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## Elk Township Combined Planning and Zoning Board

### Regular Business Meeting

May 20, 2020

### Minutes

**Call to Order:** meeting called to order at 7:04pm.

**Roll Call:**

**Present:** Matt Afflerbach, Bob Clark, Jay Hughes, Donna Nicholson, Ed Poisker, Richard Schmidt, Eugene Shoultz, Jeanne White, Al Richardson (alt. 1), Wayne Swanson (alt. 2)

**Absent:** Ed McKeever

**Open Public Meeting Act:** was read by the Board Secretary

**Flag Salute:** Chairperson led the flag salute.

**Approval of Minutes:**

1) December 18, 2019

Mr. Schmidt moved to approve the minutes of December 18, 2019, Seconded by Mr. Hughes. With all other members in favor, the motion was carried.

2) January 15, 2020

Mr. Shoultz moved to approve the minutes of January 15, 2020, Seconded by Mr. Hughes. With all other members in favor, the motion was carried.

3) February 19, 2020

Mr. Hughes moved to approve the minutes of February 19, 2020, Seconded by Mr. Schmidt. With all other members in favor, the motion was carried.

**Resolution(s):**

2020-07: granting a minor subdivision to Robert Jr. and Elizabeth Contarino (h/w), regarding property located at 801 Aura Road, block 31, lot 4, Application no.: SD-19-09

*Mr. Schmidt moved to adopt resolution 2020-07. Seconded by Mrs. Nicholson.*

**Roll Call:**

**Voting in favor:** Hughes, Shoultz, White, Schmidt, Afflerbach, Richardson, Swanson

**Against:** None      **Abstain:** None      **7-0-0**

- **Old Business:** None
- **New business:**
- Redevelopment Plan (Aura III) review for Master Plan consistency

Board Planner, Candace Kanaplue, gave a brief summary of the Redevelopment Plan that includes the following:

Regarding fire protection, Mr. Hughes inquired about the following: were fire hydrants being installed, at proper intervals/spacing/feet apart on the water main along Rt 667, the road to the water tower and to the sleeve under Rt 55; on the water main from the other side of Rt 55, along 619, then 610 to the Silvergate development roadways; and on the extension of the water main on 667 up to the intersection with Rt 619, capped with a valve, all as described in Exhibit A. Ms. Kanaplue could not answer these questions and added that the board would have the opportunity to address these concerns at the time of site plan review.

*Mrs. White moved to recommend to Township Committee the adoption of the Redevelopment Plan dated April 2020 by Resolution 2020-08. Seconded by Mrs. Nicholson.*

**Roll Call:**

**Voting in favor:** Hughes, Shoultz, White, Schmidt, Afflerbach, Richardson, Swanson

**Against:** None      **Abstain:** None      **7-0-0**

**General Public Portion**

*Mr. Swanson moved to open the general public portion, seconded by Mr. Shoultz*

With all members in favor, *the motion was carried.*

With no comment from the public, *Mr. Hughes moved to close the public, seconded by Mr. Swanson.*

- **Correspondence:**  
No formal correspondence.

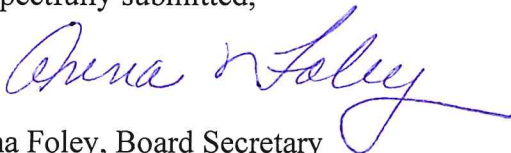
Board Engineer asked the Board to think about a plan for improving/extending pedestrian and bicycle access and trails to eventually connect to neighboring towns. Elk Township is applying for a grant to TCDI (Transportation & Community Development Initiative) to complete a study to help in our efforts to improve our transportation network. The study is needed to obtain data on current and desired uses, on existing infrastructure that could with improvements, support cycling, walking, jogging & running.

- **Adjournment:**

*Mr. Afflerbach moved to adjourn, Seconded by Mr. Swanson.* With all members in favor, *the motion was carried.*

Adjournment time: 8:10 pm

Respectfully submitted,



Anna Foley, Board Secretary