Watson Township Planning Commission February 01, 2012 Regular Meeting

1. Call meeting to order

Chairperson David Carter called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance: All recited the pledge.

3. Roll call

Present: Troy Baker, Bruce Bos, David Carter, Beverly McKinnon and Barbara Wrobleski. Absent Rod Zeinstra, Michelle Harris and Mark Sisson.

4. Approval of Minutes

Motion made by Troy to accept the October 26, 2011 minutes with typing corrections. Seconded by Bruce. All approved.

5. Public Comments and Communications

None

6. Approval of Agenda

Motion made by Bruce to accept the agenda. Seconded by Beverly. All approved.

7. New Business

- 1. Annual review of Dog Kennel on 120th Ave. belonging to Dawn Wieck. Dawn didn't come to our meeting, so will put her on the agenda for the March meeting.
- 2. Elect Chairperson, Vice Chairperson, and Secretary for PC.

Beverly Mckinnon asked to be excused from Vice Chairperson because of illness in her family. Troy Baker was elected to Vice Chairman. Dave Carter was elected to Chairman and Barbara Wrobleski was elected to Secretary.

3. Set meeting dates for 2012/2013. Review 2011 Summary of Watson Township PC Activity.

New Meeting Dates; March 28th, 2012-April 25th, 2012-June 27th, 2012-July 25th, 2012-September 26th, 2012-October 24th, 2012-December 05th, 2012-February 06th, 2013.Dave led the Planning Commission through the summary of 2011. A few corrections were made. Dave will submit the summary to the Watson Township Board.

Beverly made the motion to accept the summary. Seconded by Troy. All Approved. 4. Review Budget.

After much discussion, Dave suggested and the PC agreed that Professional Services should be increased to \$4500.00. It is now \$3000.00. Salaries are now \$3000.00 and after much discussion it was decided to leave it at that amount. Dave will ask Candy what the Zoning Administration Services are used for. The Printing & Publishing will stay the same \$200.00.

8. Old Business

Solar panels and Wind Turbines.
 Discussion. The PC will all read the solar panels papers that we reviewed before and bring the PC up to date.

9. Any other Business/On Going Business

None

Adjourn Meeting
 Motion made by Troy to adjourn meeting at 8:46pm, seconded by Beverly. All approved.

-Barbara Wrobleski