

I. 12-Mar-12 meeting called to order 7:03 P.M. by Dave Horney

II. Roll Call

<del>Gary Baetens</del>	Wes Cowden	Laurie Fromhart	Ron Smith
Dave Horney	Mark Iwanicki	Tom Wharam	

III. Citizen Participation

- None

IV. Review and Approve Agenda

- Motion to accept agenda as amended – Laurie Fromhart
- Second to motion – Wes Cowden
- Vote – unanimous

V. Approval of Minutes

- Motion to approve minutes from 13-Feb-12 as amended – Tom Wharam
- Second to motion – Mark Iwanicki
- Vote – unanimous
  
- Motion to approve minutes from 21-Feb-12 as amended – Laurie Fromhart
- Second to motion – Dave Horney
- Vote – unanimous

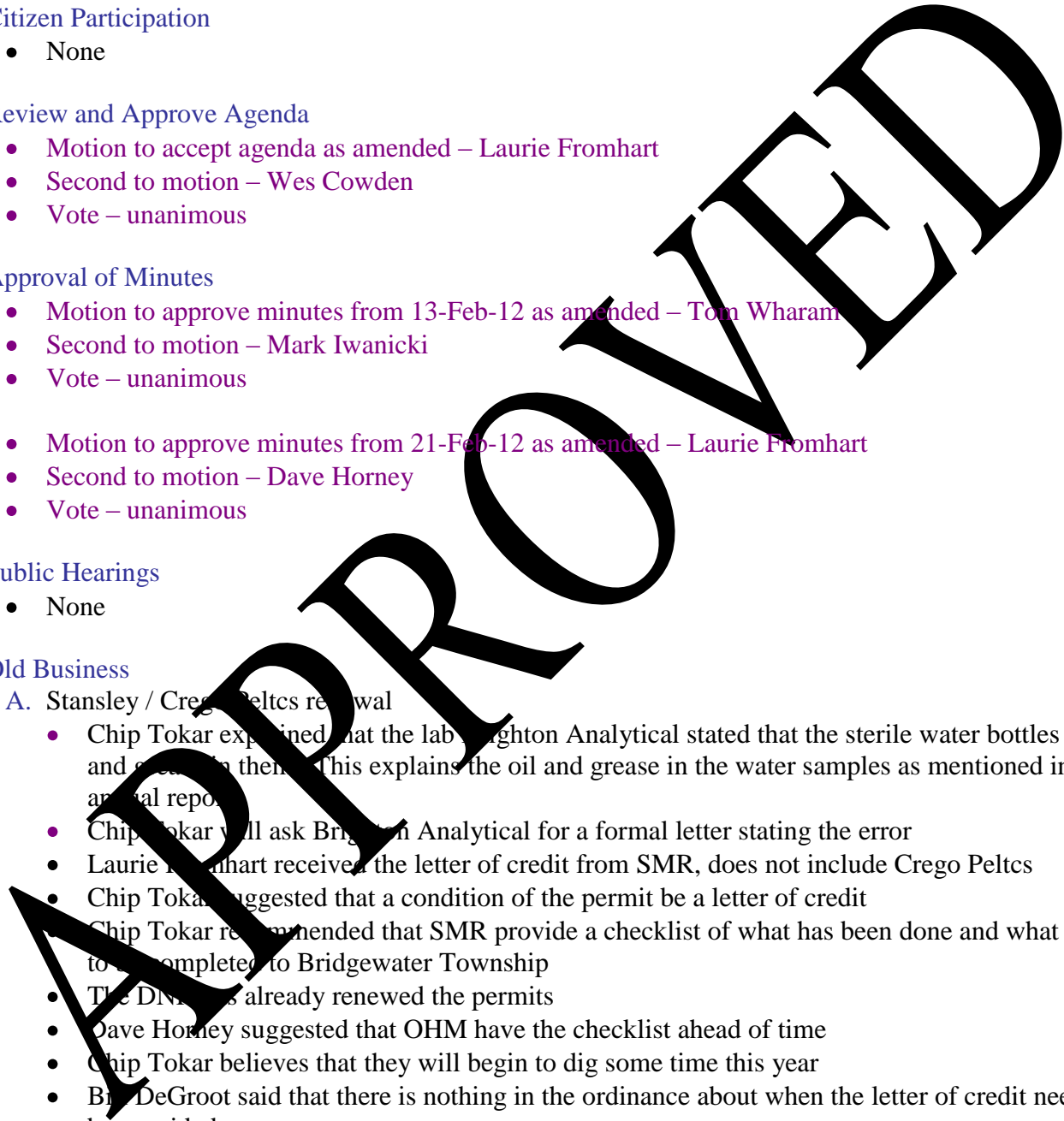
VI. Public Hearings

- None

VII. Old Business

A. Stansley / Crego Pelts renewal

- Chip Tokar explained that the lab Brighton Analytical stated that the sterile water bottles had oil and grease on them. This explains the oil and grease in the water samples as mentioned in the annual report.
- Chip Tokar will ask Brighton Analytical for a formal letter stating the error
- Laurie Fromhart received the letter of credit from SMR, does not include Crego Pelts
- Chip Tokar suggested that a condition of the permit be a letter of credit
- Chip Tokar recommended that SMR provide a checklist of what has been done and what needs to be completed to Bridgewater Township
- The DNR has already renewed the permits
- Dave Horney suggested that OHM have the checklist ahead of time
- Chip Tokar believes that they will begin to dig some time this year
- Bill DeGroot said that there is nothing in the ordinance about when the letter of credit needs to be provided
- Bill DeGroot said that an engineer should specify the dollar amount that would let the land be reclaimed
- Chip Tokar would like to defer issuing letter of credit until they actually start to dig
- Should be done by the annual inspection this year (fall 2012)



## Bridgewater Township Planning Commission Minutes - Draft

- Will continue to work on Baker A before working on Crego Pelts
- SMR must provide letter of credit before start to extract
- Bridgewater Township will not sign off on the license until have a letter of credit
- Should also have the township zoning administrator inspect before issuance of license
- Can have all fees, bonds, etc be brought up-to-date before the license is issued (section 707H)
- Fred Lucas should review before the public meeting
- Chip Tokar will supply checklist to planning commission within a week
- Motion to set public hearing for SMR Crego Pelts mineral extraction renewal application for 9-Apr-12 – Laurie Fromhart
- Second to motion – Ron Smith
- Vote – unanimous

### B. Continuation of zoning ordinance review

- Bill DeGroot will supply the last sections for review for the special meeting
- Bill DeGroot will supply a draft copy on CD to all members for review

## VIII. New Business

### A. Special Meeting scheduling

- Tuesday 20-Mar-12 7:00 PM
- PC will supply a draft copy to the Board for review
- Motion to schedule for a special meeting 20-Apr-12 for continuation of zoning ordinance review– Laurie Fromhart
- Second to motion – Dave Horney
- Vote – unanimous

### B. Barking dog ordinance

- Bridgewater Township does not have a barking dog ordinance
- Manchester Township has a barking dog ordinance
- Carl Macomber left a note on the door of the barking dog household explaining the issue and to call him if there were any questions
- Over a month has elapsed since there was a complaint
- Bill DeGroot said only two liaisons for the whole county, will not enforce nuisance or barking dog if the township does not have an ordinance

After analysis and discussion, the consensus was that a nuisance or barking dog ordinance is not needed

- Carl Macomber will contact the dog owner to inform her that the planning commission did not pass an ordinance

## IX. Communications

### A. Report on 1-Mar-12 Board of Trustees meeting – Laurie Fromhart

- Laurie Fromhart reported on the highlights of the Board of Trustees meeting
- The minutes are on record

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

- The report of the zoning administrator was handed out

- The report is on record

X. Informational Items

- None

XI. Public Comment

- None

XII. Adjournment

- Next meeting: 20-Mar-12 at 7:00 P.M.
- Motion to adjourn – Dave Horney
- Second to motion – Ron Smith
- Vote – unanimous

Meeting adjourned at 8:42 P.M.

APPROVED