

**SUPERIOR CHARTER TOWNSHIP  
PLANNING COMMISSION  
OCTOBER 22, 2014  
APPROVED MINUTES  
Page 1 of 3**

10-1 CALL TO ORDER

Chairman Guenther called the regular meeting to order at 7:30 p.m.

10-2 ROLL CALL

The following members were present: Anderson, Baker, Gardner, Guenther, McGill, Phillips and Steele. Also present were Don Pennington and Rodney Nanney, Township Planners, and Rick Mayernik, Building/Zoning Administrator.

10-3 DETERMINATION OF QUORUM

A quorum was present.

10-4 ADOPTION OF AGENDA

A motion was made by Anderson and supported by Phillips to adopt the agenda as presented. The motion carried.

10-5 APPROVAL OF MINUTES

A. MINUTES OF THE SEPTEMBER 24, 2014 MEETING

A motion was made by Anderson and supported by Phillips to approve the minutes as corrected. The motion carried.

10-6 CITIZEN PARTICIPATION

There was no Citizen Participation.

10-7 CORRESPONDENCE/PRESENTATIONS

There was no Correspondence.

10-8 PUBLIC HEARINGS, DELIBERATIONS AND ACTIONS

There were no Public Hearings.

**SUPERIOR CHARTER TOWNSHIP  
PLANNING COMMISSION  
OCTOBER 22, 2014  
APPROVED MINUTES  
Page 2 of 3**

10-9 REPORTS

A. Ordinance Officer

A motion was made by Anderson and supported by Gardner to receive the report. The motion carried.

B. Building Inspector

A motion was made by Anderson and supported by Phillips to receive the report. The motion carried.

C. Zoning Administrator

A motion was made by Anderson and supported by Gardner to receive the report. The motion carried.

10-10 OLD BUSINESS

A. Master Plan Update

Phillips presented his memorandum dated October 2, 2014, that identified items of the Master Plan that needed to be updated. He said the items were not complicated but required updating. He said he asked the planners for a cost estimate for making the updates and he presented the estimate to the Township Board at their October 20, 2014 meeting. He said the Board approved an additional \$5,000 for the work.

Nanney said the original proposal to update the Master Plan focused on the evaluation of the Leforge Rd. and E. Clark Rd. corridor and the preparation of a new area plan for the corridor. He said it was a targeted review that included updating two maps. Baker suggested that in order to be cost effective, the Commission review each map in the plan to decide the ones need to be updated because of their support to policies of the plan. She also presented suggestions for items to be updated from her list presented to the Planning Commission entitled "*Superior Charter Township Master Plan 2014 Update – Suggested items to consider.*"

Steele said the two documents prepared by Commissioner Phillips and Commissioner Baker demonstrate that the Planning Commission has reviewed the Master Plan. Baker said that a qualifying statement could be included at the

**SUPERIOR CHARTER TOWNSHIP  
PLANNING COMMISSION  
OCTOBER 22, 2014  
APPROVED MINUTES  
Page 3 of 3**

beginning of each chapter acknowledging the Planning Commission's review and findings.

A motion was made by Phillips and supported by Steele to direct the Township Planners to take all comments made during the Planning Commission's discussion on 10-22-14 and recommend further revisions to the Master Plan within the framework of the \$5,000 budget approved by the Township Board. The motion carried.

10-11 NEW BUSINESS

There was no New Business

10-12 POLICY DISCUSSION

A. Ypsilanti Community Utilities Authority (YCUA) Contract

Phillips reported that the new contract includes defined capacity. He said there is enough capacity to build out the Urban Services District.

10-13 ADJOURNMENT

A motion was made by Phillips and supported by Gardner to adjourn at 8:55 p.m. The motion carried.

Respectfully submitted,  
Porshea Anderson  
Planning Commission Secretary

Deborah L. Kuehn  
Planning Administrator and Planning Commission Recording Secretary  
Superior Charter Township  
3040 N. Prospect  
Ypsilanti, MI 48198 (734) 482-6099