# Watson Township Planning Commission Regular Meeting February 28, 2007

### 1. Call Meeting to Order:

Co Chairperson David Carter called the meeting of the Watson Township Planning Commission Regular Meeting to order at 7:04pm.

#### 2. Roll Call:

Present: Beverly McKinnon, David Carter, Chuck Andrysiak, and Barbara Wrobleski and new member John Menzie. Mark Sisson was also present. Absent Rod Zeinstra and Jim Baas. .One person in the audience.

### 3. Approval of Minutes:

Chairman David asked for approval of minutes. Chuck made the motion to accept the minutes of the January 24, 2007, meeting. Seconded by Beverly. All approved. .

# 4. Approval of Agenda:

Beverly made the motion to accept the Agenda with the addition to New Business of the meeting in Allegan, March  $29^{th}$  at 7:00pm, at the Dumont Lake Complex. . Seconded by Chuck.. All approved.

# 5. Public Comments & Communications concerning item not on the agenda:

None

#### **6.** New Business:

## 1. Election of Officers

Motion by David to elect all officers and then vote. Seconded by Chuck. All approved.

Beverly made the motion to elect Chuck for chairman. .Seconded by David.

Chuck made the motion to elect David as Co-Chairman. Seconded by Beverly.

David made the motion to elect Barbara as Secretary. Seconded by Chuck.

All were elected.

# 2. Budget Proposal

Chuck made the motion to recommend to the Township Board to leave the budget on page four, the planning and zoning as is, except to increase the Professional Services by \$1400.00 making them \$6400.00 instead of \$4500.00 and to increase the Printing and Publishing by \$150.00, making that \$400.00 instead of \$250.00 due to printing of zoning amendments, and begin the master plan update which will be spread over the next two fiscal years. Seconded by Chuck. All approved.

#### 3. Calendar Schedule of meetings

John made the motion to accept the proposed dates as printed. Seconded by Chuck. All approved.

#### 4. Meeting in Allegan

Discussion with Ken Pardee, Allegan County Planning Commission., about the meeting at Dumont Center, March 29<sup>th</sup>, at 7:00pm. Beverly McKinnon, David Carter. Chuck Andrysiak John Menzie.and Barbara Wrobleski names were given to Cathy Pardee County Supervisor, to send in reservations.

### 7. Old Business:

The Planning Commission had a letter from Cathy Pardee Township Supervisor. Mark went over this letter with us. After much discussion about private roads and Cathys letter to make some changes. Mark will type this out and get it back to the planning Commission at the March meeting.

### 8. Other Business/On Going Business:

None

# 9. Adjourn

Beverly made the motion to adjourn at 9:45pm. Seconded by David. All approved.

Barbara Wrobleski