

**MANCHESTER COMMUNITY JOINT PLANNING COMMISSION  
MINUTES OF MEETING  
WEDNESDAY, SEPTEMBER 9, 2009  
BRIDGEWATER TOWNSHIP HALL**

**I. CALL TO ORDER**

The regular monthly meeting of the Manchester Community Joint Planning Commission was called to order by Vice Chair Mann at 8:15 p.m. with pledge allegiance to the flag.

**II. ROLL CALL**

Voting Delegates: Jeff Wallace, Ron Mann, Deena McIntosh, Jolea Mull, Laurie Fromhart, Shirley Haussler, and Larry Lindeman.

Absent: Pat Vaillencourt.

Also present: Andrea Bibby, Jesse O'Jack, George Daubner, Sybil Kolon and Bill Lewis.

**II. APPROVAL OF AGENDA**

The MCJPC accepted the agenda as presented.

**III. APPROVAL OF MINUTES**

**Mull moved to approve the August 12, 2009 meeting minutes. Wallace seconded the motion which was adopted unanimously. Wallace moved to approve the 8/19/09 special meeting minutes. Haussler seconded the motion which was adopted unanimously.**

**IV. CITIZEN PARTICIPATION**

There were no public comments.

**V. OLD BUSINESS**

**A. Adoption of Revised MCJPC Agreement**

O'Jack distributed steps on how to adopt the new agreement for participating jurisdictions. Wallace inquired how the 9<sup>th</sup> member will be chosen. O'Jack explained the MCJPC nominates the 9<sup>th</sup> member and then recommends confirmation of the nominee to the local boards of participating jurisdictions. O'Jack indicated three of the four local boards of the participating jurisdictions must agree on the selection of the 9<sup>th</sup> member. O'Jack further explained that officers of local boards can only serve as ex officio members as provided by MCL 125(a) and (b). Ex officio members cannot serve as chair of the MCJPC but can serve as vice chair and secretary. **Wallace moved that the MCJPC recommend to the local boards of the participating jurisdictions to adopt the most recent revised agreement establishing the Manchester Community Joint Planning Commission. McIntosh seconded the motion which was adopted unanimously.**

**B. Review/edit/ approval of Industrial draft chapter**

The MCJPC reviewed the industrial draft chapter at length and edited the text. The MCJPC ended editing the chapter at objective three. Due to the late hour the MCJPC decided to defer further review and editing of the chapter to the September meeting.

**C. Review/edit/approval of Residential draft chapter**

Review, editing and approval of this chapter were deferred to the September meeting due to the late hour.

**C. Discussion of comments on FLU chapter from Siersma of Carlisle/Wortman**

Discussion of comments was deferred to the September meeting due to the late hour.

**VI. NEW BUSINESS**

**A. Review/edit revised Plan Implementation draft chapter**

Review and editing of this chapter was deferred to the September meeting due to the late hour.

**VII. ADJOURNMENT**

**Mull moved to adjourn the meeting at 10:38 pm. McIntosh seconded the motion which was adopted unanimously.**