

**Minutes of the Regular Meeting
LANSING PLANNING BOARD
6:30 p.m., Main Level
Fire Station #1, Community Room
120 E. Shiawassee Street
Tuesday, October 6, 2009**

1. OPENING SESSION

The meeting was called to order at 6:50 p.m. by Chairman Frederick

- A. Roll call: Present: Frederick, Tobe, Cox, Ruge
- B. Staff Attending: Rieske
- C. Excused Absences: Williams, Graham

Mr. Ruge moved, seconded by Ms. Tobe to approve an excused absence for Andy Frederick for the 10/20/09 meeting. On a voice vote (4-0), the motion carried.

2. APPROVAL OF AGENDA

Ms. Tobe made a motion, seconded by Mr. Ruge to approve the agenda as written. On a voice vote (4-0), the motion carried.

3. COMMUNICATIONS

The board members received a communication about the Design Lansing Community Character Workshop to be held at 6:30 pm. on October 29, 2009 at the Lansing Center.

4. HEARINGS - None

5. COMMENTS FROM THE AUDIENCE - None

6. RECESS was not taken by the Board.

7. BUSINESS SESSION

A. Consent Items

1. **Minutes for Approval:** September 15, 2009

The minutes of September 15, 2009 were approved without objection.

2. **P-1-2007**, Final Plat, Valencia Blvd.

P-1-2007, Final Plat, Valencia Blvd. was approved without objection.

3. **Act-7-2009**, Groesbeck Drain- Easement on BWL Property

Act-7-2009, Groesbeck Drain, Easement on BWL Property was approved without objection.

B. Committee Reports -None

1. ZONING AND ORDINANCE COMMITTEE
2. URBAN DEVELOPMENT COMMITTEE
3. COMMITTEE OF THE WHOLE
4. EXECUTIVE COMMITTEE

C. Old Business

D. Pending Items: Future action required

1. Zoning and Ordinance Committee
2. Urban Development Committee
 - a. Master Plan Project
3. Committee of the Whole
 - a. SLU-5-2008, 528 N. Pine Street
4. Planning Board

8. NEW BUSINESS - None

9. REPORT FROM PLANNING MANAGER

Mr. Rieske said that there will be a community workshop on the master plan project on October 29, 2009 at 6:30 p.m. at the Lansing Center.

10. COMMENTS FROM CHAIRPERSON - None**11. COMMENTS FROM BOARD MEMBERS**

Ms. Tobe requested excused absences from the October 20, 2009, November 3, 2009 and November 17, 2009 meetings.

Mr. Ruge made a motion, seconded by Mr. Cox to approved an excused absence for Ms. Tobe from the October 20, 2009 meeting. On a voice vote (4-0), the motion carried unanimously.

Mr. Ruge made a motion, seconded by Mr. Cox to approved an excused absence for Ms. Tobe from the November 3, 2009 meeting. On a voice vote (4-0), the motion carried unanimously.

Mr. Ruge made a motion, seconded by Mr. Cox to approved an excused absence for Ms. Tobe from the November 17, 2009 meeting. On a voice vote (4-0), the motion carried unanimously.

12. BOARD MEMBER CODE ENFORCEMENT NOTIFICATION REPORTS

- a. Dollar Store - Willow Street & MLK Blvd. - landscaping & buffering (May 20, 2003)
- b. W. Willow Street - Grace Tabernacle Church - no landscaping (May 4, 2004)
- c. 2702 S. Cedar Street - no landscaping (May 18, 2004)
- d. 2410 S. Pennsylvania Ave. - no landscaping (November 3, 2004)
- e. The Firm – review requirements for fenced outdoor patio (December 5, 2006)
- f. Washington Square Tavern – permanent outdoor patio & inadequate room on the sidewalk (November 20, 2007)

Mr. Cox said that the lot on Clayborn Street at Waverly Road still contains the trailer, junk, trash, and junk vehicles that he mentioned at the last meeting.

13. ADJOURNMENT - Meeting was adjourned at 7:00 p.m.

Respectfully submitted,

William C. Rieske

