- I. 13-Apr-09 meeting called to order 7:33 P.M. by Laurie Fromhart
- II. Roll Call

Chris Brown	Dave Faust	Laurie Fromhart
Dave Horney	Mark Iwanicki	Jeff Simkiss
Tom Wharam		

- III. Citizen Participation
 - None
- IV. Approval of Agenda
 - Motion to accept agenda as printed Dave Faust
 - Second to motion Mark Iwanicki
 - Vote unanimous
- V. Approval of Minutes from 9-Mar-08
 - Motion to approve minutes as amended Tom Wharam
 - Second to motion Dave Faust
 - Vote unanimous

VI. Public Hearings

- A. Conservation Preservation District Zoning Ordinance Amendments
- 1. Presentation
- Motion to reschedule public hearing due to the error in the date on notice until 11-May-09– Mark Iwanicki
- Second to motion Dave Faust
- Vote unanimous
- 2. PC/Consultant Comments
- 3. Public Comment
- 4. PC Discussion/Action

VII. Old Business

A. Private Community Wastewater Systems Ordinance Update – Bill Craigmile

- Bill was not able to attend the meeting due to health issues
- Motion to layover until 11-May-09- Dave Faust
- Second to motion Mark Iwanicki
- Vote unanimous

B. Future Land Use Map Discussion – Bridgewater Hamlet & Lima Center/U.S. 12.

- Discussed some of the possibilities that were brought up at the sewer district special meeting re: business ideas
- The small triangle south of US-12 should be left as agricultural on the Future Land Use map
- There was discussion on if the small section north of US-12 should remain commercial or maybe move this area close to the golf course
- This section will be discussed later
- Need to add a mixed (residential, office, commercial) use zoning to Joint Planning Commission

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- C. Ervin/Stucki Nature Preserve Washtenaw County Parks –October 13, 2008 Preliminary Site Plan Approval with Conditions
- There was a hand-out of the three variances request
- Cannot use site plan review escrow for variance fee
- Need three separate requests for variances on two separate parcels (can all be reviewed on one night)

D. Zoning Ordinance Update

- Jolea Mull will provide everyone with a updated binder that includes the ordinances and amendments at the 11-May-09 meeting
- There was discussion about rewriting our zoning ordinance using Freedom Townships as a model
- Dave Faust suggested that we have a joint meeting with the board after seeing what Freedom and Sharon Townships zoning ordinances look like
- Mark Iwanicki suggested getting input from Carl Macomber and Mary Rider
- Motion to recommend to the township board a special meeting to discuss the direction of updating the township zoning ordinance Dave Faust
- Second to motion Dave Horney
- Vote unanimous

VIII. New Business

A. MCJPC Industrial, Residential, Plan Implementation & Future Land Use Draft Chapters

- Can find these on the documents with the links on the township web site
- Everyone is to review these chapters and send the comments to Laurie Fromhart

B. MCJPC 9th Member Discussion

- Jessie O'Jack is recommending that a 9th member is added to the joint planning commission
- Laurie Fromhart will e-mail Jessie's opinion to everyone
- Everyone is to review this and send comments to Laurie Fromhart

C. PC Training

- Sally Elmiger will send a list of available training class that Carlisle/Wortman Associates offers
- There is \$2000 in the budget for training

IX. Communications

- A. Report on April 2, 2009 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 March 11, 2009 SWWCOG & MCJPC meetings - Laurie Fromhart

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

C. Report on March 18, 2009 Special Joint Meeting - Laurie Fromhart

- Laurie reported on the highlights of the Special Joint Meeting
- The minutes are on record

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	D. Report on ZBA meeting – Dave Horney	+	Deleted: March 18, 2009
٠	No report	+	Deleted: Dave did not go meeting
•		+	Deleted: <#>The minutes are on record¶
	E. Report from Zoning Administrator – Laurie Fromhart		

- Dave Faust reported on the comments from Carl Macomber
- The report is on record

X. Informational Items

- XI. Public Comment
 - None

XII. Adjournment

- Next meeting: 11-May-09 at 7:30 P.M.
- Motion to adjourn Mark Iwanicki
- Second to motion Tom Wharam
- Vote unanimous

Meeting adjourned at 9:18 P.M.

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