- I. 9-Nov-15 meeting called to order 7:04 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 approve the agenda as presented Dave Horney
  - Second to motion Tom Wharam
  - Vote unanimous
- V. Approval of Minutes
  - Motion to approve minutes from 12-Oct-15 as presented Mark Iwanicki
  - Second to motion Dave Horney
  - Vote unanimous
- VI. Public Hearings
  - None
- VII. Old Business
  - A. GSM permit update
    - Chip Tokar from NRM gave a short introduction on why the permit is needed
    - GSM can use south end of the parcel for wetland mitigation
    - Phase I grow the two lakes close to each other
    - Phase II make one lake
    - Currently GSM is just expanding the lakes; this will not affect the existing wetlands
    - GSM would still like one lake but more modeling is needed as well as more detail on wetland mitigation
    - GSM wants to lower the lake from it's current level of 852' to its original level of 850', where the wetland was healthy
    - Two years plan to reapply with DEQ for another change
    - If cannot make one lake will have a channel between the two lakes
    - There is room for wetlands on the south side of the pit
    - Will lower water level slowly a total by two feet
    - No change in water usage; no change in aquifers
    - Flow will be monitored
    - Currently 350, 000 gallons of water flow out of the lake per day
    - This will lower domestic wells by about two feet; the natural fluctuation in the well water level is 3-4 feet
    - Rodney Nanney mentioned that some items that he asked for were not provided (Rodney Nanney provided Chip Tokar with a copy of the required items)
      - Copy of approval information on two separate parcels
      - Recommendation on transition to Ordinance 59

# Bridgewater Township Planning Commission Minutes - Approved

- Copy of haul route repair plan
- Small maps are too small to read (24" x 36")
- Dave Horney asked about the timing to get the missing information
- The making of the two lakes may not exceed the live expectancy of the road
- A January public hearing should allow time before digging starts in the spring
- Rodney Nanney and Markus McNamara will stop reviewing until the updated information is received
- B. Marijuana ordinance
  - Nothing new; wait until Lansing passes legislation
  - Can change the local ordinance after that

## VIII. New Business

- Ron Finkbeiner wants to start Phase II
- He needs final site plan approval

## IX. Communications

- A. Report from Zoning Administrator Rodney Nanney
  - A report was provided and is on record
  - The final site plan approval of the monastery is complete, construction has begun
- B. Report on 5-Nov-15 Board of Trustees meeting Ron Smith
  - The minutes were sent out to Planning Commission members and are on record

## X. Informational Items

• None

#### XI. Public Comment

• None

## XII. Adjournment

- Next planning commission meeting is 14-Dec-15 at 7:00 P.M.
- Motion to adjourn Dave Horney
- Second to motion Tom Wharam
- Vote unanimous

Meeting adjourned at 8:16 P.M.