Laurie Fromhart

Tom Wharam

Jeff Simkiss

I. 14-Dec-09 meeting called to order 7:32 P.M. by Laurie Fromhart

Dave Faust

Mark Iwanicki

II. Roll Call

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Chris Brown
Dave Horney
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- III. Citizen Participation
 - None
- IV. Approval of Agenda
 - Motion to accept agenda as presented Tom Wharam
 - Second to motion Mark Iwanicki
 - Vote unanimous
- V. Approval of Minutes
 - Motion to approve minutes from 9-Nov-09 as corrected Dave Faust
 - Second to motion Dave Horney
 - Vote unanimous
- VI. Public Hearings
 - None
- VII. Old Business

A. Hamlet Future Sewer Use District/Hamlet FLU Map

- Dave Horney presented the proposed future sewer use district map
- There was discussion about sizing of the district
- The potential for sewer usage is larger than the plant capacity
- The sewer district will be expanded to square it off
- The district should all fall on survey boundaries
- Dave Horney will correct and print out the changes discussed
- Motion to recommend to the township board a proposed future sewer use district Dave Horney
- Second to motion Mark Iwanicki
- Vote unanimous
- The current Future Land Use map does not include all of the proposed future sewer use district
- The high density residential area on US-12 should get removed while adding high density residential area to the hamlet
- The area south of the church to the property line south of the sewer plant should be made high density residential
- The industrial area should be expanded north 10–15 acres and west some TBD amount
- The commercial area should not be expanded
- The medium density area by the hamlet should be expanded to match the future sewer use district
- This needs to be finalized to present to the joint planning commission

B. US-12/Lima Center Rd FLU Map

• The area along US-12 from the township line to Lima Center Road should be made Office/Service

Transition area

• Remove all of the high and medium density areas

C. Wind Energy Conversion Systems Ordinance Discussion

- There was discussion on the ordinances of local townships
- The consensus was that residential units should not be regulated
- Dave Faust asked if electricity is sold back to the energy company makes a unit commercial
- Questions were asked if wind generators are covered by existing height and noise restrictions
- We should put some regulations in place to cover commercial units

VIII. New Business

• None

IX. Communications

- A. Report on 3-Dec-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 11-Nov-09 SWWCOG & MCJPC Meeting – Laurie Fromhart

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

C. ZBA meeting – Dave Horney

• There was no ZBA meeting to report on

D. Report from Zoning Administrator – Laurie Fromhart

- Laurie reported on the report from Carl Macomber
- The minutes are on record

X. Informational Items

- A. Review 2010 Meeting Dates
- Motion to approve meeting dates for 2010 Mark Iwanicki
- Second to motion Dave Faust
- Vote unanimous
- The meeting dates were posted on the bulletin board outside the township hall

XI. Public Comment

None

XII. Adjournment

- Next meeting: 11-Jan-10 at 7:30 P.M.
- Motion to adjourn Dave Faust
- Second to motion Dave Horney
- Vote unanimous

Meeting adjourned at 9:55 P.M.