Bridgewater Township Planning Committee Minutes - Approved

I. 12-Feb-18 meeting called to order 7:03 P.M. by Dave Horney

II. Roll Call

Kathy Baetens Dave Horney Mark Iwanicki
Michelle McQueer Cal Messing

III.Citizen Participation

None

IV. Review and Approve Agenda

- Motion to approve the agenda as presented Mr. Horney
- Second to motion Mr. Messing
- Vote unanimous

V. Approval of Minutes

- Motion to approve minutes from 8-Jan-18 as presented Mr. Horney
- Second to motion Mr. Messing
- Vote unanimous

VI.Public Hearings

A. None

VII.Old Business

A. Bridgewater Bank update

- Mr. Nanney said that there are no new updates
- There will be a new contractor
- The house has been removed
- Bridgewater Bank is working out design issues with WCRC
- Mr. Nanney suggested that the township retain Stantec due to continuity and a new engineer will have to start cold
- The Planning Commission should not contact Bridgewater Bank re: assistance needed; township board members can and should

VIII.New Business

A. Introduction of new member

- Kathy Baetens
- Terms for current members are:

| Member | Term expires |
|---------------|--------------|
| Dave Horning | 31-Dec-19 |
| Kathy Baetens | 31-Dec-19 |

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| Michelle McQueer | 20-Nov-20 |
|------------------|-----------|
| Cal Messing | 31-Dec-18 |
| Mark Iwanicki | 31-Dec-18 |

• Mr. Wharam will look for a Zoning Ordinance & Master Plan

B. Election of officers

- Dave Horney opened the floor to nominations
- Cal Messing nominated for chair Ms. McQueer
- Second to motion Mr. Horney
- Roll call Vote Kathy Baetens yes Dave Horney yes
 Mark Iwanicki Not present Michelle McQueer yes Cal
 Messing abstain
- Dave Horney nominated for secretary Ms. McQueer
- Second to motion Mr. Messing
- Roll call Vote Kathy Baetens yes Dave Horney abstain
 Mark Iwanicki Not present Michelle McQueer yes Cal
 Messing yes
- Ms. Baetens nominated as vice chair Mr. Horney
- Second to motion Mr. Messing
- Roll call Vote Kathy Baetens abstain Dave Horney yes
 Mark Iwanicki Not present Michelle McQueer yes Cal
 Messing yes

IX.Communications

- A. Report from Zoning Administrator Rodney Nanney
 - A report was provided and is on record
- B. Report on 1-Feb-18 Board of Trustees meeting Michelle McQueer
 - A report was provided and is on record

X. Informational Items

Have a training budget

XI. Public Comment

A. None

XII. Adjournment

- Next planning commission meeting is 12-Mar-18 at 7:00 P.M.
- Motion to adjourn Mr. Horney

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- Second to motion Mr. Messing
- Vote unanimous

Meeting adjourned at 8:45 P.M.