

## HOWELL TOWNSHIP PLANNING COMMISSION

Howell Township Hall

January 19, 2010

7:00 P.M.

### MEMBERS PRESENT:

Larry Hammond  
Matt Ikle  
Kathy Kaminsky  
Mark Peterson  
Mike Rusk

### MEMBERS ABSENT:

None

### ALSO PRESENT:

Carolyn Eaton – Township Clerk/Zoning Administrator  
Bob Hotaling – Township Planner

Vice Chairman Ikle called the meeting to order at 7:00 P.M. The roll was called.

**APPROVAL OF THE AGENDA: MOTION** by Kaminsky, seconded by Peterson, **“TO APPROVE THE AGENDA FOR THE JANUARY 19, 2010 MEETING AS PRESENTED.”** Motion carried unanimously.

**APPROVAL OF THE MINUTES: MOTION** by Rusk, seconded by Kaminsky, **“TO APPROVE THE MINUTES FOR THE DECEMBER 8, 2009 MEETING AS PRESENTED.”** Motion carried unanimously.

**ZONING REPORT:** See attached.

**BOARD OF APPEALS REPORT:** No meetings have been held since the last report. A meeting was scheduled but cancelled.

**TOWNSHIP BOARD REPORT:** Since the last report: 1) Marie Karas was appointed as Township Trustee. 2) William Earl's term on the Planning Commission has expired; people who applied for the supervisor and trustee positions will be called to see if they are interested in serving on the Planning Commission. 3) Kathy Kaminsky was appointed as Planning Commission representative to the ZBA. 4) The 2009 Fire Code Ordinance was adopted. 5) Sewer and Water Ordinances were amended to include Benefit Charges.

**CORRESPONDENCE:** MSU Extension notice of Classes.

**ELECTION OF OFFICERS:** **MOTION** by Kaminsky, seconded by Peterson, “**TO NOMINATE MATT IKLE AS CHAIRMAN OF THE PLANNING COMMISSION FOR THE 2010 YEAR.**” Motion carried unanimously. **MOTION** by Ikle, seconded by Peterson, “**TO NOMINATE KATHY KAMINSKY AS VICE CHAIRMAN OF THE PLANNING COMMISSION FOR THE 2010 YEAR.**” Motion carried unanimously. **MOTION** by Ikle, seconded by Kaminsky, “**TO NOMINATE MARK PETERSON AS SECRETARY TO THE PLANNING COMMISSION FOR THE 2010 YEAR.**” Motion carried unanimously.

**OLD BUSINESS:**

A. Request for Extension for Site Plan Approval for Clevinger Land Division/Private Road. **MOTION** by Kaminsky, seconded by Peterson, “**TO GRANT A ONE YEAR EXTENSION TO CLEVINGER LAND DIVISION/PRIVATE ROAD PROJECT DUE TO ECONOMIC CONDITIONS. EXTENSION WILL EXPIRE DECEMBER 9, 2010.**” Motion carried unanimously.

B. Outdoor Swimming Pool Zoning Ordinance Amendment. Discussion followed regarding fencing on permanent swimming pools. It was the consensus of the Commission that Planner Hotaling draft an amendment that would comply with Livingston County requirements for fences on permanent pools.

C. Outdoor Furnaces Ordinance. Discussion continued regarding an ordinance for outdoor furnaces. It was the consensus of the Commission that Planner Hotaling draft an amendment that would require a 3 acre parcel and require 150’ from an adjacent principal structure or potential structure, and that the Furnace comply with manufacturer’s requirements, fire code and Livingston County Building Department regulations.

**NEW BUSINESS:** None

**OTHER BUSINESS:** None

**CALL TO PUBLIC:** No response

**ADJOURNMENT: MOTION** by Rusk, seconded by Kaminsky, **"TO ADJOURN."**  
Motion carried unanimously. The meeting was adjourned at 7:56 P.M.

Date: \_\_\_\_\_  
Approved as Presented \_\_\_\_\_  
Approved as Amended \_\_\_\_\_  
Signed: \_\_\_\_\_

\_\_\_\_\_  
Lois Kanninen, Recording Secretary

\_\_\_\_\_  
Matt Ikle, Chairman

\_\_\_\_\_  
Mark Peterson, Secretary