

Charter Township of Royal Oak, Oakland County, Michigan
Administrative Offices: 21131 Garden Lane, 2nd Floor, Ferndale, MI 48220

PLANNING COMMISSION: MINUTES OF THE REGULAR MEETING

Date and Time: Wednesday January 11, 2023 @ 6:30 PM
Location: **Room 210:** 21131 Garden Lane, Ferndale, MI 48220

Members Present: Jerry Saddler (JS), Ottist Flournoy III (OF), Patricia Appling (PA), Wanda Allen (WA),
Rosalind Kennedy (RK), Chloe Ramey (CR)

Members Excused: Donna Squalls (DS)

Members Absent:

Others Present: Simon Rivers (SR), McKenna Associates; Ann Capela (AC), Township Manager.

Convened at: 6:49 PM

1. **CALL TO ORDER** – Called to Order at 6:55 PM; quorum established with JS, OF, PA, and WA in attendance.
2. **INVOCATION** – JS called for a moment of silent reflection and prayer.
3. **ROLL CALL** – JS conducted a visual roll call with JS, PA, RK, OF, CR, and WA in attendance. CR introduced herself. PA made a motion for SR to take minutes (as designee). OF seconded. All voted in favor.
4. **APPROVE/DISAPPROVE: AGENDA** – Quorum was not present to approve or disapprove the agenda. Additions to the agenda: OF proposed to update the bylaws for a change in the day of the week. That will be item C under new business. OF made a motion to approve the agenda. PA seconded. All voted in favor.
5. **APPROVE/DISAPPROVE: MINUTES** – OF motioned to approve the minutes from 12/14/22. CR seconded. All voted in favor.
6. **ELECTION OF OFFICERS FOR PLANNING COMMISSION** – JS introduced the agenda item. Previous chair was Jerry Sadler. Previous vice chair was Donna Squalls. Secretary role was not filled. Secretary designee has been the planners. Currently, tonight, the secretary designee is SR.

Chair: PA nominated JS to serve as chair. RK seconded the nomination. RK – aye; PA – aye, OF – aye, CR – aye. The motion has passed.

Vice Chair: JS nominated OF to serve as vice chair. PA seconded the nomination. RK – aye; PA – aye; CR – aye; JS – aye. The motion has passed.

Secretary: No volunteers for secretary. The Commission discussed designating the planning consulting (and the building official) as acting secretary. OF motioned. CR seconded. RK – aye; PA – aye; JS – aye; OF – aye; CR – aye.

7. **UNFINISHED BUSINESS** – None.
8. **NEW BUSINESS – Updates on Current Projects.**
 - a. **Southwest Solutions Development:** Proposed development for approximately 26 single-family units. Commissioners were interested in hearing more about the proposed development.