

**WHITE LAKE TOWNSHIP
PLANNING COMMISSION**

Township Annex, 7527 Highland Road
White Lake, MI 48383
December 1, 2022 @ 7:00 PM

CALL TO ORDER

Commissioner Anderson called the meeting to order at 7:01 PM and led the Pledge of Allegiance. Roll was called.

ROLL CALL

Steve Anderson
Pete Meagher
Debby Dehart
T. Joseph Seward
Scott Ruggles
Robert Seeley
Merrie Carlock
Mark Fine

Absent: Matt Slicker

Also Present: Sean O'Neil, Community Development Director
Lisa Kane, Recording Secretary
Rowan Brady, Project and Technology Planner with Beckett & Raeder

Visitors: No members of the public were present

APPROVAL OF AGENDA

Commissioner Seeley moved to approve the agenda of the December 1, 2022 Planning Commission Meeting.

Commissioner Seward supported and the **MOTION CARRIED** with a voice vote: 8 yes votes.

APPROVAL OF MINUTES

- a. Regular meeting minutes of October 20, 2022

Commissioner Carlock moved to approve the Minutes of October 20, 2022.

Commissioner Dehart supported and the **MOTION CARRIED** with a voice vote: 8 yes votes.

CALL TO THE PUBLIC (FOR ITEMS NOT ON THE AGENDA)

None

PUBLIC HEARING

None

CONTINUING BUSINESS

None

NEW BUSINESS

A. Master Plan Update Kickoff

Director O'Neil introduced the kickoff for the Master Plan Update and Rowan Brady, Project and Technology Planner with Beckett & Raeder.

Mr. Brady asked each of the commissioners to introduce themselves.

The board deliberated how to get an increase of public participation for the surveys.

Mr. Brady presented the framework that will guide the process in developing the Master Plan.

Director O'Neil stated that the last review of the Master Plan was in 2011 and this process should be complete in one year. Public notification of meetings will be posted pursuant to the Public Act 33 of 2008, the Michigan Planning Enabling Act.

OTHER BUSINESS

A. 2023 Meeting Dates

Commissioner Seeley moved to approve the 2023 Meeting Dates.

Commissioner Carlock supported and the MOTION CARRIED unanimously with a voice vote: 8 yes votes

LIAISON'S REPORT

Commissioner Ruggles stated that he was not able to attend the last Township Board meeting. The Board will meet on December 15 to discuss the RFP. The next regular Township Board meeting is on December 20, 2022.

Commissioner Dehart stated that the Zoning Board of Appeals heard four cases at the last meeting, however there was not a meeting in November.

Commissioner Carlock reported that the Parks and Rec Board has applied for the Sparks grant. The tree lighting event is Friday, December 2 at 5pm at Fisk Farm.

DIRECTOR'S REPORT

Director O'Neil reported that the Board will consider the RFP on December 15, 2022 for CMR Construction Management to take physical oversight of construction for the new Township Hall and Public Safety Building at the Civic Center Campus. There are separate architects for each project but they have

coordinated so that the buildings will have a cohesive appearance. Black Rock has obtained approval from Board but has not applied for with the ZBA as of yet. Cosmos Carwash is moving ahead. Comfort Care Assisted Living has submitted plans for review and will be back to the Planning Commission in the near future. Avalon received approval from the Board but needs to provide some revised plans.

COMMUNICATIONS

NEXT MEETING DATES: December 15, 2022
January 5, 2023

ADJOURNMENT

**Commissioner Fine moved to adjourn the meeting at 8:36 PM
Commissioner Dehart supported and the MOTION CARRIED with a voice vote: 8 yes votes**