Laurie Fromhart

Tom Wharam

Ron Smith

I. 9-Jan-12 meeting called to order 7:00 P.M. by Dave Horney

II. Roll Call

Gary Baetens	
Dave Horney	

- Dave Homey
- III. Citizen Participation
 - None
- IV. Review and Approve Agenda
 - Motion to accept agenda as presented Tom Wharam

Wes Cowden

Mark Iwanicki

- Second to motion Ron Smith
- Vote unanimous
- V. Approval of Minutes
 - Motion to approve minutes from 12-Dec-11 as amended Tom Wharam
 - Second to motion Dave Horney
 - Vote unanimous
- VI. Public Hearings
 - None
- VII. Old Business
 - A. Planning Commission budget
 - Reviewed and updated the budget
 - Tom will send out the budget to the township board
 - B. Annual report to Trustees
 - Reviewed and updated the annual report
 - Tom will send out the report to the township board
 - C. Eagle project/BSA
 - Discussed potential projects including repair and up-keep of the cemetery or the rebuilding of the handicap access ramp for the township hall (this is based upon receiving of a grant)
 - D. Continuation of zoning ordinance review (sections 10, 15, 17 and 18)
 - Decided to postpone review due to lack of planning consultants

VIII. New Business

A. Stansley /Crego Peltcs renewal

- The annual report from SMR has not been submitted
- No public hearing date was set due to lack of information and participants

IX. Communications

A. Report on 9-Jan-12 Board of Trustees meeting - Dave Horney

Bridgewater Township Planning Commission Minutes - Approved

- Dave Horney reported on the highlights of the Board of Trustees meeting
- The minutes are on record
- B. Report from Zoning Administrator Carl Macomber
 - There was no report from the Zoning Administrator
- X. Informational Items
 - WCPARC <u>will beare</u> suing Bridgewater Township over the denial of the rezoning of the <u>Riverbend</u> <u>Griewahn & Grzesiak properties</u> <u>Preserve</u>
- XI. Public Comment
 - None
- XII. Adjournment
 - Next meeting: 13-Feb-12 at 7:00 P.M.
 - Motion to adjourn Wes Cowden
 - Second to motion Ron Smith
 - Vote unanimous

Meeting adjourned at 8:10 P.M.