

WHITEWATER TOWNSHIP PLANNING COMMISSION
MASTER PLAN SUBCOMMITTEE
SPECIAL MEETING MINUTES
April 24, 2023

Call to Order at 1 p.m.

Roll Call: Rebant (Chair), Mielnik, Peltonen, Beam, McElwee

Absent: Steelman

Also in attendance: Recording Secretary MacLean

Zoom attendance: Steelman at start

Set / Adjust Agenda: Set

Declaration of Conflict of Interest: None

Public Comment:

Zoom: Steelman: Subcommittee meeting pay for committee meetings – motion the name and pay, name and volunteer.

Special Meeting Business:

1. Review and discuss draft four of the survey: Rebant turned it over to Mielnik for discussion of the draft survey. Read through, discuss the Planning Commission suggested edits and update.
2. Discussion of survey mechanisms and timeline:
Discussion of mailing with the tax bill for cost effectiveness. That is not necessarily the most important issue with gathering this important information.
Discussion of working with Networks Northwest (NN) for approximately \$2000 to review the survey, tabulate and post the results online. NN would put it on the website that would have an IP address limit. Get a written quote. It is not necessary to get bids for that dollar amount.
PC timeline and approval.
Board timeline and approval.
Survey out in June for an end of June return date.
Who is going to receive the surveys?
Work shop dates in August, September and possibly October to go out in the July 1st Newsletter.
3. Recommendations to PC: Joint PC and Board meeting mid-May is vital to the timing process. Survey would have to be on the agenda.
4. Any other related topic the committee wishes to discuss. Motion regarding special meeting pay.
MOTION by Rebant second by McElwee to create an opportunity for the ROS subcommittee to be paid for each meeting they attend with Rebant, Peltonen, Beam and McElwee not requesting pay.
Roll call: Steelman – na; Rebant, Mielnik abstain; Peltonen-yes; Beam-yes, McElwee-yes.
5. Next Meeting for this committee: The MP ROS members will be invited to the May 3 for discussion of this agenda topic including the discussion of one, possible additional, question.

Next Regular Meeting May 3, 2023, 7 p.m.

Next subcommittee meeting, April 27, 8:30 a.m.

MOTION by Rebant, second by Beam to have a MP Resident Outreach Subcommittee meeting on May 4 at 9 a.m.

Roll call: Rebant-yes; Peltonen yes; Beam-yes, McElwee-yes; Steelman-na; Mielnik-abstain.

Public Comment:

Lois MacLean

Committee discussion: discussion of comment suggestions.

Adjournment: 3:07 p.m.

Respectfully Submitted
Lois MacLean,
Recording Secretary