

Holly Township
Planning Commission – Regular Meeting
Minutes of July 17, 2018

Call to Order: Chairman Engelberg called the regular meeting of the Holly Township Planning Commission to order at 6:30 p.m. At the Karl Richter Community Center, Holly Area Schools Board Room, 920 E. Baird St, Holly Michigan.

Pledge of Allegiance

Roll Call:

Members Present:

Tony Engelberg, Chairman
Pat Feeney, Commissioner
AC Alrey, Commissioner
Lloyd Kernen, Commissioner
Glen Mitchell, Commissioner

Others Present:

Mike Deem, Township Planner

Members Absent:

Ted Gurski, Commissioner
Stacey Steckley, Commissioner

- **Commissioner Mitchell made a motion to excuse the absence of Commissioner Gurski and Commissioner Steckley. Commissioner Alrey supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 5/0 vote.**

Agenda Approval:

Amend the agenda to remove #1 under Old Business - Holly Hills Site Plan, per request from the company which stated they were not ready at this time.

- **Commissioner Kernen made a motion to approve the agenda, as amended. Commissioner Mitchell supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 5/0 vote.**

Amend the agenda to remove #1 under New Business – Sign Ordinance Amendments and replace it under Old Business as #1.

- **Commissioner Alrey made a motion to approve the agenda, as amended. Commissioner Feeney supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 5/0 vote.**

Public Comment – Agenda Items Only:

Mark Taylor, 15566 Falk Rd, addressed the Board.

Public Hearings: None.

Approval of Minutes – June 05, 2018.

Commissioner Mitchell requested to add “He further stated” in front of the engineer’s statements, regarding the Holly Hills Site Plan Presentation that was made last meeting.

Commissioner Alrey requested to add that the training he was referring to was called “Citizens Planner Advanced Training”, regarding his report from last month discussing a training session he moderated. Also, that the Oakland County Water Commissioner put on the event mentioned at Beaudette Park, rather than the Pontiac Creative Arts Center.

- **Commissioner Alrey made a motion to approve the minutes of June 05, 2018, as amended. Commissioner Mitchell supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 5/0 vote.**

Communications: None.

Old Business:

1. Sign Ordinance Amendments.

The Township Planner Mike Deem, reviewed all updates discussed from last meeting. The Commission discussed more updates they would like made to the document. Mike Deem will work on the updates and get them in the next draft for the August meeting. They will need to make a notice to hold a public meeting during the September Commission meeting.

New Business: N.A.

Due to the election and absences, move the date of the August meeting up from Tuesday, August 7 to Wednesday, August 1, 2018. Location T.B.D.

- **Commissioner Alrey made a motion to change the next meeting date to Wednesday August 1, 2018. Commissioner Mitchell supported the motion. A voice vote was taken, all those present voted yes; the motion carried by a 5/0 vote.**

Reports:

Commissioner Mitchell reported that he drove through Holly Hills; quite a few have garages and he feels like that makes it look more home like in there. He doesn’t see how the park can widen their parking spaces or enforce no parking on the sides of the streets. Falk Road seems to be a problem and he does not see how anything can be done about widening Falk Road.

Commissioner Feeny reported that Consumer’s Energy has violated their site plan by neglecting to clean up the debris left behind from their tree and shrub cutting project and would like it investigated by Code Enforcement. He would like to verify the water condition of Holly Hills since it does not

seem to be supporting the system properly as is. They are already having water failures and he doesn't see how it's going to support the hundreds of additional trailers with the problems they are already having.

Commissioner Kernen reported that he tried to stop the treatment plant back when he was fighting the Holly Hills park from ~~dumping in his wetlands~~ **discharging water into wetlands**. He obtained access for the park to be able to hook-up to the Holly Village water system at that time and they refused, saying the price was a problem. He noticed that Grand Blanc is hiring artists to paint the electrical boxes and would like to watch the project and see how it turns out, and to maybe include it in future Holly projects.

Chairman Engelberg reported that Supervisor Kullis, Commissioner Mitchell, Commissioner Alrey and himself are going up to Frankenmuth for an upcoming Michigan Townships Association dinner and Conference, which he is looking forward to. He stated he is pessimistic about Holly Hills connecting to the Village water system, because the responsibility will fall on the Village to maintain it down the road. With all the issues they are currently having, it may not be beneficial for them to do so. Although, he has more faith in the Village maintaining the water system than the current process of an outside company doing so. The Village Attorney has stated that the Township can challenge the consent judgement if they choose to pay to do so, but that it will be up to the Township to make that decision.

Public Comment:

Mark Taylor, 15566 Falk Rd, addressed the Board.

Adjournment

Chairman Engelberg, hearing no other business; adjourned the meeting at 8:27 pm.

Courtney Scian
Recording Secretary