

Bridgewater Township Planning Commission Minutes - Approved

I. 14-Dec-15 meeting called to order 7:07 P.M. by Dave Horney

II. Roll Call

Cal Messing	Dave Horney	Mark Iwanicki
Ron Smith	Tom Wharam	

III. Citizen Participation

- None

IV. Review and Approve Agenda

- Motion to approve the agenda as presented – Dave Horney
- Second to motion – Cal Messing
- Vote – unanimous

V. Approval of Minutes

- Motion to approve minutes from 9-Nov-15 as presented – Cal Messing
- Second to motion - Dave Horney
- Vote – unanimous

VI. Public Hearings

- None

VII. Old Business

A. GSM permit update

- GSM submitted an updated application with materials
- Rodney Nanny recommends a public hearing for January
- The roads are not a concern because the of the life of the existing pit
- Lenawee and Washtenaw Count road commissions are in contact with GSM about Bartlett Road
- The scope of the project has been reduced dramatically
- Motion for Public hearing for GSM Mineral Extraction License Application – Dave Horney
- Second to motion – Cal Messing
- Vote – unanimous
- Ron Smith will contact Fred Lucas to ask about the consent judgment
- The new zoning ordinance covers most things in consent judgment

Tom Wharam 1/11/16 7:10 PM

Deleted: everything

VIII. New Business

A. Use of 13115 Michigan Ave. property

- Will be used for repair of personal vehicles
- Rodney Nanny said that this is in the scope of the existing non-conforming substitution
- Rodney Nanny can add conditions to the zoning compliance
- Discussed the pluses and minuses of the zoning of the property

B. Election of officers

- Dave Horney opened the floor to nominations
- Cal Messing nominated Dave Horney for chair
- Second to motion - Tom Wharam

Tom Wharam 1/13/16 7:19 PM

Deleted: 14-Dec-15

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- Roll call Vote – Cal Messing– yes
Mark Iwanicki Dave Horney– yes
Ron Smith – yes Tom Wharam- yes
- Dave Horney nominated Tom Wharam for secretary
- Second to motion - Cal Messing
- Roll call Vote – Cal Messing– yes
Mark Iwanicki Dave Horney– yes
Ron Smith – yes Tom Wharam- yes
- Tom Wharam nominated Cal Messing as vice chair
- Second to motion - Dave Horney
- Roll call Vote – Cal Messing– yes
Mark Iwanicki Dave Horney– yes
Ron Smith – yes Tom Wharam- yes

C. Adopt meeting dates for 2015

- Agreed to leave the meeting on the second Monday of the month at 7:00 PM
- Reviewed the dates for holiday conflicts
- Motion to adopt the following dates for Planning Commission meeting– Tom Wharam
 - 11-Jan-16
 - 8-Feb-16
 - 14-Mar-16
 - 11-Apr-16
 - 9-May-16
 - 13-Jun-16
 - 11-Jul-16
 - 8-Aug-16
 - 12-Sep-16
 - 10-Oct-16
 - 14-Nov-16
 - 12-Dec-16
- Second to motion – Cal Messing
- Vote – unanimous
- Laurie Fromhart will post the above dates at the township hall

D. 2015 report to trustees

- Dave Horney will generate a report with budget for submittal to the board

IX. Communications

A. Report from Zoning Administrator – Rodney Nanney

- A report was provided and is on record

B. Report on 3-Dec-15 Board of Trustees meeting – Ron Smith

- The minutes were sent out to Planning Commission members and are on record

X. Informational Items

- None

Tom Wharam 1/13/16 7:19 PM

Deleted: 14-Dec-15

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XI. Public Comment

- None

XII. Adjournment

- Next planning commission meeting is 11-Jan-16 at 7:00 P.M.
- Motion to adjourn – Dave Horney
- Second to motion – Cal Messing
- Vote – unanimous

Meeting adjourned at 8:15 P.M.

APPROVED