

WHITEWATER TOWNSHIP PLANNING COMMISSION
MINUTES FOR REGULAR MEETING, May 7, 2014

Call to Order at 7:05 p.m.

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

Absent: Link

Also in attendance: Recording Secretary, MacLean

Set/Adjust Agenda: Set

Approval of Minutes: April 2, 2014, Regular Meeting Minutes: Motion to approve by Mangus, second 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: None

Township Board Representative, Lawson: The Board will likely be able to get to the Draft Master Plan at the meeting on the 13th, but not sure if they will give their okay at that meeting. Have not heard anything from the lawyer regarding the Supervisor's possible input of the Draft Master Plan.

Chair, Dean: Discussion regarding a special meeting on the 14th.

Old Business:

1. Master Plan Time Table: Looking for clearance from the Board to go public. Review, present to the public then the Public Hearing will be done by the PC as requested by the Board.
2. Special Meetings: Schedule for the 21st of May.
3. Appendix, Charts & Photos: Photos: Old pictures only or mix with more current ones also? Miller, possibly add four smaller pics "spanning the years" to the front cover? Photos to fill in the gaps at the end of the sections. More photos from people.

Put a call out for color pictures in a jpeg format to the public on the website and via e-mail to be e-mailed to the Zoning Administrator, and any historical photos that can be scanned, due by June 30.

(zoning@whitewatertownship.org)

Mangus to work with the Clerk on verbiage. Can put "holder slots" in the document for more photos.

Charts: Clear and concise, actual data will be filled in. Layout is great. Use black and gold coloring.

4. Executive Summary via Link, tabled.
5. Web Tag completed. Mangus discussion with Clerk getting a counter and e-mail, IT tech to work on.
6. Private Roads: Deferred due to Zoning Administrator not being available. Lawson to discuss with the Board regarding how they want it to be handled since it is a General Ordinance.
7. Master Plan Publishing Layout: Funding is in the budget to get a professional layout done. Could be approximately \$400, if everyone is in agreement.

Motion to authorize not in excess of \$450 as supervised by the chair for the design and layout by Tom Johnson of the proposed Master Plan Draft, by Mangus, second by Lawson. Roll call vote: Dean-yes, Mangus-yes, Bowerman-yes, Lawson-yes, Miller-yes, Lyons-yes. All in favor. Motion carried.

New Business:

1. Next Meeting: Special meeting, May 21, 2014. Motion to schedule a special meeting on the 21st at 7 p.m. by Lawson, second by Lyons. All in Favor. Motion carried.
Business: Review layout, Summary (Link), Board Feedback

2. Next regular meeting will be on June 4. Private Roads

Public Comment None

Commission Discussion/Comments: None.

Adjournment: 8:05 p.m.

Respectfully Submitted
Lois MacLean,
Recording Secretary