

**PUTNAM TOWNSHIP  
PLANNING COMMISSION MEETING  
April 26, 2006  
MINUTES**

**CALL TO ORDER**

The meeting was called to order by Chairperson Balk at 7:04 pm. There were six citizens in attendance.

**ROLL CALL**

MEMBERS PRESENT: Balk, Gazdecki, Gannon, Porath, Ligon, Lester.

MEMBERS ABSENT: Dobis

OTHERS PRESENT: Steven Van Steenhuyse, Planner, Ingrid Weisz, Recording Secretary, Pat Carney, Zoning Board Administrator

**APPROVAL OF AGENDA**

Under Old Business, item C) was deleted.

Under New Business, item A) Discussion of Planning Commission Rules of Procedure was added.

**Motion by Gannon & supported by Porath to approve the agenda as amended. MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF MINUTES**

Under Correspondence, 'received a letter from' was changed to 'attended a meeting of'.

Under Zoning Board Report, 'with' was changed to 'and there were other'

Under Next Meeting, item C) was deleted

**Motion by Porath & supported by Gazdecki to approve the 4/12/06 minutes as amended. MOTION CARRIED UNANIMOUSLY**

**CORRESPONDENCE** None.

**PLANNER'S REPORT**

Van Steenhuyse handed out his revised Chapter 18 Definitions. He informed the members that LSL was working with MSU Extension Service to create an online Citizen Planner program. If any of the members were interested, they could participate in beta testing of this program.

**ZONING BOARD REPORT** None.

**TOWNSHIP BOARD REPORT** None.

**LAND DIVISION REPORT** None.

**PUBLIC HEARINGS** None.

**CALL TO THE PUBLIC**

Opened Call to the Public at 7:20 pm.

Closed Call to the Public at 7:21 pm.

**OLD BUSINESS**

A) Girl Scout Camp Innisfree Preliminary Site Plan

Goodreau gave a brief presentation. Members discussed issues relating to this Preliminary Site Plan and decided on various conditions that needed to be attached to the motion to approve.

**Motion by Gannon and supported by Ligon to approve this preliminary site plan presented by Bill Goodreau, project engineer, representing the Girl Scouts of Metro Detroit's Camp Innisfree with the following conditions:**

- 1. the sediment/detainment basin will comply with the minimum of the Livingston County Drain Commission's standard of 11,950 cubic feet.**
- 2. the requirement for driveways & all parking lots to be a hard surface will be waived; the surface will be crushed limestone over crushed concrete.**
- 3. the slope will be designed with terracing & check dams to slow water flow.**
- 4. the full slope behind the dining hall will be planted with native vegetation to further slow the rate of water runoff into the detention basin**
- 5. the approach from Schafer Rd. is to meet the Road Commission requirements; its width to match the current width with a length of 50 feet.**

**MOTION CARRIED UNANIMOUSLY**

A) Amendment to Chapter 25, Sec. 6F discussion

The Planning Commission has the option to remove the ability of the ZBA to grant use variances. If removed, petitioners would come to the Planning Commission for zoning changes with no available appeal to the ZBA.

**Motion by Ligon and supported by Gannon to recommend approval of these amendments to Chapter 25 Section F as shown in the Nesbitt memo of 2/1/06 deleting references to use variances. MOTION CARRIED UNANIMOUSLY**

### **NEW BUSINESS**

A) Discussion of Rules of Procedure

Members adopted the Rules of Procedure on 2/23/06 & then revised them 3/8/06. Members requested a copy of the final 3/8/06 document.

**OTHER BUSINESS** None.

**NEXT MEETING** 5/10/06

A. General Provisions Chapter review

B. Discussion of agricultural use in Chapter 18 Definitions.

### **ADJOURNMENT**

**Motion by Porath and supported by Ligon to adjourn at 9:16 pm. MOTION CARRIED UNANIMOUSLY**

**Ingrid Weisz**

Recording Secretary