

# Watson Township Planning Commission

February 1, 2017

## Regular Meeting Minutes

1. Call to order-  
Vice Chairman Troy Baker called the meeting to order at 7:03 pm.
2. Pledge of Allegiance was recited.
3. Roll call and recognition of visitors-  
Present: Barb Wrobleski, Bev McKinnon, Don Bailey, Chuck Andrysiak, Troy Baker, Bruce Bos and Joe Alberts  
Absent: None  
Visitors: Michelle Harris
4. Troy welcomed Joe Alberts as the newest member of the Planning Commission. General introductions among the rest of the PC then took place for Joe's benefit.
5. Review and approval of the Minutes for October, 2016 and December, 2016 meetings took place. Motion to approve the October, 2016 minutes was made by Bev and seconded by Don. Motion was approved. Motion to approve the December, 2016 minutes was made by Chuck and seconded by Troy. Motion was approved.
6. Public comments not on Agenda: Michelle Harris stated that she had been contacted by someone regarding as to whether the township had any interest in allowing a medical marijuana grow facility into and within the township borders. She stated to the contacting person that she was not aware of any interest at this time.
7. A motion was then made by Chuck to accept the Meeting Agenda and was seconded by Don. Motion was approved.
8. New Business:
  - a. Review of proposal for year 2017 budget. Discussion took place as to how and where some numbers in the proposed plan came from and what they represented. After further discussion, it was generally suggested that we use the same numbers as were used in the 2016 budget for our proposal to the board. A motion was made by Chuck and seconded by Bev to do so and use the same numbers. Motion was approved.

- b. Elections for officers of the Planning Commission then took place. Chuck nominated Troy to hold the position of Chairman and was unanimously approved. Don then nominated Bev for the position of Vice Chairperson and was unanimously approved. Barb then nominated Bruce for the position of Secretary and was unanimously approved.
  - c. Meeting dates for the rest of the fiscal year were then discussed and set. They are to be: March 22, April 26, June 28, July 26, September 27, October 25, December 6 (all in 2017) and then February 7, 2018. Joe made a motion to accept these dates and was seconded by Chuck. Motion was approved.
9. Troy stated that he received notice from Otsego Twp. that they are in the process of updating their master plan.

A motion was made to adjourn the meeting by Bruce; seconded by Joe. Meeting was adjourned at 8:40 p.m.

Respectfully submitted by,

Bruce Bos  
Watson Township Planning Commission Secretary