## REGULAR MEETING - PLANNING COMMISSION

CITY OF NOVI

June 28, 2017

Proceedings taken in the matter of the PLANNING COMMISSION, at City of Novi, 45175 West Ten Mile Road, Novi, Michigan, on Wednesday, June 28, 2017.

BOARD MEMBERS

Mark Pehrson, Chairperson David Greco Robert Giacopetti Tony Anthony Ted Zuchlewski John Avdoulos

ALSO PRESENT:

Barbara, McBeth, City Planner Thomas Schultz, City Attorney Kirsten Mellem, Planner Rick Meader, Landscape Architect Theresa Bridges, Construction Engineer Certified Shorthand Reporter, Diane Szach

	Page 2
1	Novi, Michigan.
2	Wednesday, June 28, 2017
3	7:00 p.m.
4	** ** **
5	CHAIRPERSON PEHRSON: I'd like to
6	call to order the June 28th Planning Commission
7	meeting.
8	Kirsten, call the roll, please.
9	MS. MELLEM: Good evening.
10	Member Anthony?
11	MR. ANTHONY: Here.
12	MS. MELLEM: Member Avdoulos?
13	MR. AVDOULOS: Present.
14	MS. MELLEM: Member Giacopetti?
15	MR. GIACOPETTI: Here.
16	MS. MELLEM: Member Greco?
17	MR. GRECO: Here.
18	MS. MELLEM: Member Lynch?
19	CHAIRPERSON PEHRSON: Absent,
20	excused.
21	MS. MELLEM: Chair Pehrson?
22	CHAIRPERSON PEHRSON: Here.
23	MS. MELLEM: Member Zuchlewski?
24	MR. ZUCHLEWSKI: Here.
25	CHAIRPERSON PEHRSON: With that, if

Page 3 we could rise for the Pledge of Allegiance. 1 2 (Pledge recited.) 3 CHAIRPERSON PEHRSON: Thank you. 4 With that, we'll look for a motion to approve or amend 5 the agenda. б MR. GRECO: Motion to approve the 7 agenda. 8 MR. ANTHONY: Second. 9 CHAIRPERSON PEHRSON: We have a 10 motion and a second. Any other comments? And a 11 third. All those in favor? 12 THE BOARD: Aye. 13 CHAIRPERSON PEHRSON: Anyone 14 opposed? 15 We have an agenda. 16 We come to our first audience 17 If there's anyone in the audience that participation. 18 wishes to address the Planning Commission on any matter, please step forward at this time. 19 20 Seeing no one in the audience, 21 we'll close the first audience participation. 2.2 Any correspondence? 23 MR. GRECO: No correspondence. 24 CHAIRPERSON PEHRSON: Committee 25 I don't believe. reports?

6/28/2017

	Page 4
1	City Planner report. Ms. McBeth,
2	good evening.
3	MS. McBETH: Thank you. Good
4	evening. Nothing to add tonight.
5	CHAIRPERSON PEHRSON: Beautiful.
6	No public hearings, so we come to
7	the matters for consideration. Item Number 1,
8	Bolingbroke JSP 17-34. It's a consideration at the
9	request of Singh Development, L.L.C. for the approval
10	of the Preliminary Site plan, Site Condominium,
11	Woodland Permit, and Stormwater Management Plan. The
12	subject property is located in Section 10 at the
13	intersection of Novi and Old Novi Roads, north of
14	12 1/2 Mile, and is zoned R-4, One-Family Residential.
15	The applicant is proposing to develop the 19.78 acre
16	parcel to 46 single-family, detached residential site
17	condominium.
18	Kirsten, good evening.
19	MS. MELLEM: Good evening.
20	So the subject property is located
21	at the convergence of Novi Road and 12 1/2 Mile Road
22	in Section 10. The applicant is proposing a 46-unit
23	single-family detached residential site condominium on
24	19.78 acres.
25	The subject property is zoned $R-4$ ,

Page 5 One-Family Residential. The properties to the west 1 and north are zoned RA, Residential Acreage. 2 The 3 properties to the east are zoned R-4, One-Family 4 Residential, and the properties to the south are zoned 5 RM-1, Low-Density Multiple Family. б The Future Land Use Map indicates 7 Single Family for the subject property and all 8 properties to the west and north, a private park to 9 the east, and PD1 to the south. The site contains wetlands on the 10 11 north, west, and south edges of the proposed combined 12 parcel. The proposed project is focused at 13 the intersection of Old Novi Road and Novi Road. 14 15 There are two entrances, one from Old Novi Road and 16 another from 12 1/2 Mile Road. The project proposes 46 single family units in a site condominium. 17 There is a detention basin at the southeast corner of the 18 site and a small park which is mostly a berm near the 19 20 cul-de-sac at the west side of the project. There is one wetland near lots 2, 3, and 4 where the 25-foot 21 2.2 wetland buffer is proposed on these lots. Planning is asking for signage, boulders, fencing, that will 23 protect this buffer from encroachment by the 24 residents. 25

Page 6

1 There are also two woodland 2 easements proposed along the north and south proposed 3 parcel lot lines that maintain existing wooded areas as a buffer between residential to the north and the 4 natural beauty road to the south. Planning has asked 5 6 that these easements be provided with signage, 7 boulders, fencing that will protect this buffer from encroachment by residents to protect the trees in the 8 9 easement. So to review the history of the 10 11 project, the site plan was reviewed in 2005 and 2015, 12 which have both since expired. So this review was a combined preliminary/final site plan. Planning did 13 not recommend the final site plan at the time, but 14 after conversations with the applicant, the changes 15 16 can be made on the electronic stamping set after preliminary consideration and discussion by the 17 Planning Commission. The current site plan complies 18 with all applicable regulations of the Zoning 19 20 Ordinance except for a couple minor deviations 21 requiring landscape waivers, which are supported by The public hearing was held on June 14, 2017 22 staff. 23 where the applicant had requested to hold the public 24 hearing but postpone the decision. 25 The applicant is seeking three

6/28/2017

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	Page 7
1	waivers from the Planning Commission and two variances
2	from City Council:
3	1. A landscape waiver for
4	insufficient berm along Novi Road.
5	2. A landscape waiver for
6	insufficient berm along 12 1/2 Road.
7	3. A landscape waiver for less
8	street trees along 12 1/2 Mile Road.
9	4. A DCS waiver for the eyebrow
10	design.
11	5. And a DSC waiver for meandering
12	sidewalk along 12/12 Road.
13	The first waiver for insufficient
14	berm along that portion of Novi Road fronting the
15	stormwater detention basin, the second and third are
16	to preserve the natural wooded buffers along 12 1/2
17	Mile Road in lieu of a berm and less street trees.
18	The DCS variance for the meandering sidewalk is to
19	preserve the trees in the path of the sidewalk along
20	12 1/2 Mile Road, which are all supported by staff.
21	The last item of concern is
22	regarding the Woodland Permit and the proposal for the
23	treatment of the woodland replacement tree credits.
24	The applicant is proposing to plant 50 credits on
25	site, which is 9 percent of the total 588, and to

Page 8 plant 537, which is 91 percent of the total, off-site 1 at the Ballantyne site. 2 3 The Ballantyne site plan is set to expire on December 22, 2017, and there has been no 4 application for building permits. There is fairly 5 б significant uncertainty as to whether the Ballantyne 7 site will be built. ECT, our woodland consultant, has 8 recommended the applicant pay into the tree fund for 9 that 537 credits should either of the following conditions occur: 10 11 1. no building permits applied 12 for prior to site plan expiration or 2. if the current owner sells 13 14 the property. 15 It is ultimately the Planning 16 Commission's decision regarding the woodland permit, but the woodland consultant and planning staff are 17 concerned about the future of these credits and do not 18 19 encourage placing them off-site. 20 The reviewers are all 21 recommending approval; some with conditions to be met 2.2 with the next submittal. 23 The Planning Commission is asked 24 tonight to consider the Preliminary Site Plan with Site Condominium, Woodland Permit, and the Stormwater 25

Page 9 1 Management Plan. The applicant, staff, and 2 consultants are here to answer any questions you may 3 have regarding the proposed project. 4 CHAIRPERSON PEHRSON: Thank you, 5 Kirsten, appreciate it. б Does the applicant wish to 7 address the Planning Commission? 8 MR. KAHM: Good evening, Mike 9 Kahm of Singh Development Company. I just wanted to give the Planning Commission a brief historical 10 11 perspective on the subdivision. 12 As Kirsten mentioned, we originally submitted this plan for approval back in 13 2005, and actually we started construction on this 14 15 subdivision. We built the basin, we installed the sanitary sewer, we installed a portion of the storm 16 sewer, and we had -- we took down the trees which have 17 been quaranteed. In fact, we have a letter of credit 18 19 with the City of Novi for almost \$875,000 that you've 20 had for 12 years, and it's still current. And at the 21 time we thought we were going to sell the lots to a 2.2 builder, that didn't work out, and then the recession 23 came, and one thing led to another. So we would like to continue to 24 25 propose to plant the woodland replacement trees off --

	Page 10
1	site, you may recall that you granted that approval
2	when we submitted our Oberland Subdivision on Eleven
3	Mile Road. And at that time those replacement trees
4	were approved to be placed in the open preservation
5	area of our proposed Ballantyne Subdivision at the
6	corner of Eight Mile and Garfield.
7	Since that time Pulte bought
8	that subdivision. They chose to post the money into a
9	tree fund. So we're simply proposing that we take the
10	trees we were originally going to put until Ballantyne
11	from Oberland and take the trees we now have to
12	replace for Bolingbroke to Ballantyne. We understand
13	that that site plan is nearing expiration, and we do
14	intend to come in with a request that that be
15	extended. It's a gated community, Ballantyne is, and
16	it's been a little slow in that particular market, so
17	we haven't reached a point where we're ready to do
18	something with that yet, but we do intend to come in
19	and bring that approval current with obviously
20	Planning Commission's approval.
21	Some of the waivers that Kirsten mentioned
22	again were in existence way back in 2005 for the same
23	reason. As you know 12 1/2 Mile is a natural beauty,
24	very nice canopy. We want to preserve that, so we
25	would like to in lieu of the berm, we want to preserve

Page 11 those woodlands and meander the pathway around those 1 Again, that -- this design for the most part 2 trees. 3 is the same as it was 12 years ago. The only minor 4 differences are to bring it current with city ordinances, but I would say 99 percent is the same as 5 б it was 12 years ago. 7 So anyway, we're hoping that the Planning 8 Commission will see their way clear of approving the 9 variances we're asking for, including planting the woodland replacement trees off-site. George Norberg 10 is here with me. If you have any questions, we'd be 11 12 happy to answer them. 13 CHAIRPERSON PEHRSON: Thank you, 14 sir, we appreciate that. 15 We'll turn it over to the 16 Planning Commission for their consideration. 17 Member Anthony? MR. ANTHONY: To staff, so the 18 19 Ballantyne site, it's sold to it sounds like another 20 developer, Pulte owns that? 21 No, not that we're MS. McBETH: 2.2 aware of. Mr. Kahm was referring to Oberland. 23 MR. ANTHONY: Okay. So my 24 concern is that if we then replant all the trees on the Ballantyne site, what controls do we have that in 25

	Page 12
1	the future development they're just not removed again?
2	MS. McBETH: So the through
3	the chair, the Ballantyne site I believe was approved
4	as an RUD, and there's an RUD agreement that would
5	indicate the responsibilities for the woodland
6	plantings.
7	MR. ANTHONY: Okay. So we would
8	have controls on that property in order to maintain
9	the woodlands and the trees?
10	MS. McBETH: I believe so. That
11	in addition to the woodland permit and how it's
12	written would indicate that.
13	MR. ANTHONY: So Kirsten, did I
14	hear that you preferred the payment into the tree fund
15	over the Ballantyne planting or
16	MS. MELLEM: That's what our
17	woodland consultant was recommending that we don't
18	we don't know what the status of that site is and what
19	will happen to it in the future, and it may happen
20	just like Oberland where then we have to redo all the
21	site plans again and redo all the woodland permits two
22	or three times to get them right because they're
23	changing around where the woodland replacement trees
24	are going.
25	MR. ANTHONY: So is that

Page 13 following the same logic that I was concerned about 1 2 before, that we could plant those trees, and then if 3 the plan changes, we may be looking at waivers to 4 remove those? 5 MS. MELLEM: I don't believe б that occurred with the Oberland and moving it about. 7 We're just concerned that -- where they'll go. And so 8 the woodland consultant prefers not to have them 9 off-site, prefers to have them either onsite or into 10 the tree fund. 11 MR. ANTHONY: Okay. I'm 12 actually fine with either one. Those are my 13 questions. I just wanted to see that we had controls for the trees. 14 15 CHAIRPERSON PEHRSON: Thank you. 16 Anyone else? 17 Member Anthony. 18 MR. ANTHONY: I'll make a 19 motion. In the matter of Bolingbroke JSP 17-34, 20 motion to approve the preliminary site plan with site 21 condominium based on and subject to the following, 2.2 Items A through H. This motion is made because the 23 plan is otherwise in compliance with Article 3, Article 4, and Article 5 of the zoning ordinance and 24 all other applicable provision of the ordinance. 25

6/28/2017

	Page 14
1	MR. GRECO: Second.
2	CHAIRPERSON PEHRSON: Motion by
3	Member Anthony, second by Member Greco.
4	Any other comments?
5	Kirsten, please.
6	MS. MELLEM: Member Avdoulos?
7	MR. AVDOULOS: Yes.
8	MS. MELLEM: Member Giacopetti?
9	MR. GIACOPETTI: Yes.
10	MS. MELLEM: Chair Pehrson?
11	CHAIRPERSON PEHRSON: Yes.
12	MS. MELLEM: Member Zuchlewski?
13	MR. ZUCHLEWSKI: Yes.
14	MS. MELLEM: Member Anthony?
15	MR. ANTHONY: Yes.
16	MS. MELLEM: Member Greco?
17	MR. GRECO: Yes.
18	MR. MELLEM: Motion passes six
19	to zero.
20	MR. ANTHONY: In the matter of
21	Bolingbroke JSP 17-34, motion to approve the woodland
22	permit based on and subject to the findings in
23	compliance with ordinance standards in the staff and
24	consultant review letters, and the conditions and
25	items listed in those letters being addressed on the

	Page 15
1	electronic stamping set. This motion is made because
2	the plan is otherwise in compliance with Chapter 37 of
3	the Code of Ordinances and all other applicable
4	provisions of the ordinance.
5	MR. AVDOULOS: Second.
6	CHAIRPERSON PEHRSON: Motion by
7	Member Anthony, second by Member Avdoulos.
8	Any other comments?
9	Kirsten, please.
10	MS. MELLEM: Member Giacopetti?
11	MR. GIACOPETTI: Yes.
12	MS. MELLEM: Member Greco?
13	MR. GRECO: Yes.
14	MS. MELLEM: Chair Pehrson?
15	CHAIRPERSON PEHRSON: Yes.
16	MS. MELLEM: Member Zuchlewski?
17	MR. ZUCHLEWSKI: Yes.
18	MS. MELLEM: Member Anthony?
19	MR. ANTHONY: Yes.
20	MS. MELLEM: Member Avdoulos?
21	MR. AVDOULOS: Yes.
22	MS. MELLEM: Motion passes six
23	to zero.
24	MR. ANTHONY: In the matter of
25	Bolingbroke JSP 17-34, motion to approve the

6/28/2017

	Page 16
1	Stormwater Management Plan based on and subject to the
2	findings of compliance with ordinance standards in the
3	staffing and consultant review letters, and the
4	conditions and the items listed in those letters being
5	addressed on the electronic stamping set. This motion
6	is made because it's otherwise in compliance with
7	Chapter 11 of the Code of Ordinances and all other
8	applicable provision of the ordinance.
9	MR. AVDOULOS: Second.
10	CHAIRPERSON PEHRSON: There's a
11	motion by Member Anthony, second by Avdoulos.
12	Any other comments?
13	Kirsten, please.
14	MS. MELLEM: Chair Pehrson?
15	CHAIRPERSON PEHRSON: Yes.
16	MS. MELLEM: Member Zuchlewski?
17	MR. ZUCHLEWSKI: Yes.
18	MS. MELLEM: Member Giacopetti?
19	MR. GIACOPETTI: Yes.
20	MS. MELLEM: Member Greco?
21	MR. GRECO: Yes.
22	MS. MELLEM: Member Anthony?
23	MR. ANTHONY: Yes.
24	MS. MELLEM: Member Avdoulos?
25	MR. AVDOULOS: Yes.

6/28/2017

Page 17 1 Motion passes six MS. MELLEM: 2 to zero. 3 CHAIRPERSON PEHRSON: All set. 4 Thank you. Item Number 2 is to introduce 5 Text Amendment 18.285, off-street parking spaces. б And 7 it's to set a public hearing for Text Amendment 18.285 8 to update Section 5.2.12, Off-Street Parking Spaces, 9 to modify the minimum off-street parking requirements to better meet the needs of the City's current and 10 future land uses. 11 Kirsten or Barb? 12 13 MS. McBETH: No. 14 CHAIRPERSON PEHRSON: Anyone? 15 MS. MELLEM: So the proposed 16 ordinance amendment addresses the off-street parking requirements under Article 5: Site Standards, Section 17 18 Off-street Parking Requirements. 5.2: So periodically staff reviews 19 20 different sections of the ordinance for update in 21 order to make sure the ordinance meets the needs of the City's current and future land uses. The Planning 2.2 23 staff has done extensive research of neighboring communities, comparison cities, and industry standards 24 from the Institute of Transportation Engineers in 25

order to identify areas of improvement. 1 2 The proposed changes are 3 detailed in the memo in the Planning Commission packet, which was available for review. The changes 4 5 are proposed to make it easier for applicants and 6 staff to calculate the minimum parking requirements 7 and to be consistent with industry standards and neighboring communities. Additional clarification 8 9 will be made to the ordinance regarding some of the 10 definitions that may also be proposed with the public 11 hearing. 12 The Planning Commission is asked tonight to discuss the proposed amendments, and if 13 14 acceptable, to set a public hearing. At that time the 15 Planning Commission may make a recommendation to the 16 City Council, who will ultimately approve or deny the 17 amendment and may propose alterations as well. Staff 18 is available to answer any questions you may have 19 regarding the proposed amendment. 20 CHAIRPERSON PEHRSON: Thank you. 21 Submit it to the Planning 2.2 Commission for consideration. 23 Member Giacopetti? 24 MR. GIACOPETTI: T have a In your research of like other ordinances 25 question.

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Page 18

	Page 19
1	from other cities, did you come across any language
2	concerning maximum parking spaces?
3	MS. MELLEM: Yes.
4	MR. GIACOPETTI: And how is
5	it it's not addressed in this ordinance?
6	MS. MELLEM: It is not. There
7	are communities that we had information on that do
8	have parking maximums, some are 20, 25 percent over
9	what the minimums are, and then it has a section
10	basically where the Planning Commission has the
11	discretion if they can prove that they need the extra
12	spaces, that the Planning Commission can make that
13	allow they can allow the additional spaces beyond
14	that 20, 25 percent. But we did not put that in this
15	proposed amendment.
16	MR. GIACOPETTI: I'm not going
17	to put staff on the spot, but
18	CHAIRPERSON PEHRSON: Oh, go
19	ahead.
20	MR. GIACOPETTI: Do you do
21	you think a maximum would be a good idea in Novi?
22	MS. MELLEM: I think based on
23	planning trends nationwide that is being seen in
24	communities, but it's up to your discretion whether or
25	not a maximum would be suitable for Novi.

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6/28/2017

	Page 20
1	MR. GIACOPETTI: It's just
2	unusual. I don't support can I not support the
3	public hearing, or we just set the date and voice
4	CHAIRPERSON PEHRSON: We have to
5	set the public hearing, and then at the public
6	hearing
7	MR. GIACOPETTI: That's fine.
8	CHAIRPERSON PEHRSON: And we can
9	make recommendations for modification to the document
10	between now and then, too.
11	MR. GIACOPETTI: I don't know
12	how the other members of the committee feel. I would
13	like to see some maximums, proposals so that we would
14	have discretion over or the opportunity to say no,
15	that the parking you're proposing is excessive. There
16	have been some projects recently where I feel that the
17	parking proposed was, you know, and this is not total
18	parking. I mean, when you build a building, you can
19	build a garage as well, you know. This is in terms of
20	paving over entire plots of land to just, you know,
21	it's the least expensive way to provide parking.
22	So I personally would like to
23	see some language concerning maximums. What I had
24	seen before was I think 50 percent over, which is
25	much, much more generous, but I think maybe 25 percent

6/28/2017

	Page 21
1	is a better standard. So that's just my guidance or
2	suggestion.
3	CHAIRPERSON PEHRSON: Perfect.
4	Thank you, appreciate that.
5	Anyone else?
6	Member Avdoulos?
7	MR. AVDOULOS: I'll let go that
8	the concern was from a project that we saw about a
9	month or so ago that was just very, very excessive,
10	and I think even though we can engineer it, I believe
11	it creates stress on the systems, and then we could
12	also be looking at trying to be good stewards of our
13	land and the environment and trying to limit the
14	amount of pervious surface, and I think it would be
15	just a good thing to take a look at it, because it
16	just creates the large areas of blacktop that aren't
17	really doing us any good.
18	And I understand it from the business point
19	of view from the developer trying to get the maximum
20	that they can and provide for their lease tenants, but
21	in the same token I think it does get over excessive,
22	and instead of really planning it out, they'll just
23	pave it all and provide a thousand parking spots and
24	be done with it. So I think that would be something
25	that would be a good thing to take a look at.

	Page 22
1	CHAIRPERSON PEHRSON: Thank you.
2	Anyone want to make a motion?
3	MR. GRECO: I will unless you
4	have another comment.
5	MR. ANTHONY: I was just going
6	to ask what the motion would be that we would make.
7	MR. GRECO: Well, okay. I'd
8	like to make a motion to set a public hearing for Text
9	Amendment 18.285 to update Section 5.2.12, Off-Street
10	Parking Spaces as indicated.
11	CHAIRPERSON PEHRSON: They'll
12	take our consideration and add that to the information
13	they provide back to us so we don't need to belabor it
14	by a motion.
15	Any second?
16	MR. ZUCHLEWSKI: Second.
17	CHAIRPERSON PEHRSON: Zuchlewski
18	wins. He has the deep voice.
19	Kirsten, can you call roll,
20	please.
21	MS. MELLEM: Member Anthony?
22	MR. ANTHONY: Yes.
23	MS. MELLEM: Member Avdoulos?
24	MR. AVDOULOS: Yes.
25	MS. MELLEM: Member Giacopetti?

6/28/2017

Page 23 MR. GIACOPETTI: 1 Yes. 2 MS. MELLEM: Chair Pehrson? 3 CHAIRPERSON PEHRSON: Yes. 4 MS. MELLEM: Member Greco? 5 MR. GRECO: Yes. 6 MS. MELLEM: Member Zuchlewski? 7 MR. ZUCHLEWSKI: Yes. 8 MS. MELLEM: Motion passes six 9 to zero. 10 CHAIRPERSON PEHRSON: Matters 11 for consideration. Anything else? 12 Supplemental issues? Our last audience participation. 13 14 MS. McBETH: Mr. Chair, I'm 15 sorry, I have to cut in front of Mr. Kahm. I just 16 wanted to briefly mention one item, and then we'll have the audience participation. 17 So as you recall last fall the 18 Planning Commission held a public hearing prior to the 19 20 consideration of the 2016 Master Plan for Land Use. 21 At that meeting a full quorum was not present, and the 2.2 plan was not adopted at that time. 23 Staff has been anticipating an opportunity to bring the plan back to the commission 24 once a full quorum of the members is present. As you 25

Page 24 know, we've had a number of meetings in the first half 1 2 of this year where we've not had a full quorum. 3 We've now set the public hearing 4 for the Master Plan for Land Use for the meeting of 5 July 26th, since the survey of the Planning Commission 6 members indicated that everyone would be present at 7 that meeting. 8 Staff and the city's planning 9 consultant look forward to bringing the plan back with 10 just minor changes to the plan and two additional 11 The recommendations will remain the same as has maps. 12 been developed with the Master Plan and Zoning Committee, and as had been reviewed by the Planning 13 14 Commission. I'm going to send you all a link to that 15 plan so you can take a look at it, and feel free to 16 let us know if you have any comments. 17 CHAIRPERSON PEHRSON: Thank you, 18 Barb, appreciate that. 19 Our last audience participation? 20 MR. KAHM: I'm sorry, I just 21 need clarification. I might have misunderstood. Was 2.2 the approval received allowing us to put the woodland 23 replacement trees at Ballantyne, or it did not? MR. ANTHONY: Yes, it did. 24 Okay. Thank you. 25 MR. KAHM:

6/28/2017

Page 25 1 CHAIRPERSON PEHRSON: Oh, wait. 2 Go ahead. 3 MR. SCHULTZ: A yes and a no. Ι 4 thought it was subject to the terms and conditions of 5 what's in the woodland -- yes. 6 MS. McBETH: Yes. The motion as 7 written did not have Ballantyne in it. 8 MR. SCHULTZ: So I think the 9 answer to the question is you accepted the woodland 10 consultant's recommendation that they not be placed in 11 Ballantyne. 12 CHAIRPERSON PEHRSON: Correct. 13 MR. KAHM: Thank you. 14 CHAIRPERSON PEHRSON: Thank you. 15 With that we'll close the audience participation and 16 look for a motion to adjourn. 17 MR. ZUCHLEWSKI: Motion to 18 adjourn. 19 MR. ANTHONY: Second. 20 CHAIRPERSON PEHRSON: Second and third. All those in favor? 21 2.2 THE BOARD: Aye. 23 CHAIRPERSON PEHRSON: Meeting adjourned. 24 25 (The meeting was adjourned at 7:26 p.m.)

	Page 26
1	CERTIFICATE
2	
3	I, Diane L. Szach, do hereby certify that I
4	have recorded stenographically the proceedings had
5	and testimony taken in the above-entitled matter at
6	the time and place hereinbefore set forth, and I do
7	further certify that the foregoing transcript,
8	consisting of (26) pages, is a true and correct
9	transcript of my said stenograph notes.
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11	
12	- Diane K. Azach
13	Diane L. Szach, CSR-3170 Oakland County, Michigan
14	My Commission Expires: 3/9/18
15	July 10, 2017.
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