

**MANCHESTER COMMUNITY JOINT PLANNING COMMISSION
MINUTES OF MEETING
WEDNESDAY, MARCH 10, 2010
MANCHESTER 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 8:18 p.m.

II. ROLL CALL

Voting Delegates: Pat Vaillencourt, Lou Way (alternate), Ron Mann, Sybil Kolon (alternate), Deena McIntosh, Laurie Fromhart, Larry Lindemann, and Peter Deloof (alternate).

Also present: Jesse O'Jack, Jeff Wallace, and Andrea Bibby.

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

Way moved to approve the February 10, 2010 meeting minutes. Lindemann 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

Vaillencourt reported that the Joint Planning Commission Agreement has been signed by all 4 participating jurisdictions. Vaillencourt distributed copies of the signed agreement to each jurisdiction for their records.

2. Review Affidavits of Publications from four members

Freedom and Manchester Townships provided copies of their affidavits of publication for adopting an ordinance to establish the MCJPC. Bridgewater Township and the Village of Manchester will provide copies of their affidavits of publication at the April meeting.

3. Reappointment of Representatives & Alternates

Lindemann reported Freedom Township reappointed Dale Weidmayer as board representative with Jean Little as alternate, and Larry Lindemann as planning commission representative with Peter Deloof as alternate. Mann reported Manchester Township reappointed Ron Mann as board representative with Sybil Kolon as alternate, and Deena McIntosh as planning commission representative with Ron Crampton as alternate. Vaillencourt reported the Village of Manchester reappointed Pat Vaillencourt as Village representative with Marty Way as alternate, and Margene Dunsmore as planning commission representative with Lou Way as alternate. Fromhart reported Bridgewater Township had not yet reappointed representatives to the MCJPC. Vaillencourt advised Fromhart that Bridgewater Township will not have voting authority until representatives are reappointed.

O'Jack advised the MCJPC that the length of a member's term must be assigned to each representative appointed as defined in the joint planning commission agreement, and representatives must currently serve on the board and planning commission of each jurisdiction. Members indicated they failed to assigned terms to each representative therefore representatives will have to be reappointed again.

4. Election of Officers – tabled.

5. Adoption of Meeting Schedule, confirm postings

The MCJPC discussed holding additional meetings or meeting on a different date due to the lengthy SWWCOG meetings. Mann suggested meeting on the 4th Thursday of the month. Members are to bring their calendars for the April meeting to decide on a new meeting date.

6. Confirm notices to be sent to adjoining communities- tabled

7. Discussion on legal consultations – tabled. Mull preparing resolution recommending O'Jack as legal counsel.

8. Review By-Laws

O'Jack offered to revise the By-Laws to match the new joint planning commission agreement. O'Jack will present the revised By-Laws at the April meeting.

9. Discussion on appointing 9th member

The MCJPC discussed the process of appointing a 9th member. The 9th member will be elected to a one year term, and three of the four jurisdictions must agree on the 9th member. The MCJPC recommends the 9th member to the participating jurisdictions. The consensus among the MCJPC was to advertise the position of a 9th member in the Manchester Enterprise. Vaillencourt agreed to contact the paper on behalf of the MCJPC. Individuals who may be interested in serving should send a letter of interest and resume to Chair Vaillencourt.

VII. NEW BUSINESS

1. Discussion on the Growth Transition Area

The MCJPC reviewed the updated FLU plan for the Village. Mann noted the designation for Daubner's property will need to be changed to conservation. Mann agreed to contact the County to see if their map services are still available.

The MCJPC continued their review of the plan implementation chapter and edited the text through page seven.

VIII. ADJOURNMENT

Mann moved to adjourn the meeting at 10:08 p.m. Way seconded the motion which was adopted unanimously.

Respectfully submitted by,
Laurie Fromhart