

Planning Advisory Board Meeting Minutes
Monday, September 27, 2004

Members Present

Vivienne Armentrout, Charles Gray, Chair Pat Kelly, First Vice Chair Heather Northway, Wesley Prater, David Rutledge, Stephen Solowczuk, Mona Walz, Second Vice Chair Anne Williams

Members Absent

Janis Bobrin, Cathie Dries

Staff Present

Amy Golke, Mechelle Hardy, Jason Kaplan, Anthony VanDerworp

Others Present

Doug Lewan, Allison Menard (Dexter Village)

Call to Order and Roll Call

Chair Pat Kelly called the meeting to order at 7:00 p.m. Second Vice Chair Anne Williams took roll call. There is a quorum.

Approval of Minutes

Stephen Solowczuk motioned for approval of the August 30 meeting minutes, Mona Walz supported. No discussion, all in favor, motion carried.

Approval of Agenda

Wesley Prater motioned for approval of the agenda, Solowczuk supported. All in favor, motion carried.

Public Comment

None.

Report of the Chair – Pat Kelly

Chair Kelly announced that some of the Board members term as a Planning Advisory Board member will expire December 31, 2004. Tony VanDerworp passed out the Board Roster to show whose term is up and indicated that he will send letters to each of the Board asking to appoint/reappoint someone to the Planning Advisory Board. All material(s) are due to Tammy Richards in Administration by October 29, 2004.

Old Business

None.

New Business

Village of Dexter Master Plan Amendment

Amy Golke summarized the Village of Dexter Master Plan Amendment and gave background information. VanDerworp referenced the attached Master Plan that was included in the monthly packet. Doug Lewan and Allison Menard, Village of Dexter, introduced themselves and proceeded to talk about and answer questions to the Master Plan. Armentrout motioned to accept the staff report, Prater Supported. Discussion ensued. Roll call vote: Yeas: 11. Nays: 0. Absent: 2. Motion carried.

Golke proceeded to summarize the City of Ypsilanti Master Plan Amendment. Solowczuk motioned to accept the staff report, Rutledge supported. Discussion ensued. Roll call vote: Yeas: 11. Nays: 0. Absent: 2. Motion carried.

Comprehensive Plan – Implementation

Jason Kaplan passed out the implementation list and addressed the progress to date with the implementation of the Comprehensive Plan and upcoming meetings scheduled for Natural Resources and Transportation. More detail pertaining to the implementation will be discussed at next months meeting. VanDerworp explained the process and meeting with other partners regarding the ongoing projects. Scopes for some of the projects have been written out.

Prater brought up the issue of residential waste pick up and how the process could work better for the County, and the damage that is being done to the roads due to overloaded vehicles. VanDerworp will report on this at the next meeting.

Committee Reports

None.

Other Items for Discussion

None.

Future Agenda Items

- Public Health/Ellen Clement
- Update on Tool Kit
- Community Development (Amy Klinke, Washtenaw County and City of Ann Arbor)
- Presentation on Homelessness
- Solid Waste
- Residential Pick-up

Public Comment

None.

Report of the Director – Tony VanDerworp

VanDerworp announced that the Comprehensive Plan was adopted by the Board of Commissioners at their September 22 meeting. VanDerworp gave a visual report and thanked the Planning Advisory Board for their efforts with the development of the Comprehensive Plan.

Adjourn

Chair Kelly asked for a motion to adjourn the meeting. Solowczuk motioned for adjournment, Prater supported, all in favor. Meeting ended at 8:15 p.m.

The next regular meeting is scheduled for Monday, October 25, 2004, 7:00 p.m. at 705 N. Zeeb Road in the MSU/Extension lower level conference room.

Pat Kelly, Chair