

**MANCHESTER COMMUNITY JOINT PLANNING COMMISSION  
MINUTES OF MEETING  
WEDNESDAY, SEPTEMBER 10, 2008  
FREEDOM TOWNSHIP HALL**

**I. CALL TO ORDER**

The regular monthly meeting of the Manchester Community Joint Planning Commission was called to order by Chair Mull at 8:20 p.m. with pledge allegiance to the flag.

**II. ROLL CALL**

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

Also present: Mark Roby, Melissa Milton-Pung, Andrea Bibby, Peter Deloof, George Daubner, Sybil Kolon, Bill DeGroot, Ray Berg, Bill Lewis, Mark Iwanicki and Barb Fuller.

**III. APPROVAL OF AGENDA**

**Fromhart moved to approve the agenda as presented. McIntosh seconded the motion which was adopted unanimously.**

**IV. APPROVAL OF MINUTES**

**Mann moved to approve the August 13, 2008 meeting minutes. Fromhart seconded the motion which was adopted unanimously.**

**V. CITIZEN PARTICIPATION**

There were no public comments.

**VI. NEW BUSINESS**

**1. Planning Process**

Mull explained in order to keep the planning process moving forward any items and/or issues that the MCJPC cannot agree on will be deferred for further discussion and placed in the “parking lot” to be addressed at a later date but before the draft plan is finalized. Roby stressed there needs to be a consensus among the MCJPC on language for the goals, objectives and policy sections of the plan and recommended avoiding terms that are vague and do not provide guidance for the use of the plan. Roby said if the MCJPC is not sure of a goal, objective or policy it is better to leave it out of the plan. Pung also stressed by using the word “may” that the MCJPC is weakening the document. Vaillencourt expressed concern of locking the MCJPC into certain standards and that there needs to be some flexibility between the Village and the Townships.

**VII. OLD BUSINESS**

**1. Transportation Chapter**

The MCJPC edited the most recent revised draft of the Transportation Chapter. The MCJPC placed the following items in the parking lot: ROW Standards and WCRC ROW Master Plan, Road Capacity, Historic Corridor definition and on page 15 items 5 & 8. The MCJPC recommended a definition section be added to the plan and indicated the need to define the following terms: “urban”, “bonus lots”, “Manchester Experience” and “complete streets”. The MCJPC also recommended that traffic volumes, pavement management rankings, and the WATS Transit and Nonmotorized Plan be referenced by links only. **Vaillencourt moved to approve the draft Transportation Chapter with modifications made and agreed on tonight with the**

attachment of the parking lot issues to be addressed at a later date. Mull seconded the motion which was adopted unanimously.

2. Feedback on Natural Resources Module

3. Outline Community Facilities Module

Vaillencourt moved to table the remaining agenda items # 2 & #3. Fromhart seconded the motion which was adopted unanimously.

#### **VIII. CITIZEN PARTICIPATION**

There were no public comments.

#### **IX. ADJOURNMENT**

Mann moved to adjourn the meeting at 10:03 p.m. McIntosh seconded the motion which was adopted unanimously.

Minutes by Laurie Fromhart