

DEXTER VILLAGE PLANNING COMMISSION
Monday, March 5, 2012
Regular Meeting

The meeting was called to order at 7:30 p.m. by Chair Kowalski at the Dexter Senior Center, 7720 Ann Arbor Street.

Present: Kowalski, Bell, Clugston, Phillips, Schmid, Carson, Wilcox, Wade

Absent: Kimmel

Wade arrives at 7:36 pm

Wilcox arrives at 7:38 pm

Approval of Minutes

-Moved Carson, support Bell to approve the Regular Meeting minutes for February 6, 2012.

Voice vote: Unanimous Motion Carried

Approval of Agenda

-Moved Carson, support Bell to approve the agenda as presented.

Voice vote: Unanimous Motion Carried

Public Hearings-none

Pre-Arranged Citizen Participation-none

Reports of Officers-

- A. Chairman Report Kowalski-none
- B. Planning Commissioners-none
- C. Council Ex-Officio Reports
 - 1. Briefly states the Cityhood Incorporation Process is moving along
- D. Community Development Office Report-report is in packet containing items below:
 - 1. Trail is open and the 5H Walk and ribbon cutting will be March 24, 2012 at 10:00 am.
 - 2. The park is moving forward, August 2012 should be wrapping up.
 - 3. The Village Council action on the Master Plan, distributed March 1, 2012.
 - 4. Village Council action on the 2012-2017 CIP slated for March 26, 2012
 - 5. Village Council approved the Dexter Wellness Center Site Plan on February 13, 2012
 - 6. Chamber Annual Dinner-March 15, 2012 at the Ann Arbor Country Club-advance tickets \$10
 - 7. 3060 Baker Road-Dr. Gray dental office rehabilitation-approved, office will stay open during construction.
 - 8. LaFontaine vehicle storage, cars parked at the old Pilot building. Action on vehicle storage- at April meeting. Not a ZBA decision-Planning Commission has to approve use for district per Section 3.07.

Citizens Wishing to Address the Commission-none

Old Business-none

New Business

- A. Consideration of: Downtown Development Authority Decorative Street Signs
 - Moved Wade, support Schmid the Planning Commission recommends to Village Council Alternate 2 as the proposed signs for the Downtown Development Authority Decorative Street Signs.
 - Voice Vote: Unanimous Motion Carried

- B. Discussion of: Ordinance Amendments, Article 5, Parking and Loading, Article 6, Landscaping Standards, Article 15B, Dexter Ann Arbor Road Corridor, Article 15D, Baker Road Corridor, Article 20, Schedule of Regulations
 - Moved Wade, support Bell, the Planning Commission recommends postponing further action on the Ordinance Amendments until the April 2, 2012 meeting.
 - Ayes: Kowalski, Bell, Clugston, Phillips, Schmid, Wilcox, Wade, Carson
 - Nays: none
 - Motion Carried

Proposed Business for Next Agenda

- A. Park Development Updates
- B. Master Plan-next action slated for May 7, 2012 meeting
- C. LaFontaine vehicle storage
- D. Ordinance Amendments
- E. Downtown Historical Character Guidebook (TBD)

Citizens Wishing To Address the Commission-none

Adjournment

-Move Carson support Bell to adjourn at 8:00 p.m.

Respectfully submitted,

Brenda Tuscano
Recording Secretary

Filing Approved 4-2-12