- I. 11-Feb-13 meeting called to order 7:02 P.M. by Dave Horney
- II. Roll Call

Wes Cowden	Cal Messing
Mark Iwanicki	Tom Wharam

Dave Horney

- III. Citizen Participation
  - None
- IV. Review and Approve Agenda
  - Motion to accept the agenda as presented Tom Wharam
  - Second to motion Cal Messing
  - Vote unanimous
- V. Approval of Minutes
  - Motion to approve minutes from 14-Jan-13 as presented Mark Iwanicki
  - Second to motion Wes Cowden
  - Vote unanimous
- VI. Public Hearings
  - None
- VII. Old Business
  - A. Zoning Ordinance
    - Copy resolution into minutes as motion (remove after adopted,)
    - Motion

WHEREAS, Bridgewater Township desires to promote the health, safety, convenience and general welfare of the residents of the Township, to preserve the rural and agricultural character of the Township, and to provide for planned and orderly land use and development in accordance with the Township's Master Plan, and;

WHEREAS, the Township initiated a process to prepare a comprehensive new Zoning Ordinance, and the Planning Commission directed the preparation of an initial draft Zoning Ordinance text; and

WHEREAS, the Planning Commission reviewed the draft Zoning Ordinance text during a series of public meetings; and

WHEREAS, copies of the proposed Zoning Ordinance were made available for public review beginning on November 15, 2012 at the Saline, Clinton, and Manchester public libraries and the Bridgewater Township Hall; and also posted for review on the Township's website; and

WHEREAS, notices having been duly posted and published in accordance with the Michigan Zoning Enabling Act (Public Act 110 of 2006, as amended), the Planning Commission conducted a public hearing on January 14, 2013 to receive public comments on the proposed Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Bridgewater Township Planning Commission

## Bridgewater Township Planning Commission Minutes - Approved

recommends to the Township Board that the proposed Bridgewater Township Zoning Ordinance be adopted – Tom Wharam

- Second to motion Wes Cowden
- Vote roll call vote

Wes Cowden	yes	Cal Messing	yes	Dave Horney	yes
Mark Iwanicki	yes	Tom Wharam	yes		

- Motion to allow the board liaison (Wes Cowden) present the above motion and the new zoning ordinance to the township board Wes Cowden
- Second to motion Mark Iwanicki
- Vote unanimous
- B. Hamlet auto storage
  - Will be covered under the township report
- C. Training update
  - Bill DeGroot covered Section 1.06 section E (Administration and Enforcement)
  - There was general discussion and questions about the training
- D. PC 2012 annual report
  - The year needs to be updated
  - Motion to submit the annual report as amended Dave Horney
  - Second to motion Cal Messing
  - Vote unanimous
  - Dave Horney will update and present it to the board

## VIII. New Business

- A. Master Plan update
  - Bill DeGroot summarized what the plans are for the master plan
  - Pennington, DeGroot & Nanney will provide a proposal covering cost and timing
  - Should not be a major update, six to eight months to complete

## IX. Communications

- A. Report from Zoning Administrator Carl Macomber
  - Dave Horney reported on the highlights of the report
  - The minutes are on record
- B. Report on 7-Feb-13 Board of Trustees meeting Wes Cowden
  - Wes Cowden reported on the highlights of the Board of Trustees meeting
  - The minutes are on record
- X. Informational Items
  - None
- XI. Public Comment

• None

## XII. Adjournment

- Next meeting: 11-Mar-13 at 7:00 P.M.
- Motion to adjourn Dave Horney
- Second to motion Wes Cowden
- Vote unanimous

Meeting adjourned at 8:37 P.M.