Watson Township Planning Commission

March 23, 2016

Regular Meeting Minutes

- 1. Call to order-Chairperson Michelle Harris called the meeting to order at 7:04pm.
- 2. Pledge of Allegiance was recited.
- 3. Roll call and recognition of visitors-

Present: Barb Wrobleski, Bruce Bos, Chuck Andrysiak, Michelle Harris,

Bev McKinnon

Absent: Troy Baker

Visitors: None

- 4. Approval of Minutes- motion made by Chuck to approve the minutes as written. It was seconded by Bev. All approved.
- 5. Public comments or communications concerning items not on Agendanone
- 6. Approval of Agenda- There was a motion made by Chuck; seconded by Bev.
- 7. Inquiry of Members Conflicts of Interest. None
- 8. Old Business
 - a. There was a general discussion pertaining to the date for the Master Plan Public Meeting just to make sure all board members were current with everything and to answer any questions or concerns anyone on the Planning Commission might have. The date for the general meeting is set for April 27th.
 - b. Next topic was a discussion regarding the rezoning of the property owned by Alan Hendrickson on 116th Ave. Michelle stated that neither she nor Pam Brown has been contacted by Mr. Hendrickson recently but Pam would be in contact with him.

9. New Business

- a. There was a discussion pertaining to the review of the By-Laws and to go through the MTA Handbook each person on the Planning Commission was furnished with. Michelle pointed out a few areas that she felt we should be sure to review and be familiar with.
- b. Next topic was an update of the revocation of Don Johnson's special use permit for a gravel pit on 120th Ave. Michelle will be in contact with PCI to see where we stand with this and what procedures we, as a planning commission, will need to do next (if any).
- 10. On-going Business/Any Other Business. None.

A motion was made to adjourn the meeting at by Chuck; seconded by Barb. Meeting was adjourned at 8:24 p.m.

Respectfully submitted by,

Bruce Bos Watson Township Planning Commission Secretary