

OSHTEMO CHARTER TOWNSHIP  
PLANNING COMMISSION

MINUTES OF A MEETING HELD JUNE 25, 2009

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**Agenda**

**MASTER PLAN – REVIEW FIRST DRAFT OF THE HOUSING CHAPTER**

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A meeting of the Oshtemo Charter Township Planning Commission was held on Thursday, June 25, 2009, commencing at approximately 7:00 p.m. at the Oshtemo Charter Township Hall.

MEMBERS PRESENT: Terry Schley, Chairman  
Fred Gould  
Bob Anderson  
Kitty Gelling  
Carl Benson  
Richard Skalski  
Deborah Everett

Also present were Jodi Stefforia, Planning Director; Mary Lynn Bugge, Senior Planner; and Chris West, Associate Planner.

**Call to Order and Pledge of Allegiance**

The meeting was called to order at approximately 7:00 p.m. The “Pledge of Allegiance” was recited by the Commissioners.

**Agenda**

The Chairman asked if there were any changes to the Agenda. Hearing none, Ms. Gelling made a motion to accept the Agenda as submitted. Mr. Skalski seconded the motion. Upon vote, the motion carried unanimously.

**Public Comment on Non-Agenda Items**

There was no public comment.

**Minutes**

The Chairman said the next item was the review and approval of the June 11, 2009 minutes. The Chairman indicated that he had a proposed change on page 10, in the last sentence of the 2nd paragraph the word “bases” should be changed to “basis.”

There being no further changes, Mr. Benson made a motion to approve the minutes, as amended. Ms. Gelling seconded the motion. The Chairman called for a vote on the motion, and the motion passed unanimously.

### **MASTER LAND USE PLAN – REVIEW FIRST DRAFT OF THE HOUSING CHAPTER**

The Chairman said the next item on the Agenda was review of the first draft of the Housing Chapter of the Master Plan. The Chairman asked Ms. Stefforia to present the information. Ms. Stefforia reviewed her memorandum dated June 18, 2009, and an additional hand-out dated June 25, 2009, with the members of the Planning Commission, and the same is incorporated herein by reference.

Discussion ensued regarding the information presented. Suggestions were made to define a few of the terms utilized for the sake of clarity. A second draft will be presented at a future meeting.

### **Any Other Business**

The board agreed to cancel the meeting scheduled on July 9, 2009 as there are no pending applications and the short work week due to the Fourth of July holiday

### **Planning Commissioner Comments**

Mr. Gould asked if the Township was creating an inventory of drainage ponds as some residents had presented pictures of flooding at the Board of Review sessions. The Chairman reminded Commission members that there are storm events considered “Acts of God” which are beyond the design capacity of facilities. Ms Stefforia said that the Township does not have a storm sewer system and that facilities are either privately owned or the responsibility of the Road Commission or the Drain Commissioner’s office.

### **Adjournment**

The Chairman asked if there were any further comments, and hearing none, he called for adjournment. Ms. Gelling moved to adjourn the meeting, and Mr. Skalski seconded the motion. The meeting was adjourned at approximately 8:15 p.m.

Minutes Prepared:  
June 26, 2009

Minutes Approved:  
\_\_\_\_\_ 2009