

**Charter Township of Elmwood
Special Board Meeting
January 25, 2010, in the Township Hall at 7:00pm**

Call to Order:

Supervisor Kelly called the meeting to order at 6:07pm

Pledge of Allegiance:

Supervisor Kelly led the Pledge of Allegiance.

Roll Call:

Present: Jack Kelly, Connie Preston, Debbie Street,
Terry Lautner, Don Gallagher, Mary Barrows

Absent: Dave Darga

Declaration of Conflict of Interest: None

Public Comment: None given

Agenda Approval:

MOTION BY TRUSTEE BARROWS SECONDED BY TRUSTEE LAUTNER TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 6-0 BY A VOICE VOTE.

New Business:

Zoning Ordinance Work Session:

Supervisor Kelly compiled information and distributed to the Board the following:

- 1.) A proposed Zoning Ordinance Chronology of Events.
- 2.) Township Board Revisions/Issues with the proposed Zoning Ordinance from previous meetings.
- 3.) Work sheets comparing current Zoning Ordinance districts vs. proposed Zoning Ordinance districts.

He also clarified for the Board interchangeable words used in Zoning such as: Conditional Land Use or Special Land Use, and Permitted Use or Use By Right.

He advised the Board that in the current Zoning Ordinance there are Residential (R-1, R-2, R-3). In the proposed Zoning Ordinance there are Low, Medium, and High Density Residential Districts. (LDR-MDR-HDR)

The Board proceeded to review Article 5.1 thru 5.7 D.

MOTION BY TRUSTEE LAUTNER SECONDED BY TRUSTEE GALLAGHER TO RECOMMEND THE ELIMINATION OF 5.7 C ENTIRELY. MOTION

**FAILED 3-3 BY A ROLL CALL VOTE WITH TREASURER STREET,
SUPERVISOR KELLY AND CLERK PRESTON VOTING NO.**

It was then the consensus of the Board to use better language in this area. Clarify pedestrian scale, use the word “encourage” not “shall”, and eliminate other wording.

The Board ended at 5.7 E and will continue from that point at the next work session.

**MOTION BY TRUSTEE LAUTNER SECONDED BY TRUSTEE GALLAGHER
TO SCHEDULE THE NEXT PROPOSED ZONING ORDINANCE WORK
SESSION FOR FEBRUARY 22, 2010 AT 6:00PM IN THE TOWNSHIP HALL.
MOTION PASSED 6-0 BY A VOICE VOTE.**

Trustee Barrows indicated she would be out of town in February.

Treasurer Street also advised she would be out of town during the next work session however she would review the rest of Article 5 and submit any comments.

Extended Public Comment: None given

Adjournment:

Supervisor Kelly adjourned the meeting at 8:06pm.