VILLAGE OF FRANKLIN PLANNING COMMISSION

Minutes of Meeting April 16, 2014

32325 Franklin Road – Village Hall Franklin, Michigan

I. MEETING CALLED TO ORDER

Theregular meeting of the Village of Franklin Planning Commission was called to order by Chairman, Connie Ettinger at the Franklin Village Hall, 32325 Franklin Road, Franklin, MI at 7:30P.M.

II. ROLL CALL

Present: Rajaei Abbass, Karen Couf-Cohen, Calvin Cupidore, Connie Ettinger, Peter

Halick, Mike Heisel, Dean Moenck, Bob Wilke, Bill Sheppard (arrived at

8:05P.M.)

Absent: None

Also Present: Planning Consultant, Sarah Traxler, McKenna & Associates; Interim Village

Administrator, David Murphy; Village Clerk, Eileen Pulker

III. ADOPTION OF THE AGENDA

Motion by Cupidore, seconded by Halick to approve the Agenda as submitted.

Ayes: Abbass, Couf-Cohen, Cupidore, Ettinger, Halick, Heisel, Moenck, Wilke

Nays: None Absent: Sheppard

Motion carried.

IV. ADOPTION OF THE MINUTES

A. Regular Meeting of March 19, 2014

Motion by Moenck, seconded by Heisel to approve the Minutes for the Regular Meeting of March 19, 2014, as submitted.

Ayes: Abbass, Couf-Cohen, Cupidore, Ettinger, Halick, Heisel, Moenck, Wilke

Nays: None Absent: Sheppard

Motion carried.

V. COUNCIL LIAISON REPORT

David Murphy, Interim Village Administrator, explained that the Monday, April 14, 2014 Council Meeting was cancelled and rescheduled for Monday, April 21, 2014. Subjects to be discussed will be the amending of Ordinance Chapter 860, Peddlers and Solicitors and scheduling a Public Hearing for the FY2014-2015 Budget.

VI. PUBLIC COMMENTS

Ettinger opened the meeting for public comments with no one from the public responding.

VII. MASTER PLAN REVIEW

A. Review Chapter 8 Revisions

Ettinger referred Commissioners to the color-coded draft, provided a brief overview, and led the Commission through a page-by-page review with substantive discussion noted below.

Page 8-1 - approved

Page 8-2 - approved

Page 8-3 Accomplishments Since 2007 should be in caps -ACCOMPLISHMENTS SINCE 2007.

Page 8-4

- Typo-1st sentence on left, "sever lean" should be "sever<u>e</u> lean".
- Energy Considerations to be changed to "Health and Energy Benefits".

Page 8-5 – approved

B. Review Chapter 7 Revisions

Page 7-1

• Line 12 on right side: Insert the word "as" in sentence. The sentence to read, "However, the house **as** a whole, ...".

Page 7-2

- Franklin-Bingham Fire Department (Left side): Line 6, Begin the sentence with "During 2013, for example the department has achieved...".
- **Franklin Police Department** (Right side): Line 6, Strike the word "<u>on</u>". Sentence to read, "...residents and visitors on24 hours a day."
- Franklin Police Department (Right side); 2nd paragragh, last line, insert the word "of" in sentence, "...accidents, and a myriad <u>of</u> other minor incidents."

Page 7-3

- Mira Stakhiv, President of Mobile Watch, will write a descriptive paragraph about the Mobile Watch program.
- 1st paragraph, on left, line 10: Strike remainder of sentence beginning with, "...and in 2013...". Sentence to end with, "...deter this and other types of crime."
- 2nd paragraph, on left, 5th line: Strike entire sentence beginning with, "That same year,...and nighttime hours."
- 3rd paragraph, on left, 1st line: Strike entire sentence beginning with, "For many years...occupants of the building."
- 3rd paragraph, on left 11th line: Strike entire sentence beginning with, "The Department strives to keep its…and law enforcement equipment."

Franklin's Kreger Community Center Project

- 1st paragraph, on right, 5th line: correct grammar, "...by physically relocat<u>ed</u> those..." should be, "...by physically relocat<u>ing</u> those...".
- 2nd paragraph, on right: Strike sentences beginning with, "The three buildings located west...new residential dwelling."

Page 7-4

- 1st paragraph, on left, 1st line: change phrase "...now 95 percent complete..." to "...essentially completed...". The sentence to read, "The house is essentially completed and available..."
- 2nd paragraph, on left, 2nd line from bottom: Strike word "large". The sentence to read, "...and restrooms) to be used for civic events."

• 2nd paragraph, on left, add sentence at end: "There is an on-going fund-raising campaign for capital improvements." (I couldn't understand how Sarah phrased this. too much noise)

Photos will be included with this section.

Water

• Add a second footnote stating that prior to the vote there was a water study in 2003 which is available in the Village Office.

Wastewater

- 3rd paragraph, on right, 1st line: Begin sentence with the phrase, "<u>Pursuant to the Federal Court Order</u>, a pressurized sewer system.....".
- $\overline{3}^{\text{rd}}$ paragraph, on right, 6^{th} line: Replace the phrase "garbage grinder" with "grinder pump".

Storm Water

- 1st Bullet Point, on right, 2nd line: Change word "should" to "shall". The sentence to read, "Franklin Branch of the Rouge River, shall be preserved...".
- 1st Bullet Point, on right, 3rd line: Strike sentence, "No development or filling should be...be permitted."

Page 7-5

• 4th paragraph, on left, 7th line: Insert word "Plaza" between words, "Village" and "parking lot". Sentence to read, "...pathway through the Village Plaza parking lot,...".

Library

- 3rd paragraph, on right, 1st line: Capitalize "T" in the word "The". The sentence to read, "...is a member of <u>The Library Network...</u>".
- Mira Stakhiv, Library Board Member, will write a descriptive paragraph about the Franklin Library.

Schools

• 2nd paragraph, on right, 3rd line: Insert words "Huda School" before "...A private...". The sentence to read, "Huda School, a private..."

Page 7-6

• 1st line on left: Strike the words, "...Huda School...".

RECREATION AND OPEN SPACE

• 1stparagragh, on left, last sentence: "Community efforts are...at large".

Traxler to research and expand on it. (I couldn't hear clearly what Sarah said)

There was a request for a map of publicly platted areas be included in the Master Plan.

Volunteerism in Franklin

• 1stparagragh, on left, 1st sentence: Change wording to "Certain day to day administrative operations and **emergency** first responders must be **paid professionals.**"

Page 7-7

• 1st paragraph, on left, 1st and 2nd sentences: Change the words "will" to "could" and strike the word, "residential". The sentence to read, "The loss of open spaces <u>could</u> significantly change the character of the Village if <u>residential</u> development occurs on the few remaining open parcels."

Page 7-8

• Omit suggested Bullet Points 4 and 5.

C. Assign Chapter 9 for Review

Ettinger stated that comments are due to her and Sarah by Thursday, April 24, 2014.

D. Discuss formatting of Chapter 10

Ettinger informed the Commissioners that it is the implementation chapter and they are required by law to have one. She will have some suggestions as to the formatting of the chapter.

VIII. DISCUSS POSSIBLE PAVING OF 14 MILE ROAD BETWEEN FRANKLIN ROAD AND INKSTER

Ettinger explained that the Village has been approached by Oakland County concerning the paving of 14 Mile Rd. and putting it on their "10 Year" List.

Murphy said that the funding would be divided: 80% from Federal Government, 10% From Road Commission for Oakland County (RCOC), 5% from Bloomfield Township, and 5% from Franklin. Discussion ensued. This may be a contentious project.

IX. BUDGET EXPENDITURE REPORT

A. Budget Update

Ettinger referred to the report and commented that to date the Planning Commission is under budget.

X. UPCOMING MEETING DATES

A. Next Regularly Scheduled meeting, May 21, 2014, 7:30 PM

XI. ADJOURNMENT

Motion by Cupidore, supported by Sheppard to adjourn the meeting.

Ayes: Abbass, Couf-Cohen, Cupidore, Ettinger, Halick, Heisel, Moenck, Sheppard

Wilke

Nays: None Motion carried.

There being no further business, the meeting adjourned at 9:15 P.M.

Respectfully submitted,
Gail Beke, Recording Secretary
Eileen H. Pulker, Clerk