Laurie Fromhart Jeff Simkiss

Tom Wharam

I. 8-Feb-10 meeting called to order 7:31 P.M. by Laurie Fromhart

Dave Faust

Mark Iwanicki

II. Roll Call

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Chris Brown
Dave Horney
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- Dave Horney
- III. Citizen Participation
 - None
- IV. Approval of Agenda
 - Motion to accept agenda as presented Tom Wharam
 - Second to motion Dave Faust
 - Vote unanimous
- V. Approval of Minutes
 - Motion to approve minutes from 11-Jan-10 as corrected Dave Horney
 - Second to motion Tom Wharam
 - Vote unanimous
- VI. Public Hearings
 - None
- VII. Old Business
 - A. Hamlet and US 12/Lima Center Rd FLU Subarea Maps Update
 - The board approved budget for the sub area maps
 - Sally Elmiger will try to deliver the updated sub area maps by 28-Feb-10
 - B. PC Training Memo from Sally Elmiger
 - Training will not take place on 8-Mar-10 in place of the usual meeting as formally planned
 - Training will be on zoning ordinances
 - Sally Elmiger will verify with Doug on available dates, preferred dates for training are: 15-Mar, 22-Mar, 17-Mar or 24-Mar

VIII. New Business

- A. MCJPC Plan Implementation Chapter Subarea Plans
- Reviewed the document 'jpc_plan_implementation_GTA_chapter_draft_03_25_09.pdf'
- Sally Elmiger said there is a run-on sentence and a verb is missing in the Bridgewater Subarea section; an 'is' needs to be added between 'residential' and 'strung'
- Mixed use and proposed commercial areas will be added
- Other small changes were suggested
- *Maurie* Fromhart will rewrite the paragraph to reflect the changes proposed and mail them out for review
- The section 'Clinton North Subarea' should be renamed to 'Clinton US12 Subarea'
- There is no commercial use in this area
- The rest of the chapter (pg 6 pg 30) should be reviewed for the 8-Mar meeting

B. Rustic Glen Golf Course and High Scope FLU Map Designations

- These two are currently listed as quasi-public land use
- The descriptions of proposed areas were read and discussed
- Laurie Fromhart will check on what golf courses in other townships are designated as
- There was discussion of what High Scope land is like; ~80 acres; buildings; woods; swamp; a house on Allen Road, several ponds
- The consensus was that the High Scope area should be designated as 'Recreation'

IX. Communications

A. Report on 4-Feb-10 Board of Trustees meeting – Dave Faust

- Dave reported on the highlights of the board of Trustees meeting
- The minutes are on record

B. Report on 13-Jan-10 SWWCOG & MCJPC Meeting - Laurie Fromhart

- Laurie reported on the highlights of the SWWCOG & MCJPC meetings
- The minutes are on record

C. ZBA meeting – Dave Horney

• There was no ZBA meeting to report on

D. Report from Zoning Administrator - Laurie Fromhart

- Laurie reported on the report from Carl Macomber
- Dave Faust was approached by a St. Aidan's Episcopal Church representative with questions about having approval for land use before the land is donated to them
- Dave Faust handed out a description of what is desired on the property
- There was discussion about special land use for the Elizabeth Rees property
- Sally Elmiger informed us that the township cannot give permission before the site plan review
- A current owner can give permission to a potential new owner to submit a site plan and get the review before the sale
- Uses as described in the hand out would constitute the need of a special land use
- Any land owner needs a MDEQ permit for the dock with pilings

X. Informational Items

• None

XI. Public Comment

None

XII. Adjournment

- Next meeting: 8-Mar-10 at 7:30 P.M.
- Motion to adjourn Mark Iwanicki
- Second to motion Tom Wharam
- Vote unanimous

Meeting adjourned at 9:40 P.M.