PASSED

PLANNING COMMISSION

REGULAR MEETING JANUARY 23,2007

Call to Order; Chair Janet Nelson called the meeting to order at 7:00p.m. January 23th. 2007.

Roll Call; Harry Smith, Rusty Radloff, Janet Nelson, Tony Garofalo, Melodie Dobbins, all members present.

Approval of November 28th. 2006 minutes, Melodie motioned to accept the minutes as corrected, Tony seconded. Vote taken motion passed.

Approval of December 11, 2006 Special meeting minutes. Tony motion to accept the minutes, Melodie seconded. Vote taken motion passed.

Communications; Janet has received a copy of Michigan Township News she would like each of us to read, initial, and return it, so the next person can do the same.

SHAMBLIN application; Rusty motion to table the application until further notice.

Roads; Harry had some suggestions for road updates. We all agree that Harry has some good ideas on the roads.

- 1. 43rd. and 118th. Blacktop to Monroe- approximately 12-1500 ft.
- $2.121^{\rm st}$. to $40^{\rm th}$. This is an older blacktop and needs to be resurfaced maybe to an all-season road. This could possibly involve Brewer Gravel. Possible money there.
- 3. Pave the following; 44th. from 118th. to 117th. Also on 117th. From 42nd. To 44th. It is suggested that Melodie send a map and memo to notify the Township Board of our ideas.

Land Plan; Page 1-3 Under Advisory Policies; The second sentence should read; The Plan should be readily available at the township hall.

Public Service Improvements; Should be Future Public Service Improvements

Third paragraph- Remove last eight words, end with revenue.

#1 Change Encourage to Seek to preserve

Page 2-7

#9 Change Encourage to Seek approval for

#11 Replace Discourage with It shall be unacceptable for

#12 Replace Encourage with Enforce

#13 add "as needed" to the end of the sentence

Under Objectives #3 change should be clustered to shall be clustered

Page 2-8 #6 Change Encourage to Must provide

#7 Change should to shall

#8 Change Provide opportunities for- to Regulate home-based

#9 add "as needed" to the end of the sentence

Industrial Development; Fifth line down, it must be recognized, change to "it is recognized

Objectives #1 Change to - Recognize M-40 as

#6 add "as needed" to the end of the sentence

Page 2-9 Under Objectives #3 Change Discourage to Limit

#5 Change Encourage to Ask for

#6 Change Encourage to Ask for

Motion has been made by Tony to send a copy of the changes to Mark, seconded by Harry Vote taken motion passes. Melodie will send a copy to Mark.

We need to set a date for our next meeting. February 21st. at 1:00p.m or February 23rd at 1:00p.m. Janet will contact Bill to get the go ahead or not. The Board may have to OK a special meeting. Motion to adjourn by Janet seconded by Tony Vote taken Meeting adjourned.

Respectfully submitted

Melodie Dobbins, secretary

Page 2-3 Objectives #2. Change Discourage to Will not allow

#4. Change Encourage to Seek

#5. Change reasonable to approved

#9&10 Ask Mark about this

#11 Remove Wherever legally permissible, and start with Local

12 Remove this all together

#14 add," as needed," to the end of the sentence.

15 Replace Encourage with Will seek

#16 Remove this all together

Motion made to remove #16 altogether Tony made a motion to remove, Janet seconded Vote taken motion passed.

Page 2-4 Second paragraph "Rural character" is typically—Remove, is a subjective quality, but

Objectives;#1 add - "any "other development

#2 Replace Encourage with Support

#4 Replace "Encourage the preservation of" with Preserve

#5 add "as needed" to the sentence.

Page 2-5 Strike the whole first paragraph.

Objectives; #1 Strike the whole sentence.

#2 Use Maintain instead of Encourage and use shall instead of "actively strives to"

#3 Remove unreasonably

#4 replace discourage with not allow

#5 remove the portion of the sentence" including the removal of pollutants"

#9 Remove Ensure that and start with, All development must comply with

12 And #13 Remove

#15 add "as needed" to the end of sentence.

Page 2-6 Objectives;