

**SUPERIOR CHARTER TOWNSHIP  
PLANNING COMMISSION  
JANUARY 22, 2020  
APPROVED MINUTES  
Page 1 of 5**

1. CALL TO ORDER

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

2. ROLL CALL

The following members were present: Brennan, Findley, Guenther, McGill, Sani-Yahyai. Gardner and Steele were absent. Also present were George Tsakoff, Township Engineer; Ben Carlisle, Carlisle Wortman; and Rick Mayernik, Building/Zoning Administrator.

3. DETERMINATION OF QUORUM

A quorum was present.

4. ADOPTION OF AGENDA

A motion was made by Commissioner Sani-Yahyai and supported by Commissioner Brennan to adopt the agenda as presented. The motion carried.

5. APPROVAL OF MINUTES

A. Minutes of the November 20, 2019 Meeting

A motion was made by Commissioner Brennan and supported by Commissioner Sani-Yahyai to approve the minutes as presented. The motion carried.

6. CITIZEN PARTICIPATION

None.

7. CORRESPONDENCE

None.

8. PUBLIC HEARINGS, DELIBERATIONS AND ACTIONS

None.

**SUPERIOR CHARTER TOWNSHIP  
PLANNING COMMISSION  
JANUARY 22, 2020  
APPROVED MINUTES  
Page 2 of 5**

9. REPORTS

A. Ordinance Officer

A motion was made by Commissioner Brennan and supported by Commissioner Sanii-Yahyai to receive the report. The motion carried.

B. Building Inspector

A motion was made by Commissioner Brennan and supported by Commissioner Sanii-Yahyai to receive the report. The motion carried.

C. Zoning Administrator

A motion was made by Commissioner Findley and supported by Commissioner Brennan to receive the report. The motion carried.

10. OLD BUSINESS

A. STPC 19-07 The Farm at St. Joes – Major/Minor Change Determination

Dave Raymond explained that since the Planning Commission last saw the project, it was discovered that a drainage easement belonging to Washtenaw County is located on the site. Therefore, the planned stormwater had to be relocated.

Mr. Tsakoff reviewed the Engineer's Report dated January 15, 2020.

Commissioner Guenther reviewed the major change criteria. It was determined that the project did not constitute a major change determination.

Motion by Commissioner Brennan, supported by Commissioner McGill to find that the revised St. Joes Final Site Plan dated December 30, 2019 meets the Minor Site Plan Amendment Standards as set forth in Section 7.106.C of the Zoning Ordinance.

**SUPERIOR CHARTER TOWNSHIP  
PLANNING COMMISSION  
JANUARY 22, 2020  
APPROVED MINUTES  
Page 3 of 5**

Roll Call:

Yes: Brennan, Findley, Guenther, McGill, Sanii-Yahyai.  
No: None.  
Absent: Gardner, Steele.  
Abstain: None.

Motion Carried.

**B. STPC 19-02 The Farm at St. Joes – Revised Final Site Plan**

Motion by Commissioner Brennan, supported by Commissioner Findley to approve STPC 19-07 St. Joes Farm Final Site Plan dated December 30, 2019, with the condition that the applicant submits a final site plan that:

1. Addresses all outstanding comments in the engineer's report dated January 15, 2020;
2. Receives approval from all required outside agencies; and
3. Addresses all comments made by the Planning Commission at tonight's meeting.

Roll Call:

Yes: Brennan, Findley, Guenther, McGill, Sanii-Yahyai.  
No: None.  
Absent: Gardner, Steele.  
Abstain: None.

Motion Carried.

**11. NEW BUSINESS**

**A. Election of Officers for 2020**

Motion by Commissioner Sanii-Yahyai, supported by Commissioner Findley to nominate Commissioner Guenther as Chairperson.

Roll Call:

Yes: Brennan, Findley, McGill, Sanii-Yahyai.  
No: None.  
Absent: Gardner, Steele.  
Abstain: Guenther.

Motion Carried.

**SUPERIOR CHARTER TOWNSHIP  
PLANNING COMMISSION  
JANUARY 22, 2020  
APPROVED MINUTES  
Page 4 of 5**

Motion by Commissioner Brennan, supported by Chairperson Guenther to nominate Commissioner Gardner as Vice Chairperson.

Roll Call:

Yes: Brennan, Findley, Guenther, McGill, Sanii-Yahyai.  
No: None.  
Absent: Gardner, Steele.  
Abstain: None.

Motion Carried.

Motion by Commissioner Guenther, supported by Commissioner McGill to nominate Commissioner Brennan as Secretary.

Roll Call:

Yes: Findley, Guenther, McGill, Sanii-Yahyai.  
No: None.  
Absent: Gardner, Steele.  
Abstain: Brennan.

Motion Carried.

B. Adoption of 2020 meeting schedule

Motion by Commissioner Sanii-Yahyai, supported by Commissioner Brennan to approve the 2020 meeting schedule.

Motion Carried.

12. POLICY DISCUSSION

None.

**SUPERIOR CHARTER TOWNSHIP  
PLANNING COMMISSION  
JANUARY 22, 2020  
APPROVED MINUTES  
Page 5 of 5**

13. ADJOURNMENT

Motion by Commissioner Findley, supported by Commissioner Sanii-Yahyai to adjourn.

Motion Carried.

The meeting was adjourned at 8:18 pm.

Respectfully submitted,  
Thomas Brennan III, Planning Commission Secretary

Laura Bennett, Recording Secretary  
Superior Charter Township  
3040 N. Prospect Rd.  
Ypsilanti, MI 48198 (734) 482-6099