

## Bridgewater Township Planning Commission Minutes - Approved

I. 11-Mar-13 meeting called to order 7:04 P.M. by Dave Horney

II. Roll Call

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

III. Citizen Participation

- None

IV. Review and Approve Agenda

- Motion to accept the agenda as presented – Tom Wharam
- Second to motion – Dave Horney
- Vote – unanimous

V. Approval of Minutes

- Motion to approve minutes from 11-Feb-13 as amended – Dave Horney
- Second to motion – Wes Cowden
- Vote – unanimous
  
- Motion to revise the approved minutes from 14-Jan-13 to correct a clerical error – Dave Horney
- Second to motion – Tom Wharam
- Vote – unanimous
  
- Motion to revise 14-Jan-13 minutes to change Cal Messing as elected vice chairperson in place of Dave Horney – Dave Horney
- Second to motion – Wes Cowden
- Vote – unanimous

VI. Public Hearings

- None

VII. Old Business

A. Supervisor Smith remarks updating consent agreement with Washtenaw County

- Ron Smith handed out and talked about the consent agreement
- He described the process and the outcome of the review
- There was discussion about the Ervin-Stuckey Preserve

B. Hamlet auto storage, Mr. Mann's response to issue

- Mr. Mann did not attend
- Bill DeGroot explained some of the options that Mr. Mann has at this point

C. Zoning Ordinance update

- There may be further discussion concerning the conservation preservation section of the zoning ordinance
- A new public hearing is not needed, especially since the changes will be minor

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- Bill DeGroot asked if the attorney has had a chance to look at the zoning ordinance

### D. Master plan update Mr. Nanney's proposal regarding scope, schedule, and budget

- Bill DeGroot said that it should be 3 to 4 months of work to update the master plan
- Will take into account the 2010 census, data from SEMCOG
- Rodney Nanney had sent out the proposal to the board members earlier
- Dave Horney talked about options to present this proposal to the township board
- A master plan is a 5 to 15 year vision into the future
- Being in the sewer district does not mean that the person is in the assessment district
- If everything is running right, about 125 REUs could be serviced
- New comers do not get any grant money, which is not morgagable
- Motion to recommend to the board to budget for the upcoming year the services of Don Pennington and Associates for a not to exceed price of \$9700 to assist in the updating of the master plan per proposal items 1 through 8 as submitted by Rodney Manney 9-Mar-13 – Dave Horney
- Second to motion – Wes Cowden
- Vote – unanimous

### VIII. New Business

#### A. None

### IX. Communications

#### A. Report from Zoning Administrator – Carl Macomber

- There was nothing to report

#### B. Report on 7-Mar-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: 8-Apr-13 at 7:00 P.M.
- Motion to adjourn – Wes Cowden
- Second to motion – Dave Horney
- Vote – unanimous

Meeting adjourned at 8:59 P.M.