

**VILLAGE OF FRANKLIN
PLANNING COMMISSION
SPECIAL MEETING
WEDNESDAY, JULY 19, 2017 6:00 PM
FRANKLIN VILLAGE HALL
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN**

I. MEETING CALLED TO ORDER

The Special 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, Michigan at 6:02 PM. Commissioners Abbass and Goldberg were sworn in by Clerk Pulker, for three (3) year terms.

II. ROLL CALL

Present: Rajaei Abbass, Connie Ettinger, David Goldberg, Peter Halick, Dean Moenck, Bob Wilke

Absent: Dr. Calvin Cupidore

Also Present: Planning Consultant, Sarah Traxler, McKenna & Associates; Village Clerk, Eileen Pulker; Village Administrator, Jim Creech; Council Member, Mira Stakhiv

III. ADOPTION OF AGENDA

Motion by Moenck, seconded by Wilke to adopt the agenda, as presented.

Ayes: Abbass, Ettinger, Goldberg, Halick, Moenck, Wilke

Nays: None

Absent: Cupidore

Motion carried.

IV. ADOPTION OF MINUTES

A. Regular Meeting of June 21, 2017

Motion by Moenck supported by Wilke to approve the Minutes for the Regular Meeting of June 21, 2017, as amended.

Moenck discussed minor changes to his comments on cell phone coverage.

Ayes: Abbass, Ettinger, Goldberg, Halick, Moenck, Wilke

Nays: None

Absent: Cupidore

Motion carried.

V. COUNCIL LIAISON REPORT

Creech reported on the decisions of the Village Council July 10th meeting, noting that a possible agreement with SOCCRA was discussed for hazardous waste drop off, ordinance amendment for the limit of Historic District Commission approvals, just like other commissions have, was approved and also briefly discussed the meeting between Oakland County Main Street and the Village. The former Market Basket location was discussed and the proposed Franklin Market plan has fallen apart, so a new tenant is being sought. Creech also reviewed the road construction progress. The house on the corner of Crestwood and 13 Mile Road was discussed

also, noting that the property has been seized by the federal government, and charges are pending for the property owner.

VI. BUDGET AND EXPENSES REPORT

No report was available.

VII. PUBLIC COMMENTS

None

VIII. NEW BUSINESS

A. Consider Election of Officers

Motion by Ettinger supported by Abbass to appoint David Goldberg as Chairman of the Planning Commission.

Ayes: Abbass, Ettinger, Halick, Moenck, Wilke

Abstain: Goldberg

Nays: None

Absent: Cupidore

Motion carried.

Motion by Goldberg supported by Ettinger that the Secretary and Vice Chairman remain the same, with Bob Wilke as Secretary, and Calvin Cupidore as Vice Chairman.

Ayes: Abbass, Ettinger, Goldberg, Halick, Moenck, Wilke

Nays: None

Absent: Cupidore

Motion carried.

IX. UNFINISHED BUSINESS

**A. Consider Chapter 1268 Supplementary Regulations Section 1268.19
Excavation or Hole requiring construction fencing.**

**B. Consider Chapter 1268 Supplementary Regulations Section 1268.28 Fencing
Ordinance, standard relating to Spikes on Wrought Iron Fencing.**

These two (2) items were combined for the purpose of discussion.

Motion by Moenck supported by Wilke to approve the amended ordinance revisions provided, for Chapter 1268 Supplementary Regulations, Section 1268.19 Excavation or Hole Requiring Construction Fencing and Chapter 1268 Supplementary Regulations Section 1268.28 Fencing Ordinance for the standards relating to Spiked Finials on Wrought Iron Fencing.

The ability of the Building Department to accept chain link fencing during a construction project, in order to prevent injuries was discussed, noting that it would be temporary and only available during actual construction until the dwelling was closed up and the lot was filled in.

Ayes: Abbass, Ettinger, Goldberg, Halick, Moenck, Wilke

Nays: None

Absent: Cupidore
Motion carried.

Motion by Moenck supported by Wilke to Schedule a Public Hearing at the Next Planning Commission meeting to be held on August 16, 2017 for the purpose of receiving public opinion of the proposed changes to Chapter 1268 Supplementary Regulations, Section 1268.19 Excavation or Hole Requiring Construction Fencing and Chapter 1268 Supplementary Regulations Section 1268.28 Fencing Ordinance for the standards relating to Spiked Finials on Wrought Iron Fencing.

Ayes: Abbass, Ettinger, Goldberg, Halick, Moenck, Wilke
Nays: None
Absent: Cupidore
Motion carried.

Abbass was excused at 6:59 PM.

C. Master Plan Implementation

1. Sign Ordinance Update Review, including A-frame signs standards and other standards.

The materials received this day were discussed and it was determined that they should be reviewed in preparation for the next meeting.

2. Parking Concept Plan and Cross Access relating to several businesses on the east side of Franklin Road.

The materials received this day were discussed and Wilke reported that he will follow up with the Comerica Bank representatives and provide an update at the next meeting.

Wilke was excused at 7:09 PM.

3. Lighting Update

Motion by Goldberg supported by Ettinger to Recommend to Village Council the Approval of the Hubbell Roth and Clark (Village Engineers) Proposal for an Overview of Rights of Ways and Possible Lighting Placement in the Shopping Area along Franklin Road.

Goldberg emphasized the need to adhere to Village Council's requests, and only to deliver what had been requested. Moenck discussed the possible pathways from Scenic to 13 Mile Road.

Ayes: Ettinger, Goldberg, Halick
Nays: Moenck
Absent: Cupidore, Abbass, Wilke
Motion carried.

4. Cell Phone Service Update.

Moenck and Halick discussed their findings, and Halick reported that he had spoken to XT Network Representative Dave Schneider, who informed him that an installation at 8 Mile and

Schoenherr had just been completed. A brief discussion ensued regarding Cell Towers versus Distributed Antenna Systems (DAS) and whether or not DAS works effectively with many trees and hills such as it is in Franklin. Discussion ensued regarding the need for 200 60' poles (DAS) or one 160' foot Cell Tower. The cell phone coverage best for the entire Village, all 4 corners was discussed.

X. GENERAL COMMUNICATION

A. Upcoming Meeting Date: Next Regularly Scheduled Meeting August 16, 2017, 7:00 PM.

XI. ADJOURNMENT

Motion by Ettinger supported by Moenck to adjourn the meeting.

Ayes: Ettinger, Goldberg Halick, Moenck

Nays: None

Absent: Cupidore, Abbass, Wilke

Motion carried.

There being no further business, the meeting adjourned at 7:35 P.M.

Respectfully submitted,

Eileen H. Pulker, Clerk