

Watson Township Planning Commission

February 4, 2015

Regular Meeting Minutes

1. Call to order-

Chairperson David Carter called the meeting to order at 7:02pm.

2. Pledge of Allegiance was recited.

3. Roll call and recognition of visitors-

Present: Barb Wroblewski, David Carter, Bruce Bos, Chuck Andrysiak, Michelle Harris, Bev McKinnon

Absent: Troy Baker

Visitors: Carl Wroblewski

4. Approval of Minutes- motion made by Chuck Andrysiak to approve the minutes with clarification of item 7a and a spelling correction. It was seconded by Bev McKinnon. All approved.

5. Public comments or communications concerning items not on Agenda- none

6. Approval of Agenda- There was a motion made to approve the agenda by Chuck Andrysiak; seconded by Michelle Harris.

7. Old Business-

a. Updated Zoning Ordinance book- It cost \$8.00 for each copy after inserting chapter 21B; the wind and solar ordinances.

b. Updating of master plan- The future land use map will need to be revised. We also will need a replacement for the large township map that hangs in township. After Mark Sisson does his work on the updating we asked him to do, we'll seek a quote from him on the total reprinting of the entire master plan book.

8. New Business-

a. Dave Carter let us know that Pam Brown, our township supervisor asked us to review all sand/gravel pits for any activity or inactivity. PCI has contacted Don Johnson indicating they could retract his special use permit due to no insurance or bonding on file. PCI is

reviewing all current pits for bonding and insurance. We will wait for their report to proceed.

- b. Elections- Bruce Bos made a motion to keep all positions as they are currently. Barb Wrobleski gave support. All agreed. The motion carried. Chairman- Dave Carter, Vice-Chair- Bruce Bos, Secretary- Michelle Harris.
- c. Meeting dates for 2015: March 25, April 22, June 24, July 22, September 23, October 21, December 2 and February 3, 2016.
- d. Michelle Harris reviewed the summary of our minutes for 2014.
- e. Review of budget- Dave Carter reviewed our past expenditures. He will recommend we keep the same budget amount for 2015. A discussion ensued regarding what the township currently charges for special use permit fees. It was noted that our fees are over ten years old. Between that and professional services costs, we discussed making a recommendation to the township board to raise the special use permit fees. We will conduct research and compare surrounding township fees.

A motion was made to adjourn the meeting at 8:23pm by Chuck Andrysiak; support given by Barb Wrobleski.

Submitted by,

Michelle Harris
Watson Township Planning Commission Secretary