

Pleasanton Township Planning Committee Meeting Minutes

DATE: 02/03/2014 7:00 p.m.

LOCATION: Pleasanton Township Hall

Next Meeting March 3, 2014 @ 7:00 p.m.

Representatives:

X	Bob Peterson	X	Kris Kranz - Chair
X	Marv Peska	A	Tony Merrill – Vice Chair
		X	Brenda Monk – Township Board Rep / Secretary
X	Carol Merrill – Township Supervisor	EA	Rochelle Rollenhagen – Zoning Administrator

X = Present EA = Excused Absent A = Absent

Additional Guests Present:

Topics Discussed	Discussion/Decision	Action/Responsible Party
<i>Meeting called to order Pledge of Allegiance</i>		
<i>Roll call</i>	Kranz, Peska, Peterson, Monk - Present Merrill – Absent,	
<i>Agenda Approval</i>	Kranz presented agenda for approval/changes	<i>Motion by Monk, second by Peterson to approve agenda as presented. All in favor, motion carried</i>
<i>Public Comment</i>	No public comment	
<i>Prior meeting minutes</i>	No prior meetings presented for approval	
<ul style="list-style-type: none"> • Position Elections 	Kranz opened discussion for positions. Group discussed currently filled positions. Chair – Kris Kranz Vice-Chair – Tony Merrill Secretary – Brenda Monk	<i>Motion by Peska, second by Peterson for no changes in Chair, Vice-Chair or Secretary positions. All in favor, motion carried.</i>
<ul style="list-style-type: none"> • Review of Bylaws 	Group discussed the Planning Commission Bylaws and changes that need to be made to the noted bylaws: <ul style="list-style-type: none"> • Offensive language in correspondence – it was decided that this should be available for the public to read, but the commission will not read out loud when it contains language that is not courteous. • Recording of meetings – it was decided that once meeting minutes are approved, the recordings will be deleted. • Agenda – to include the Pledge of Allegiance 	<i>Secretary will make the noted changes and present revised Bylaws to the committee for approval.</i>

<ul style="list-style-type: none"> • Priorities for the coming year 	<p>Areas that committee members felt were a priority for the coming year:</p> <p>Rollenhagen – Lake Avenue</p> <p>Peska – Fracking Ordinance. Township Supervisor Merrill noted that the township can regulate above ground, not underground issues.</p> <p>Peterson – Medical Marijuana – Changes to the law, moratorium, review current and future plans.</p> <p>Township Supervisor Merrill – Fireworks ordinance (low priority)</p> <p>Kranz – Zoning Ordinance on the web.</p> <p>Rollenhagen Zoning Administrator is updating.</p> <p>Kranz noted when complete and approved would like to have available to the public via the township web.</p>	
<ul style="list-style-type: none"> • Budget 	<p>Kranz requested the budget information from Township Supervisor Merrill;</p> <p>Current Budget:</p> <p>Wages: \$6,500</p> <p>Postage: \$300</p> <p>Legal: \$5,000</p> <p>Education: \$1,500</p> <p>Mileage: \$1,000</p> <p>Printing: \$1,000</p> <p>Misc.: \$1,000</p> <p>Total \$16,300</p> <p>Recommend change: Move \$3,000 from Wages (\$3,500) and move into Education (\$4,500). With no change to the total: \$16,300</p> <p>Kranz encouraged all committee members to attend any MTA courses that will make this a more informed and educated board.</p>	<p><i>Motion by Monk, second by Peska to approve change in budget.</i></p> <p><i>Roll Call vote for motion: Kranz, Monk, Peska, Peterson – Yes</i></p> <p><i>Merrill – Absent</i></p> <p><i>Motion carried.</i></p>
<ul style="list-style-type: none"> • 2014 Meeting Schedule 	<p>Discussion regarding the next 12 months meeting schedule. Discussed the first Monday of the month except where there was a need to move due to voting or township business.</p> <p>All meetings will be at 7:00 p.m.</p> <p>January 2014 – No Meeting</p> <p>February 3, 2014</p> <p>March 3, 2014</p> <p>April 7, 2014</p> <p>May 5, 2014</p> <p>June 2, 2014</p> <p>July 7, 2014</p> <p>August 7, 2014</p> <p>September 4, 2014</p> <p>October 6, 2014</p> <p>November 6, 2014</p> <p>December 1, 2014</p> <p>January 5, 2015</p>	<p><i>Motion by Peterson, second by Peska to approve meeting schedule as presented. All in favor, motion carried</i></p>

• Zoning Administration report: Rochelle Rollenhagen	No report at this meeting	
New Business		
<i>Unfinished Business</i>	Land to Lakes Master Plan document out for public review.	<i>No action at this time</i>
<i>Correspondence</i>	None	
<i>Public Comment</i>	None	
<i>Adjournment</i>	Meeting Adjourned at 8:07 p.m.	<i>Motion by Peska, second by Peterson to adjourn. All in favor, motion carried.</i>