

**MANCHESTER COMMUNITY JOINT PLANNING COMMISSION
MINUTES OF MEETING
WEDNESDAY, FEBRUARY 10, 2010
MANCHESTER SCHOOL**

I. CALL TO ORDER

The regular monthly meeting of the Manchester Community Joint Planning Commission was called to order by Chair Vaillencourt at 7:40 p.m.

II. ROLL CALL

Voting Delegates: Pat Vaillencourt, Margene Dunsmore, Lou Way (alternate), Sybil Kolon (alternate), Deena McIntosh, Jolea Mull, Laurie Fromhart, Larry Lindemann, and Peter Deloof (alternate).

Also present: Jeff Wallace, Andrea Bibby, and Marty Way.

III. APPROVAL OF AGENDA

Vaillencourt requested to amend the agenda with the addition of the following items under old business: 9. FOIA, 10. Budget, 11. MCL125.3831, 12. By-laws, 13. Adoption of Residential Chapter. **Fromhart moved to approve the agenda as amended. McIntosh seconded the motion which was adopted unanimously.**

IV. APPROVAL OF MINUTES

Fromhart moved to approve the January 13, 2010 meeting minutes. Way seconded the motion which was adopted unanimously.

V. CITIZEN PARTICIPATION

There were no public comments.

VI. OLD BUSINESS

1. Updates on signing of the Joint Planning Commission agreement
Lindemann reported Freedom Township Board did not sign the necessary documents because they had to cancel their regularly scheduled board meeting on February 9th due to inclement weather. Therefore items 2, 3, 4, 5, 6, 8, 9, 10, 11 and 12 were tabled until Freedom Township signs the joint planning commission agreement.
2. Review Affidavits of Publications from four members – tabled.
3. Reappointment of Representatives & Alternates – tabled.
4. Election of Officers - tabled.
5. Adoption of Meeting Schedule, confirm postings - tabled.
6. Confirm notices to be sent to adjoining communities - tabled.
7. Discussion on legal consultations

It was the general consensus of the MCJPC to retain Jesse O'Jack as legal counsel since he has been involved in the process from the beginning and is the most knowledgeable in this area of law. Mull suggested retaining O'Jack contingent upon participating jurisdiction's board approval. Deloof recommended retaining O'Jack with the condition if issues or disputes arise he would consult with each jurisdiction's attorney. Mull suggested passing a resolution for the reasons discussed tonight. Mull agreed to draft a resolution and will present it to the MCJPC for the March meeting.

8. Discussion on appointing 9th member-tabled.
9. FIOA - tabled
10. Budget – tabled.
11. MCL 125.3831 – tabled.
12. By-Laws – tabled.
13. Adoption of Residential Chapter

The MCJPC cut out the build-out scenario from the plan implementation chapter and pasted it in the residential chapter under current conditions and added a new goal and objective. The MCJPC finalized edits to the text. Mull will distribute an updated draft of the residential chapter with the changes discussed tonight so the MCJPC can approve the chapter at the March meeting.

VII. NEW BUSINESS

1. Discussion on the Growth Transition Area

Wallace distributed an updated Village of Manchester future land use map showing the growth transition area. Wallace indicated there would be no development outside of this area until infill is complete.

VIII. ADJOURNMENT

Fromhart moved to adjourn the meeting at 9:45 p.m. Way seconded the motion which was adopted unanimously.