



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Coordinating Zoning Committee

Gwen Markham, Chair
May 2, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Coordinating Zoning Committee to order at 11:04 AM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Yolanda Smith Charles, Gwen Markham, Philip Weipert (3)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - dated February 21, 2024

Philip Weipert moved **approval of the Minutes dated February 21, 2024, as presented.** Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (3-0-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles

No: None

Abstain: None

4. Approval of Agenda

Yolanda Smith Charles moved **approval of the agenda, as presented.** Seconded by Philip Weipert.

Motion Passed.

Vote Summary (3-0-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles

No: None

Abstain: None

5. Public Comment

None.

6. Communications

- a. **Economic Development - Planning and Local Business Development - County Code No. TA 24-01, Text Amendments to Groveland Township Zoning Ordinance**
- b. **Economic Development - Planning and Local Business Development - Farmland Open Space Protection (FOSP 24-01) enrollment for PA 116**
Yolanda Smith Charles moved to **receive and file the attached Communications**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (3-0-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles

No: None

Abstain: None

7. Regular Agenda

- a. **Economic Development - Planning and Local Business Development - County Code MP 24-04, PLBD Staff Review of the Waterford Township Draft Master Plan Update**
Philip Weipert moved that **based on the review of the Waterford Township Draft Master Plan Update and the effects it could possibly have on the adjacent communities, the proposed Master Plan updates are seen as not inconsistent with those adjacent communities' plans. The changes are acceptable to recommend approval of the plan to Waterford Township**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (3-0-0)

Yes: Philip Weipert, Gwen Markham, Yolanda Smith Charles

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 11:44 AM.

NOTE: The foregoing minutes are subject to Committee approval.