

**Planning Advisory Board Meeting Minutes
Monday, October 25, 2004**

Members Present

Vivienne Armentrout, Charles Gray, Chair Pat Kelly, Kathleen Knol, William McFarlane, First Vice Chair Heather Northway, Wesley Prater, Stephen Solowczuk, Mona Walz, Second Vice Chair Anne Williams

Members Absent

Janis Bobrin (excused), Cathie Dries, David Rutledge

Staff Present

Jason Kaplan, Mechelle Hardy

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

Wesley Prater motioned for approval of the September 27, 2004 minutes, Gray supported. All in favor, motion carried.

Approval of Agenda

Mona Walz motioned for approval of the agenda, William McFarlane supported. All in favor, motion carried.

Public Comment

There was no public present for comment.

Report of the Chair – Pat Kelly

Chair Kelly asked that those who have not gotten back to Tammy Richards in Administration regarding reappointment to the Planning Advisory Board.

Report of the Director – Tony VanDerworp

Jason Kaplan reported for the Director. Kaplan briefly went over the Purchase of Development Rights Ordinance Memorandum regarding grant program rules and update information from Marshall Labadie that was included in the monthly packet. Questions ensued.

Kaplan passed out workshop information on the Purchase Development Rights sponsored by the Washtenaw Land Trust.

Kaplan announced that the Annual Planning Workshop is tentatively scheduled for the spring of 2005.

Gene DeRousetts, House Bill 4358, to increase the length of the double hauler trucks on non interstates from 59 feet to 65 feet is being opposed. The Bill would limit the amount of fines to violators. Maximum fine is \$250.00. The Planning Advisory Board plans to advise the Washtenaw County Board of Commissioners to do a resolution opposing the Bill. Discussion ensued.

Kaplan mentioned the two articles included in the packet.

Old Business

There was no old business to report.

New Business

York Township – Public Act 116.1, 116.2, and 116.3

Kaplan gave an overview of the three applications for York Township included in the monthly packet; all are by the same owner, but with different applications. The Planning and Environment staff finds the applications consistent with the planning goals and policies on the local and county level and supports all the applications. Armentrout moved to accept all three Public Acts and recommend approval, Solowczuk supported. Discussion ensued. Roll call vote: Yeas: 10. Nays: 0. Absent: 3. Motion carried.

Comprehensive Plan

Status of Local Master Plans Maps

Kaplan explained the status of the surrounding communities master plans map included in packet. Positive comments were received regarding this map and the Planning Advisory Board asked that the map get updated and brought back to the meeting.

Implementation

Kaplan gave a PowerPoint presentation on Comprehensive Plan Implementation Outline included in the packet and briefly went over each of the elements (Landscapes, Agriculture, Natural Resources, Economic Development, Housing, Parks & Recreation, Historic Preservation, Transportation, Sewer & Water Services, and Solid Waste) objectives and recommendations, and identified their partners. Discussion and questions ensued regarding the Economic Development objective and the scoring system for the Natural Areas Technical Advisory Committee ordinance being revised. More discussion and questions ensued regarding the Historic District objective and bridges. The remaining elements, Transportation, Sewer & Water Services and Solid Waste, will be tabled for the November meeting.

Committee Reports

There were no committee reports to present.

Other Items for Discussion

If you are interesting in participating in the Nominating Committee for the Planning Advisory Board, more discussion will take place at the November meeting.

Future Agenda Items

- Community Development (Washtenaw County and City of Ann Arbor)

Public Comment

There was no public present to comment.

Adjourn

Chair Kelly asked for a motion to adjourn the meeting. Prater motioned for adjournment, Gray supported, all in favor. The meeting ended at 8:53 p.m.

The next regular meeting is scheduled for Monday, November 22, 2004, 7:00 p.m. at 705 N. Zeeb Road, MSU/Extension lower level conference room.

Pat Kelly, Chair