

Bridgewater Township Planning Commission Minutes – Approved

I. 12-Dec-11 meeting called to order 7:00 P.M. by Dave Horney

II. Roll Call

Gary Baetens	Wes Cowden	Laurie Fromhart	Ron Smith
Dave Horney	Mark Iwanicki	Tom Wharam	

III. Citizen Participation

- Billy Hauck, Manchester Boy Scout troop 426; here to get four requirements for his merit badge
- John Hauck, troop scout master
- George Hauck, Clinton Weebelo Scout troop 605

IV. Review and Approve Agenda

- Motion to accept agenda as updated – Laurie Fromhart
- Second to motion – Mark Iwanicki
- Vote – unanimous

V. Approval of Minutes

- Motion to approve minutes from 14-Nov-11 as amended – Tom Wharam
- Second to motion – Laurie Fromhart
- Vote – unanimous

VI. Public Hearings

- None
- Move to change New Business before Old Business – Laurie Fromhart
- Second to motion – Dave Horney
- Vote – unanimous

VII. New Business

A. Election of Officers - Chair, Vice-Chair, & Secretary

- Motion to re-elect the current officers, Dave Horney as chair, Laurie Fromhart as vice chair, Tom Wharam as secretary– Ron Smith
- Second to motion – Wes Cowden
- Vote – unanimous

B. Set 2012 Meeting Dates

- Tom Wharam presented meeting dates which are on file
- Motion approve the meeting dates for 2012 for the 2nd Monday of month at 7:00 PM as listed by secretary Wharam – Laurie Fromhart
- Second to motion – Wes Cowden
- Vote – unanimous
- Dave asked about the need for special meetings, none are needed currently
- Tom will prepare and distribute a list of 2012 PC meeting dates

C. Discuss Annual Report to the Board of Trustees

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- Tom will prepare the annual report for the Planning Commission for the January PC meeting to be reviewed and approved for the February board meeting
- The Planning Commission needs to prepare a budget for the 2012
- There was discussion about the completion time of the zoning ordinance
- Are trying for a 14-May-12 public hearing for approval
- Tom will prepare a budget for the Planning Commission for the February board meeting

VIII. Old Business

A. Continuation of zoning ordinance review

- Started on page 1 of article 9.0
- Finished all of section 9.0
- Will start section 10.0, 15.0, 17.0 & 18.0 at the next meeting
- Will need a special in January or February

IX. Communications

A. Report on 1-Dec-11 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

- There was no report from the Zoning Administrator

X. Informational Items

- None

XI. Public Comment

- None

XII. Adjournment

- Next meeting: 9-Jan-12 at 7:00 P.M.
- Motion to adjourn – Ron Smith
- Second to motion – Wes Cowden
- Vote – unanimous

Meeting adjourned at 9:04 P.M.