

**MANCHESTER COMMUNITY JOINT PLANNING COMMISSION
DECEMBER 12, 2007 MEETING MINUTES
MANCHESTER TOWNSHIP HALL**

I. CALL TO ORDER

Meeting was called to order by Pat Vaillencourt at 7:50PM.

II. PLEDGE

III. ROLL CALL

Present: Chris Brown, Larry Lindemann, Ron Mann, Deena McIntosh, Jolea Mull, Pat Vaillencourt,

Absent: Sybil Kolon(A), Gina Lentz, Bob Little

Others Present: George Daubner (A), Peter DeLoof (A), Amy Riley (A), Mark Iwanicki (A), Marty Way (A), Jeff Wallace (A), Jesse O'Jack, Nina , Mark Roby, Paul Siersma, John Enos, Ray Berg, Bill DeGroot, Bill Lewis, Karl Racenis, Barb Fuller

Deena McIntosh was the assigned minute taker for this meeting.

IV. APPROVE AGENDA

Vaillencourt motioned to approve the agenda as presented, Mann support. Motion carried.

V. APPROVE NOVEMBER 14 MEETING MINUTES

Wallace motioned to approve the minutes as written, Brown support. Motion carried.

VI. CITIZEN PARTICIPATION

No comments.

VII. OLD BUSINESS

a. Approval of By-Laws

Wallace motioned approval of the By-Laws as amended, Mann support. Motion carried. A resolution was presented to make the Manchester Village Hall the principal meeting place for the MCJPC and as such is the primary posting place for meeting news. Each jurisdiction will still need to post meeting information. The meeting schedule will also be posted on the SWWCOG website. Mann-Vaillencourt, carried.

At this point the 2008 meeting schedule was presented as the second Thursday of every month at the same location as the SWWCOG meeting and following that meeting. Mann-Brown, carried.

b. Role of Planning Consultants

Mark commented that the jurisdictions involved will need to work with their planners on their individual wants and needs of their planners in this process. There was discussion. Decision is at this point to keep with status quo in the short term keeping in mind that a decision will need to be made around mid term of the process of creating the joint Master Plan.

VIII. NEW BUSINESS

a. Review Draft Section I “Introduction”

The draft section was discussed and some changes suggested. Mark will make these adjustments for the next meeting.

b. Future Land Use Exercise with Homework Assignment

John presented a map of the region and distributed a document listing the typical land use categories. The homework assignment is to mark the map up based on what was in the old regional plan while considering more recent updates to individual plans – keeping the “village growth boundary” in mind. Mark will create a new version of this map indicating areas that won’t be changing as well as displaying more detailed areas of the village of Manchester and Bridgewater.

IX. NEXT MONTH’S AGENDA

- a. Wrap up of Introduction section
- b. Work on next piece of language – Characteristics
- c. Compare ‘homework’

X. CITIZEN PARTICIPATION

None

Meeting adjourned at 9:50. Mann-Lindemann.