

WHITEWATER TOWNSHIP PLANNING COMMISSION
MINUTES FOR REGULAR MEETING
January 2, 2019

Call to Order at 7:04 p.m.

Roll Call: Dean, Hooper, Jacobson, Lawson, Mangus, Savage

Absent: Render

Also in attendance: Recording Secretary MacLean +3 in audience

Set / Adjust Agenda: Set

Declaration of Conflict of Interest: None

Public Comment: None.

Approval of Minutes:

Motion to accept and adopt the Board minutes of November 7, 2018, joint meeting as the PC minutes by Lawson, second by Jacobson. All in favor. Motion carried.

Motion to approve the December 5, 2018, meeting minutes by Hooper, second by Savage. All in favor. Motion carried.

Reports:

Zoning Administrator Report, Wolf: Introductions.

Chair's Report, Mangus: The board did agree to assess amendments 73 and 74. The attorney will finish the document for public hearing.

Township Board Rep., Lawson: Not much to update.

ZBA Representative, Hooper: No meeting in December. There will be a meeting in January

Committee Reports: None.

Additional Items: None.

Old Business:

1. Proposed zoning ordinance amendments 73 and 74.

Motion to schedule the public hearing for amendments 73 & 74 for the next available meeting – if the information comes in soon enough it could be in February otherwise it will be in March - by Lawson, second by Savage. All in favor. Motion carried.

2. Three companies have been contacted for quotes for recodification. Dean suggests that the recodification process include the work that the PC has done during the last 18 months, including the most recent amendments. Suggest the township send the working copy rather than the 1972 ordinance plus the 72 (will be 74) amendments. Discussion of recodification process. Will further address when more information is brought forth from the board regarding the recodification company. The clerk did send the 1972 ordinance with the 72 amendments to the companies for quotes.
3. The clerk has not yet started to look at Article 11.

New Business:

1. Review Planning Commission By-laws: Adoption process of amendments would be a policy and procedure item. No proposed changes at this time. Motion to reapprove the by-laws as they currently exist by Lawson, second by Jacobson. All in favor. Motion carried.
2. Resolution #PC19-01, 2019/2020 Calendar of Regular Meetings: Motion to adopt Resolution #PC19-01, 2019/2010 Calendar of Regular Meetings by Jacobson, second by Lawson. Upon roll call vote: Jacobson-yes; Savage-yes; Lawson-yes; Mangus-yes; Dean-yes; Render-n/a; Hooper-yes.
3. Election of Officers: Mangus nominated by Lawson, second by Jacobson for Chair. Mangus accepts. Upon roll call vote: Dean-yes; Render-n/a; Hooper-yes; Jacobson-yes; Savage-yes; Lawson-yes; Mangus-yes. Dean nominated by Jacobson, second by Savage for Vice-Chair. Dean accepts. Upon roll call vote: Render-n/a; Hooper-yes; Jacobson-yes; Savage-yes; Lawson-yes; Mangus-yes; Dean-yes. Render nominated by Savage, second by Jacobson to continue as Secretary. Render can decline next month. Upon roll call vote: Hooper-yes; Jacobson-yes; Savage-yes; Lawson-yes; Mangus-yes; Dean-yes; Render-n/a

4. Information for the April Newsletter. Define recodification process and why it is being done. Mangus will bring back bullet points for an article.
Part of the outreach is to give a short bio of each commission member. Possibly include the short bio of each commission member on the website.

Next meeting: February 6, 2019, Agenda: Spring newsletter information, policy and procedure format for amendments, potentially amendments 73 and 74.

Public Comment: Ron Popp, 6237 Elk View Drive. Surprised Article 11 will not be part of the process before recodification. Please review the clerk's note. Thought environmentally sensitive areas would also be addressed before recodification. Need to recheck what the clerk has sent out for the recodification process. As mentioned previously, you, the PC, can adopt the whole working copy.
Mangus re-read the clerk note regarding recodification.

Commission Discussion/Comments: Adoption process of amendments.

Continuing Education: None.

Adjournment: 8:41 p.m.

Respectfully Submitted
Lois MacLean,
Recording Secretary