wanted to clarify that the 8.77 acres needs to be at 10 acres. This doesn't set any precedent, does it? No action you take tonight can impact the site plan. Each site stands on it's own. The PD project would not have to go before the ZBA. Planning Director O'Neil said that the PD waiver will run with the applicant and it's for this specific project.

Commissioner Seward moved to recommend to the Township Board the approval of the waiver of the 10 acre requirement under the PD Development zoning designation. This is a unique project and parcel and they are providing a benefit to White Lake Township, and the traffic will likely be less. Commissioner Grubb supported and the MOTION CARRIED with a roll call vote: (Meagher – yes; Anderson – yes; Grubb – yes; Seward – yes; Carlock – yes; Dehart – yes; Fine -- yes). 7 yes votes.

Other Business:

A. Review and Discussion of Draft 2022-2027 Capital Improvement Plans (CIP)

Staff Planner Quagliata presented the draft CIP. The public hearing will be at the September 2nd Planning Commission meeting. This plan is required. Most of the updates were changing dates and dollar amounts. Next week the sewer section will be updated. The 2020 census data has not been fully released yet for the report. The Triangle Trail is a success for 2021 and is currently underway with DLZ. They have received a \$50,000 grant from the Ralph Wilson Foundation for the trail. A new project that was added is a generator for the Township. The current generator for the Township is undersized. The new one that is purchased will go with us to the Civic Center. For the CIP, each project gets rated. Planning Director O'Neil said they usually get a binder for the CIP and Staff Planner Quagliata noted that if anyone wants one we'll get them ready for pickup. Planning Director O'Neil appreciates all of Staff Planner Quagliata's hard work on this. Commissioner Carlock noted that this is one of the better ones that she sees around the State.

B. Conceptual Plan Discussion for Elizabeth Lake Retail

They are looking for feedback and direction tonight, again. There is no action being taken.

Richard Shapack stated that they have interest from Starbucks, Chipotle and Panera. They won't commit until we have the site plan approved. You won't see the drive-throughs from M-59 or Elizabeth Lake Road, they will be completely screened. Commissioner Meagher asked if you still have residential units there? There are, and whether they are 2 or 3 stories is to be determined, it is currently proposed at 54 units. Commissioner Anderson noted that you mentioned three major restaurants. There was a piece of land that was looked at by Panera west of this. They communicated that they couldn't put it in because the Waterford Panera was too close. One of the developers had a letter of intent about 6 months ago. Commissioner Grubb feels that three drive-throughs is too much for this. Commissioner Dehart asked if they will have indoor dining? Yes, Starbucks may not have. There will be outdoor dining. Commissioner Anderson feels three drive-throughs is excessive but they are demanding it now. Commissioner Dehart noted that three very good restaurants could help support the development. Commissioner Seward stated that he doesn't like the three drive-throughs. We can't tie site plan approval to the three possible restaurants. Staff Planner Quagliata noted that you can exclude some undesirable uses with the development agreement. Commissioner Fine likes that they have taken our comments into account. He's for what they are doing. Commissioner Carlock would like to see this run by the Civic Center group. River Caddis is opening to meeting. Planning Director O'Neil noted that we would like the parking reduced. We would like to have awnings, etc. Commissioner Carlock stated that we are concerned why you need 85 additional parking spots. Commissioner Carlock would like to see some bicycle parking. Planning Director O'Neil would like to see 15 spaces short instead of 85 over. Kathleen Jackson noted that when you add up the added parking spots, it's a lot more asphalt and impervious spaces that could be landscape. She is a little concerned that there isn't enough landscaping. Two weeks from now isn't possible for another meeting on this, we'll need updated plans and time to review them. We'll have to decide if we need another public hearing.

Liaison's Report

Commissioner Grubb reported that Parks and Recreation didn't meet for an August meeting. The Stanley Park picnic tables are in.

Commissioner Dehart noted that she wasn't in attendance at the special meeting but the last meeting was over 2 hours for one case. The next meeting will be a regular meeting with 4 cases on the agenda.

Commissioner Carlock would like to hear about the tornado. Planning Director O'Neil stated that it was very interesting. We are thankful there weren't major injuries. It was interesting to work with Oakland County and the Fire Department for emergency management and our Building Official, Nick Spencer, handled everything very well.

Planning Consultant's Report No report.

Director's Report:

Planning Director O'Neil reported that the redevelopment of Sonic was approved. They found a way to locate the loading zone on the site near the bail out lane. The Township had a resolution for remote meetings and we'll be able to continue through the end of this calendar year. Commissioner Carlock

noted that the Township did a great job. The residents had water, ice, oxygen and all the things you would need in a major emergency. There was some discussion about the Civic Center Development and some monies that were provided for the roads.

Mr. Leuffgen reported that they are waiting on the Road Commission for Oakland County to finish the geometrics so we know where they will leave off for the Triangle Trail. They promised it for mid August.

Commissioner Anderson asked Planning Director O'Neil to remind the Planning Commission that the September meeting is in person.

Staff Planner Quagliata wanted to thank Kathleen Jackson for their food and other donations for the Township during the tornado emergency.

Other Business:

None.

Communications:

The September 2nd meeting will be in person.

Next Meeting Dates:	September 2, 2021
	September 16, 2021

Adjournment:

Commissioner Meagher moved to adjourn the meeting at 9:20 p.m. Commissioner Dehart supported and the MOTION CARRIED with a roll call vote: (Meagher – yes; Anderson – yes; Grubb – yes; Seward – yes; Carlock – yes; Dehart – yes; Fine -- yes). 7 yes votes.