

**Village of Pinckney
Planning Commission Meeting
Minutes
Monday, March 4, 2019**

Call to Order: Vice Chairman C. Oliver called the meeting to order at 7:00 pm.

Roll Call:

Bridget Gergel – Absent
Ted Kinczkowski – Present
Richard Mayernik – Present
Christine Oliver – Present
Donald Oliver – Present
Tom Pais - Present
Don Tottingham - Present

Also Present:

Lucie Fortin, (Village Planner)
Michelle Brunner (Zoning Administrator, Recording Secretary)

Pledge of Allegiance

Approval of the Agenda:

Moved by Commissioner Kinczkowski, seconded Commissioner Mayernik, to approve the agenda as presented.

Yeas: 6 Nays: 0 Absent:1
The motion carried.

Approval of the January 7, 2019 Minutes:

Motion by Commissioner Mayernik, seconded by Commissioner Pais, to approve the January 7, 2019 minutes as presented.

Yeas: 6 Nays: 0 Absent: 1
The motion carried.

Reports:

Chairman: Currently no chairman.

Secretary / Vice-Chairperson: Vice Chairman C. Oliver had nothing to report.

Council Report: Commissioner Kinczkowski had nothing to report.

Zoning Administrator: County Planning Commissioners will be attending the April PC meeting to introduce themselves and familiarize themselves with us. Note Ostlund's letter of postponement of Site Plan Review. Lucie has recently spoken to Ostlund's engineer about setbacks, site distance triangle and non-conforming structures. We feel this is a good

compromise. Redevelopment Ready Community meeting with consultants this coming Wednesday, March 6. Planning Commission is invited to attend. Full February Zoning Admin Report will be in the Council packet this coming Thursday, March 7, 2019.

Public Forum:

Vice Chairman C. Oliver opened the Public Forum at 7:12 pm.

Responses: None

Public Forum was closed by Vice Chairman C. Oliver at 7:12 pm.

Agenda:

1. Elect Chairperson

Discussion:

- With the passing of Chairperson MacDonald, we need a new Chairman. This will be to finish the term through to May 2019, when officers will be voted on.

Motion was offered by Commissioner Mayernik to nominate Commissioner Pais as Chairman.

Support was offered by Commissioner Kinczkowski.

Bridget Gergel – Absent

Ted Kinczkowski – Yes

Richard Mayernik – Yes

Christine Oliver – Yes

Donald Oliver – Yes

Tom Pais - Yes

Don Tottingham - Yes

Motion passed by Roll Call.

2. Master Plan Discussion

Discussion about updating Master Plan:

Per the last meeting, homework was given to review the Master Plan. The decision needs to be made if there are no changes needed, change some items and amend it, or if the plan should be updated and rewritten. There is about \$1000 in current budget to begin revising Master Plan, and we can budget the remaining amount in the 2019 budget year. Ms. Fortin stated that she sees a few items that should be included in a revision of the Master Plan – incorporating the Parks and Recreation Master Plan goals and objectives and incorporating Redevelopment Ready Community items. There was discussion that some flexibility and tools should be worked in to accommodate buildings and properties that need to be repurposed, perhaps in the form of an area plan which would break out properties and give a broader vision or a special district zoning could be considered. Having an M36 corridor was discussed to address some of the look of the edges of the Village and give them a more

attractive feel. It was decided that the Village's Master Plan just needs to have a few changes and updates and be amended.

Commissioner Mayernik offered the following Motion: After a full review of the Village of Pinckney's Master Plan dated May 11, 2015, the Planning Commission finds that some revisions are necessary and recommends that the Village Planner provide an estimate for formulating an amendment.

Support was offered by Commissioner Kinczkowski.

Bridget Gergel – Absent
Ted Kinczkowski – Yes
Richard Mayernik – Yes
Christine Oliver – Yes
Donald Oliver – Yes
Tom Pais – Yes
Don Tottingham - Yes

Motion passed by Roll Call.

Public Forum:

Chairman Pais opened Public Forum at 7:57 pm.

Responses: None

Public Forum was closed by Commissioner Pais at 7:57 pm.

Member Discussion:

Commissioner D. Oliver stated he is curious about the property to the west of the Village and wonders what else the Township plans to put out there. Ms. Fortin stated that the Village has worked with the Township on the Parks and Rec Master Plan and it was easy to work with them. Village officials and residents need to be cognizant of what is going on adjacent to the Village and make sure to provide input when they can in regards to planning.

Adjournment:

Moved by Commissioner C. Oliver, seconded by Commissioner D. Oliver, to adjourn the meeting at 8:03 pm.

Yeas: 6 Nays: 0 Absent: 1

The motion carried.