

**MANCHESTER COMMUNITY JOINT PLANNING COMMISSION  
MINUTES OF MEETING  
WEDNESDAY, APRIL 8, 2009  
MANCHESTER VILLAGE 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**

Voting Delegates: Pat Vaillencourt, Jeff Wallace, Ron Mann, Deena McIntosh, Laurie Fromhart, Dale Weidmayer, and Larry Lindeman.

Absent: Jolea Mull.

Also present: Melissa Milton-Pung, Sybil Kolon, Andrea Bibby, David Betts, Marty Way, Jesse O'Jack, Shirley Haeussler, Karl Racenis, Peter Deloof, and Bill Lewis.

**III. APPROVAL OF AGENDA**

**Wallace moved to amend the agenda to advance item VII.1. after item III. Mann seconded the motion which was adopted unanimously.**

**VII.**

**1. Discussion of JPC Agreement/9<sup>th</sup> Member**

O'Jack presented his opinion regarding related questions on the allowable number of members for the Joint Planning Commission and potential incompatibility of offices. O'Jack recommended that the MCJPC appoint a 9<sup>th</sup> member. O'Jack explained appointing a 9<sup>th</sup> member under township powers with one *ex officio* member from each participating jurisdiction would be the most defensible in court and have a very, very slight chance of an incompatibility problem. The MCJPC decided to defer discussion until their May meeting so they would have more time to review O'Jack's opinion and discuss the matter with their various board and commission members.

**IV. APPROVAL OF MINUTES**

Corrections to the 3/11/09 minutes: On page 2 under item 2 insert "Mann left the meeting at 9:15 p.m. and alternate Kolon took his place." **Mann moved approval of the March 11, 2009 meeting minutes as amended. Wallace seconded the motion which was adopted unanimously.**

**V. CITIZEN PARTICIPATION**

There were no public comments.

**VI. OLD BUSINESS**

- 1. Approval of revised draft Industrial chapter**
- 2. Approval of revised draft Residential chapter**

The MCJPC agreed to table approval of the industrial and residential chapters due to the fact that the local planning commissions have not yet met this month and need time to review and discuss the revisions and provide feedback to the MCJPC.

**VII. NEW BUSINESS**

**2. Feedback on Plan Implementation chapter.**

The MCJPC reviewed the Plan Implementation chapter and edited the first six pages of the text. Due to the length of the chapter and late hour the MCJPC deferred further feedback on the Plan Implementation chapter until their May meeting.

**3. Review of Future Land Use draft chapter**

**4. Feedback on Parking Lot and Glossary**

The MCJPC tabled discussion of the Future Land Use chapter and Parking Lot and Glossary chapter until the May meeting due to the late hour.

**VIII. ADJOURNMENT**

**Fromhart moved to adjourn the meeting at 9:55 p.m. Mann seconded the motion which was adopted unanimously.**

Respectfully submitted,  
Laurie Fromhart