- I. 14-Sep-09 meeting called to order 7:32 P.M. by Laurie Fromhart
- II. Roll Call
 - Chris Brown Dave Horney Tom Wharam

Dave Faust Mark Iwanicki Laurie Fromhart Jeff Simkiss

- III. Citizen Participation
 - None
- IV. Approval of Agenda
 - Motion to accept agenda as presented Tom Wharam
 - Second to motion Dave Faust
 - Vote unanimous
- V. Approval of Minutes from 10-Aug-08
 - Motion to approve minutes as present Dave Faust
 - Second to motion Tom Wharam
 - Vote unanimous
- VI. Public Hearings
 - A. The Planning Commission will hold a public hearing to hear comment on proposed amendments to the Bridgewater Township Zoning Ordinance to revise language for the Conservation Preservation (CP) District.
 - 1. Presentation
 - Laurie Fromhart walked through the changes for the public
 - 2. Consultant/PC Comments
 - Paul Siersma of Carlisle/Wortman Associates, Inc. pointed out the misspelling in article 2 definitions section 200 of should be 'quiet' not 'quite'
 - 3. Public Comment
 - Grant Howard brought up that canoe launching is not specifically mentioned
 - There was discussion about hunting and fishing
 - 4. PC Discussion/Action
 - Dave Faust reviewed the one written comment
 - Open public hearing @ 7:50 PM
 - No public comment
 - Closed public hearing @7:51
 - Motion to recommend the proposed amendments to section 200 (as amended), 401, 402, 1225, 1448 and 1449 for the CP district Dave Faust
 - Second to motion Jeff Simkiss
 - Note unanimous
- VII. Old Business
 - A. MCPJC
 - Laurie reported on the highlights of the MCJPC Meeting
 - The minutes are on record

• Dave Faust will bring up to the board that the services of Fred Lucas and Sally Elmiger should be used to review the proposed change to the joint master plan

B. Zoning Ordinance/FLU Map/Master Plan

- Paul Siersma of Carlisle/Wortman Associates, Inc. said that the zoning ordinance should be updated after the master plan is approved
- There was discussion on who controls the zoning ordinance document
- We need to define the sewer use district since people outside the special assessment area pay more that the people inside
- There was discussion who paid for their sewer assessment
- Laurie Fromhart will talk to OHM about supplying an overlay map of Bridgewater hamlet future land use map with the sewer use district with the Bridgewater Township zoning hamlet area
- There was discussion about removing the high density residential and just using medium density residential. Cluster homes and PUDs can always be used to achieve the higher density. Would have to remove extra areas from the master plan
- Could also limit high density residential
- Dave Faust will talk to Farenteno about the zoning areas
- Laurie Fromhart will investigate where a PUD can be placed

C. PC Training

- There is a special meeting for training on Tuesday 15-Sep-09 at 7:00 PM
- A notice is posted on the board outside the township hall

VIII. New Business

• None

IX. Communications

- A. Report on 3-Sep-09 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 12-Aug-09 SWWCOG meeting – Laurie Fromhart

- Laurie reported on the highlights of the SWWCOG meeting
- The minutes are on record

C. Report on 12-Aug-09 & 19-Aug-09 MCJPC meetings – Laurie Fromhart • See 'Old Business - A

D. ZBA meeting – Dave Horney

- Dave reported on the highlights of the ZBA meeting
- The minutes are on record

E. Report from Zoning Administrator - Laurie Fromhart

- Laurie reported on the notes from Carl Macomber
- We will start looking at the kennel ordinance at the next meeting

- X. Informational Items
 - A. Planning and Zoning for Small Wind Energy Conversion Systems Workshop, September 17, 2009, 6:30 p.m. to 9:00 p.m. at the Livingston County MSU Extension in Howell.
- XI. Public Comment
 - None
- XII. Adjournment
 - Next meeting: 12-Oct-09 at 7:30 P.M.
 - Motion to adjourn Dave Faust
 - Second to motion Tom Wharam
 - Vote unanimous

Meeting adjourned at 9:50 P.M.