- I. 11-Aug-14 meeting called to order 7:07 P.M. by Dave Horney
- II. Roll Call

Cal Messing	Dave Horney
Ron Smith	Tom Wharam

Mark Iwanicki

- 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-Jul-14 as amended Dave Horney
 - Second to motion Cal Messing
 - Vote unanimous
- VI. Public Hearings
 - Motion to close the regular meeting and open the public hearing at 7:13 PM Dave Horney
 - Second to motion Cal Messing
 - Vote unanimous
 - Michelle McQueer talked about the park in the hamlet. The township does not support parks in the township so this should not be in the master plan
 - Motion to close the public hearing at 7:15 PM to be reopened at the next meeting Dave Horney
 - Second to motion Ron Smith
 - Vote unanimous

VII. Old Business

A. Chelsea Lumber

- The people at Chelsea Lumber are upset because the now need to add fire suppression for the new structure
- This may end the current project and rebuild the existing building
- Rodney Nanney said that the could do this provided they get the appropriate permits
- This may just need an administrative approval
- If they restore the old building they do not have to rework the retaining wall
- B. Set time for joint meeting with trustees
 - Ron Smith will have the meeting on 2-Oct-14 at 7:00 PM
- C. Monastery follow up
 - Rodney Nanney will meet with Ms. Rominoff and Mark Davis at 4:30 12-Aug-14 to help them understand what can be done to meet the ordinance
 - They need to provide a complete site plan with accurate numbers to meet the ordinance
 - Rodney Nanney has met with Mark Davis in the past

Bridgewater Township Planning Commission Minutes - Approved

• They have a special land use for the cemetary but not for the design and location of the chapel

VIII. New Business

A. Clinton Art Center

- A local business woman is renovating buildings in Clinton for use as an art studio
- She wants to run her business out of her barn for about a year until the renovations are complete
- Rodney Nanney suggested using the home occupation
- She could get a special land use to run the business at her home
- She has talked to Carl Macomber about filling out an application
- She may have an application for the September or October meeting

IX. Communications

- A. Report from Zoning Administrator Carl Macomber
 - A report was provided and is on record
- B. Report on 5-Aug-14 Board of Trustees meeting Ron Smith
 - The minutes were sent out to Planning Commission members and are on record

X. Informational Items

- Clinton Village Manager talked to Rodney Nanney about one of the maps
- Rodney Nanney talked about the park in the master plan; that the should be privately held

XI. Public Comment

• None

XII. Adjournment

- Next meeting: 8-Sep-14 at 7:00 P.M.
- Motion to adjourn Dave Horney
- Second to motion Cal Messing
- Vote unanimous

Meeting adjourned at 8:26 P.M.