CHARTER TOWNSHIP OF MADISON PLANNING COMMISSION MEETING

MARCH 27, 1989

The meeting was called to order at 7:03 P.M. by the Chairman, Howard Tenniswood. Members present: Howard Tenniswood, Shirley Myers, Charles Dunham, Ron Eaton, and Burton Dennis. Absent: Thomas Dils and Joyce Oliver.

The Pledge to the Flag was given.

Lynette Saylor requested a zoning change from I-1 to C-2, on the property located at 2396 E. US-223. Shirley Myers made a motion that we recommend approval of the re-zoning. Burton Dennis seconded. Motion carried unanimously.

The second request was to amend Article 5, Section 5.7.2 of the zoning ordinance by adding sub-section "d" as follows"

d. Notwithstanding the provisions of Section 5.7.2 a of this Ordinance, a non-conforming single family dwelling located in an agricultural district, used for residential purposes, that existed prior to the adoption of this Ordinance, may be enlarged, expanded, extended or altered so long as all setback and sideyard requirements are met. A non conforming single family dwelling may not be reconstructed if destroyed as described in 5.7.2.b.

Frank Ehinger stated that this would be discrimination. If a tornado destroyed a home, the family could not re-build without undue hardship.

Tom Neill requested an incorporation be made to write in on said article, the elimination of the \$100 fee required for a hearing by the Board to re-build.

Harold Frederick commented that in order to build a garage by a home, a variance is required and this is not right. Jim Holtz said it is not agreeable that a person should have to get a variance, but we need to keep consistancy in our ordinances.

Burton recommended adoption of the addition of 5.7.2.d. to Article 5. Ron Eaton seconded. Motion was carried: Yeas - Ron Eaton, Burton Dennis, and Howard Tenniswood. Nays: - Shirley Myers and Chuck Dunham.

Meeting adjourned at 7:52 P.M.

Howard Tennswood, Chairman

Shirley Myers, Secretary

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Charter Jup of madison

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CHARTER TOWNSHIP OF MADISON

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REGULAR BOARD MEETING May 9, 1989

Meeting Called to order at 7:00 P.M. by the Supervisor. A moment of silent prayer and the Pledge to the Flag given. Roll call showed all members present: Williams, Holtz, Dennis, Eaton, Smith, Godfrey, and Neill.

Minutes of the previous meetings read and approved. Treasurers report was given and accepted.

The Financial Officer spoke on the Local Government Annual Report and on new requirements for Auditors.

Bills against the Township were examined and ordered paid as follows:

General Fund					Neill - Passed 7-0.
Public Safety	12,178.55	Motion	of	Eaton, support	Neill - Passed 7-0:
Enterprise Fund	10,699.22	Motion	of	Eaton, support	Neill - Passed 7-0.

Mr. Faust, Real Estate Agent for the Madison Lake project was present to protest benefit fee charges for sewers on lots sold to this point. After discussion a motion was offered by Eaton that Lots numbered 6, 8, 9, & 10 that Mr. Faust was allegedly told the fee would be \$260.00 be agreed to at that price. Supported by Dennis. Ayes: Eaton and Dennis. Nays: Smith, Neill, Holtz, and Williams. Motion defeated.

A recommendation that the Madison Athletic Boosters be allowed to hook possible facilities at the Athletic field to Township severs for the \$950.00 benefit fee was approved, providing the hook-up was made without cost to the Township. Motion Neill, support by Godfrey. Passed 5-2, Eaton and Smith nay.

A higher benefit fee recommended by the Sewer Committee for the Auto Center at US-223 and M-52 was discussed and moved by Neill, supported by Smith that no further action be taken. Passed 7-0.

A letter to be sent to Bethany Assembly asking for attendance up-dates as previously agreed in 15 days or 3 additional units to be billed. Motion Eaton, support Neill. Passed 7-0.

Motion Dennis, support Neill that letters be sent to properties on Treat Road that connection must be made. Passed 7-0.

Five lots at Madison Lake, along Cadmus Road were approved for the Benefit fee

The Electrical Inspector reported 9 permits with fees of \$263.00. Approved 7-0, on motion of Smith, support by Eaton.

A text amendment to Zoning Ordinance clarifying pre-existing homes in the AG-1 District as recommended by the Township and County Planning Commission was approved 7-0, on motion of Smith, supported by Neill.

A re-zoning from I-1, Industrial to C-1, Commercial for property at 2396 E. US-223, formerly known as Granny's Furniture, and recommended by the Planning Commission was approved on motion of Neill, support by Smith, passed 7-0.

A report prison Lisson Committee meeting held this month.

After a period of audience discussion, and with no further business to come before the Board, the meeting was declared adjourned at 9:45 P.M.

Respectfully submitted,

James O. Holtz, Clerk

Charter Township of Madison