- I. 9-Feb-09 meeting called to order 7:28 P.M. by Laurie Fromhart
- II. Roll Call
 - Chris Brown Dave Horney Tom Wharam

Dave Faust Mark Iwanicki Laurie Fromhart Jeff Simkiss

- III. Citizen Participation
 - None
- IV. Approval of Agenda
 - Motion to accept agenda as updated Dave Faust
 - Second to motion Mark Iwanicki
 - Vote unanimous
- V. Approval of Minutes from 12-Jan-08
 - Motion to approve minutes as amended Dave Faust
 - Second to motion Mark Iwanicki
 - Vote unanimous
- VI. Public Hearings
 - None
- VII. Old Business
 - A. Conservation Preservation District Review and discuss revised proposed zoning ordinance amendments. Set public hearing
 - Sally Elmiger walked through the modifications
 - The word 'inactive' shall be removed from the definition of 'Passive Recreation'
 - There was discussion on the activities that can be performed in the CP District
 - There was discussion on the uses to the paths and the addition of 'unpaved'
 - Should add specifications for horse trails and bike trails to section 1400
 - The word 'motor' shall be removed from section 401, A.3
 - Sally Elmiger will check on the wording of the county ordinance on 'unimproved trails'
 - Sally Elmiger will make the changes and present it at the next meeting
 - B. Planning Commission By-Laws Adopt proposed amendments to By-Laws.

Section 4.6 d & e are reversed and will be changed

- Motion to adopt Planning Commission By-Laws as amended Mark Iwanicki
- Second to motion Dave Horney
- Role call vote:
 - Chris Brown yes Dave Faust yes Laurie Fromhart yes

Dave Horney – yes Mark Iwanicki – yes Jeff Simkiss – yes Tom Wharam – yes

C. Private Community Wastewater Systems Ordinance Update

• Laurie Fromhart updated the commission about what she had found out from other townships

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D. Zoning Ordinance and Book of Ordinances Update

- Laurie Fromhart said that Cindy Carver has a book of ordinances. Cindy Carver said that Fred Lucas has them.
- The amendments need to be added to the Zoning Ordinance
- Missing ordinances:
 - #39 Drug Paraphernalia
 - o #42 Amendment to Zoning Map Recreation Conservation District
 - #43 Temporary Uses (amendment to zoning ordinance)
 - o #44 Amendment to Zoning Map Conservation Preservation District
 - #46 Open Space Preservation (amendment to zoning ordinance defeated by referendum)
 - #47 Mineral Extraction Ordinance (repealed)
 - #51 R-3 District (amendment to zoning ordinance)
 - #52 Amendment to Zoning Map R-3 District
 - #53 SLU Appeal (amendment to zoning ordinance)
 - #55 Wireless Communications (amendment to zoning ordinance)
 - #56 Private Roads (amendment to zoning ordinance)
 - o #57 Amendment to Ordinance 27 Private Roads for R-3 District
- Missing amendments:
 - Amendments to sections 1442 of Zoning Ordinance 5/17/06
 - Amendment to ordinances #38 PDR eligibility -5/17/06
 - Amendment to Sewer Use and Rate Ordinance 7/19/06
 - Master Plan Amendment 8/16/06
 - Amendment to Sewer Use and Rate Ordinance 5/3/07
 - Amendments to sections 1225, 1238 & 1423 of Zoning Ordinance Wireless Communications - 10/4/07
- Laurie Fromhart will report back at the next meeting

E. Master Plan Review

- The joint master plan would replace the current Bridgewater Township Master Plan
- We need to insure that the new joint master plan coincides with the Bridgewater Master Plan

VIII. New Business

- A. Election of Officers
- Motion to approve Laurie Fromhart for chairperson Dave Faust
- Second to motion Mark Iwanicki
- Vote unanimous; Laurie Fromhart abstained
- Motion to approve Dave Faust for vice-chairperson Mark Iwanicki
- Second to motion Chris Brown
- Vote unanimous; Dave Faust abstained
- Motion to approve Tom Wharam for secretary Dave Faust
- Second to motion Dave Horney
- Vote unanimous; Tom Wharam abstained
 - B. Annual Report to the Township Board

- Mark Iwanicki will put together a synopsis of the events of 2008 and send to Laurie Fromhart for review by 28-Feb-09 for the March meeting
- •

C. MCJPC Industrial & Residential Chapters

- These were not posted so Laurie Fromhart could not pass them on
- She will e-mail them as soon as see gets them
- Everyone should review these

D. Future Land Use Maps

- The Dave Faust reported that the township board would like the planning commission to review the Land Use Map
- Suggested changes include extending the commercial zoning on US-12 and moving the industrial district away from Clinton toward golf course (already a commercial property)
- Clinton does not want to extend the sewer beyond the county line
- Either location would need a private sewer system
- Need to maps and definitions of the land use categories
- Need input on how to change the Land Use Map to match the joint plan
- Sally Elmiger and Laurie Fromhart will talk and let the planning commission of the results

IX. Communications

- A. Report on February 5, 2009 Board of Trustees meeting Dave Faust
- Dave reported on the highlights of the board of Trustees Meeting
- The minutes are on record
- Special meeting with board and sewer committee regarding economic development in the hamlet 19-Feb-09. Alternate dates: 17-Feb-09 or 18-Feb-09. With Mike Score of MSU Extension office.

B. Report on January 14, 2009 SWWCOG & MCJPC meetings – Laurie Fromhart

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

C. Report on February 5, 2009 ZBA meeting – Dave Horney

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

D. Report from Zoning Administrator – Laurie Fromhart

Laurie reported on the comments from Carl Macomber

The report is on record

X. Informational Items

None

XI. Public Comment

• None

XII. Adjournment

Meeting date: 9-Feb-08

- Next meeting: 9-Mar-09 at 7:30 P.M.
- Motion to adjourn Mark Iwanicki
- Second to motion Chris Brown
- Vote unanimous

Meeting adjourned at 9:47 P.M.