

WHITEWATER TOWNSHIP PLANNING COMMISSION
MINUTES FOR REGULAR MEETING, January 8, 2014

Call to Order at 7 p.m.

Roll Call: Bowerman, Dean, Lawson, Link, Lyons, Mangus, Miller

Absent: None

Set/Adjust Agenda: Habedank, move items 1, 2, 3 move ahead of old business

Approval of Minutes: December 4, 2013, Regular Meeting Minutes: Motion to approve by Mangus , seconded by Lyons . All in favor. Motion carried.

Declaration of Conflict of Interest None

Public Comment: None

Public Hearing: None

Reports:

Correspondence: None

Zoning Administrator Report, Habedank: December Report. Formal annual report next meeting.

Township Board Representative, Lawson: December 2013, None

Chair, Dean: None

Old Business:

1. Part 5 final approval: Discussion of C1 (Commercial) and COPUD definition. COPUD is a Corridor Overlay Planned Unit Development zone that has specific guidelines. Various words and terms discussed: with the intent to create...; options; consistency; uniformity; functionality; using additional zoning tools. Table discussion on PUD and COPUD definition, Mickey to bring some wording back to the next meeting. Move PUD and COPUD under a separate heading. C1, Commercial discussion, CONSENSUS. N - Industrial discussion, CONSENSUS. PUD, CONSENSUS.
2. Possible removal of TART trail information and maps. Discussion. Remove the TART map.
3. Appendix review discussion, remove TART map, cover photo ideas, up to date graphs and charts. Finish discussion at the next meeting.

New Business:

1. Review PC By-Laws: Discussion of possible changes. No changes. Motion to adopt as written and forward to the Board by Mangus, seconded by Link. All in Favor. Motion Carried.
2. Election of Officers: Mangus nominates Dean as Chairperson, Bowerman nominates Mangus as Vice Chairperson, Lawson nominates Lyons as Secretary, all three accept. Motion by Lawson, seconded by Bowerman to elect Dean as Chair, all in favor; Mangus as Vice Chair, all in favor; Lyons as Secretary, all in favor. Motion carried.
3. Review next fiscal year meetings dates. Motion to approve Resolution PC14-01, meeting schedule and forward to the Board by Lawson, seconded by Miller, Roll Call: Lyons-Yes, Miller-Yes, Mangus-Yes, Bowerman-Yes, Link-Yes; Lawson-Yes , Dean-Yes. Motion carried.
4. Time table – Shooting for a final Draft so it can be announced in the April Newsletter. The draft format to go to Board, other government units and the public for taking public input. Get the Board permission to send the draft. Send a copy to the Board in time to meet the time-line to get info into the spring newsletter.
5. Next Meeting February 5, 2014: Part 5 final approval. Appendix.

Public Comment – None

Commission Discussion/Comments: None

Adjournment: 9:13 p.m.

Respectfully Submitted
Lois MacLean
Recording Secretary