

**MANCHESTER COMMUNITY JOINT PLANNING COMMISSION
MINUTES OF MEETING
WEDNESDAY, NOVEMBER 12, 2008
SHARON TOWNSHIP HALL**

I. CALL TO ORDER

The regular monthly meeting of the Manchester Community Joint Planning Commission was called to order by Chair Vaillencourt at 7:55 p.m. with pledge allegiance to the flag.

II. ROLL CALL

Present: Jolea Mull, Laurie Fromhart, Pat Vaillencourt, Gina Lentz, Ron Mann, Deena McIntosh, Dale Weidmayer and Larry Lindeman.

Also present: Mark Roby, Melissa Milton-Pung, Brett Lenart, Dave Betts, Andrea Bibby, Rich Jones, Peter Deloof, Sybil Kolon, Bill Lewis, Shirley Haeussler, Jesse O'Jack, Ray Berg, Doug Fuller, Marty Way, Reno Feldkamp, Tom Lavender and Jeff Wallace.

Mull presented a resolution from SWWCOG and MCJPC expressing appreciation to Mark Roby for his service and contributions to the Manchester communities. Roby will be moving to the County Mental Health Department. Roby introduced Dave Betts as the new intern who will be assisting the County planners on the MCJPC project. Vaillencourt also announced that due to other commitments Gina Lentz will be resigning as the Manchester Village Planning Commission representative to the MCJPC.

III. APPROVAL OF AGENDA

Weidmayer moved to approve the agenda as presented. Mann seconded the motion which was adopted unanimously.

IV. APPROVAL OF MINUTES

Mann moved to approve the October 8, 2008 meeting minutes. McIntosh seconded the motion which was adopted unanimously.

V. CITIZEN PARTICIPATION

A member of the audience asked how much money the MCJPC has spent to date on the joint master plan. Vaillencourt informed the audience that the County is providing services free of charge and the participating municipalities have not spent any money since conception of the project.

VI. OLD BUSINESS

1. Approval of revised draft Natural Features chapter

Vaillencourt noted the revised draft did not include the changes made by the MCJPC at their previous meetings. Roby noted that he had distributed the wrong draft and apologized for his oversight. Roby said an updated revised draft will be distributed at the December meeting so the MCJPC can vote to approve it. Vaillencourt and Lentz said the Village's Planning Commission has expressed concern of promoting the County's purchase of property through the NAPP and the implications of removing property from the tax rolls. Vaillencourt noted the MCJPC needs to decide whether they want to support the NAPP in the MAMP. **Vaillencourt moved to strike item #7 under Objective 3. Roll Call Vote: Lentz – Aye, Fromhart-Aye, Mann-Aye, Mull-Aye, McIntosh-Aye, Weidmayer-Aye, Lindeman-Aye, and Vaillencourt-Aye.**

The MCJPC discussed the additions suggested from previous meetings and noted items that need to be defined in the glossary. County planners informed the MCJPC that the term environmental conservation zones have been change to environmentally sensitive areas.

2. Joint Planning Ordinance and Joint Planning Agreement

Roby informed the MCJPC that Sharon Township Board voted against becoming a member of the MCJPC. Roby said the MCJPC needs to update its ordinance and agreement so that they are in compliance with the new Michigan Planning Enabling Act (MPEA). Jesse O'Jack will draft a revised ordinance and agreement in accordance with the new MPEA. The updated draft will be presented to the MCJPC before it is sent out to participating municipalities.

VII. New Business

1. Printing/Copy Policy

Roby explained the County's new printing policy. A copy of the policy was included in the MCJPC's packets.

2. Review of the Communities Facilities Draft chapter

County planners introduced display boards as a tool to assist the MCJPC in the planning process. The MCJPC expressed concern that too much information may be included on the maps and suggested using a power point presentation to accurately depict the maps. The MCJPC edited the draft of the Communities Facilities Chapter and suggested limiting the description of recreational opportunities. Mann suggested that the WCDC review and provide comments on items #13 through #23 on pages 103 & 104. Items #5 and #6 under Goal 2 and items #5 and #7 under Goal 4 were placed in the parking lot.

3. Review of Agriculture draft chapter

Due to the late hour the MCJPC deferred discussion until their December meeting.

VIII Citizen Participation

There were no public comments.

IX. ADJOURNMENT

Mull moved to adjourn the meeting at 10:05 p.m. Mann seconded the motion which was adopted unanimously.