

SUMMIT TOWNSHIP PLANNING COMMISSION

February 17, 2009

MEMBERS PRESENT: Raymond McQuillan, Chairman; Robert Simmons, Vice Chairman; Gordon Heins, Township Board Liaison; Richard Erhardt, Zoning Board of Appeals Liaison; Natalie Stopyak, Recreation Planning Commission Liaison; George Gancsos, Stephen Artz, Patrick Dunigan and John Worden, Summit Township Zoning Administrator.

MEMBERS ABSENT: Dennis Hackett, Secretary;

The meeting was called to order by R. McQuillan, Chairman, on Tuesday, February 17, 2009 at 7:00 p.m. in the Township Hall meeting room at 2121 Ferguson Road.

A motion was made by S. Artz, supported by R. Simmons, to have R. Erhardt as Acting Secretary for this meeting. The motion carried unanimously.

A motion was made by G. Heins, supported by R. Erhardt to approve the Tuesday, October 21, 2008 minutes of the Planning Commission as written. The motion carried unanimously.

The election of Officers for 2009 was conducted: Chairman, Vice Chairman, Secretary, and Zoning Board of Appeals Liaison.

A motion was made by R. Erhardt, supported by G. Heins, to retain Raymond McQuillan as Chairman, Robert Simmons as Vice Chairman, and Dennis Hackett Secretary. The motion carried unanimously.

A motion was made by R. McQuillan, Chairman, supported by S. Artz, to elect George Gancsos as Zoning Board of Appeals Liaison. The motion carried unanimously.

A motion was made by G. Heins, supported by P. Dunigan, to approve and adopt the 2009 meeting calendar as presented. The motion carried unanimously.

A motion was made by G. Heins, supported by S. Artz, to approve the proposed by-laws that contained the suggested changes made at the October 21, 2009 meeting as written. The motion carried unanimously.

J. Worden informed the commission that the Township Planning Commission Ordinance has been in effective since January 2009.

Chairman Ray McQuillan opened a public hearing for comment on the proposed Master Plan 2030 Edition prior to adoption and forwarding to the Township Board for approval. Sean Kennedy of 5931 Mary King Drive asked if any of the previous land use designations contained in the current Master Plan had been changed in the proposed 2030 addition. J. Worden stated that no changes to the Land Use maps in the current Master Plan have changed in the proposed 2030 edition. Chairman Ray McQuillan then closed the public hearing.

A motion was made by P. Dunigan, supported by G. Gancsos, to adopt the Master Plan. The motion carried unanimously.

A motion was made by S. Artz, supported by R. Simmons, to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 7:32 p.m.

Respectfully submitted,
Richard Erhardt, Acting Secretary
Summit Township Planning Commission