

**Watson Township Planning Commission**  
**Regular Meeting**  
**January 28, 2009**

**1. Call Meeting to Order:**

- Vice-Chairperson David Carter, called the meeting of the Watson Township Planning Commission Regular Meeting to order at 7:15pm.

**2. Pledge of Allegiance**

- All recited the pledge.

**3. Roll Call:**

- Present: David Carter, Beverly McKinnon, Michelle Harris, Rod Zeinstra, and Barbara Wrobleski.
- Also present Candy Adrianson, Watson Township Superior, Ken Pardee, Allegan County Planning Commission, and Mark Sission, Our Planning Consultant.
- Absent: Jim Baas.

**4. Approval of Agenda:**

- David asked for approval of the agenda. Rod made the motion to accept the Agenda. Seconded by Beverly. All approved.

**5. Approval of Minutes**

- David asked for approval of the 11-19-2008 meeting. Beverly made the motion to accept the minutes. Seconded by Michelle. All approved.

**6. Public Comments & Communications concerning items not on the agenda:**

- Candy had a letter for the Planning Commission. It stated that a person did not have to live in the township to belong to the planning commission. Mark said that the township could appoint someone out of the township if that person was interested.
- Ken told the planning commission about a meeting in Allegan on March 31, 2009, at the Dumont Lake Complex at 7:00pm. It is about P.U.D. Discussion. Most members showed an interest.

**7. New Business**

- **1. Elect Chair**
- David opened the nominations for chair-
- Michelle nominated David Carter. Seconded by Beverly.
- David closed the nominations for chair.
- David opened the nominations for vice chair -
- Barbara nominated Beverly. Seconded by Michelle.
- David closed the nominations for vice chair.
- David opened the nominations for Secretary-
- Michelle nominated Barbara. Seconded by Rod
- David closed the nominations.
- Rod made a motion to accept all the nominations. Seconded by Michelle. Voting-Beverly yes, Rod yes, David yes. Michelle yes, and Barbara yes.
- **2. Set meeting dates for 2009/2010**
- These are the dates; March 25, 2009. April 22, 2009. May 27, 2009. June 24, 2009. July 22, 2009. August 26, 2009. September 23, 2009. October 28, 2009. December 2, 2009. January 27, 2010. February 24, 2010. March 24, 2010.
- **3. Review Budget**

- Budget discussion. Rod made the motion to suggest to the Township Board these changes. Same salary. To increase the Professional Services from \$10,000.00 to \$12,000.00 and printing & publishing increase from \$400.00 to \$900.00. Seconded by Beverly. All agreed.
- **4. Planning Commission Ordinance**
- Planning Commission must have by-laws-cannot have mixed interests.

#### **8. Old Business**

##### **1. Plan Review**

Mark explained his paper, PA 33 of 2008 Michigan Planning Enabling Act (MPEA). "How it affects Watson Township." He asked the Planning Commission to compare this with our Watson Township Planning Commission By laws and Rules of Procedure. Also Mark asked the Planning Commission to review the Draft dated 1-28-09 Planning Commission Ordinance and Draft dated 1-13-08, Watson Township Planning Commission Bylaws (January 28, 2009). This is our homework.

#### **9. Any other business/on going business**

- None

#### **10. Adjourn meeting**

- Beverly made the motion to adjourn at 9:33pm; seconded by Rod. All approved.

  
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Barbara Wroblewski