

MINUTES
PLANNING AND ZONING COMMISSION
Regular Monthly Meeting – Waverly Township Hall
January 14, 2008

Meeting called to order at 7:03 p.m. by Chairperson Chase

Larry Chase asked the board members to introduce themselves: Fay Dorr, Diane Julien, Nathan Rohr, Larry Chase and Bernie Wilcox. Joe Mayo and Mike LaPine were absent.

Visitors – present and signing Visitor roster: Dave Foerster, Bernie Wilfong, Tony Millek, Tom Fleetwood, Jack Brown.

Agenda Approved as corrected.

Minutes from last month's meeting approved as corrected.

Diane Julien stepped down as recording secretary.

Floor was opened to nominations for a new recording secretary. Fay Dorr nominated Nathan Rohr for this position. Bernie Wilcox seconded the motion. Motion passed unanimously.

Report on Township board meeting: Fay Dorr

1. Attorney for township submitted the re-wording of the zoning ordinance.
2. Attorney gave wording for Farmland Preservation.
3. FLUP amendment - waiting on corrections to Land Use map legend.
4. Attorney gave packet concerning Notice of Public Hearing concerning Horticultural designated areas reverting to Agricultural designation.
5. Budget Meeting took up matter concerning pay increases for P & Z board members.

Increase will go into effect at the beginning of the fiscal year in 2008.

Bernie Wilcox discussed a certain area deemed residential back to agricultural. Larry Chase brought up residential designation changes on planning map to reflect the legend designations on zoning map.

Fay Dorr discussed concerns over R-M pertaining to its definition and its usage on the FLUP map. Larry Chase reiterated that residential reclassification was primary concern. Fay Dorr made motion as follows: Move that the legend for the Waverly Township zoning map replace the legend for the 2005-2010 Land Use Plan map. The legend will take effect the appropriate changes have been made to the 2005-2010 Land Use Plan map. Motion seconded by Diane Julien. Motion passed unanimously.

P & Z commission members discussed and approved colors for the new legend on the FLUP map.

Nathan Rohr motion to accept new FLUP map with the new color legend

Motion seconded by Bernie Wilcox. Motion passed unanimously.

Visitor to the meeting, Jack Brown, voiced his concerns over his property being reclassified from Agricultural to Horticultural to Residential. Discussion followed to what course of action would be appropriate to pursue. Nathan Rohr made a motion to: move the issue of classification of Jack Brown's property on the Future Land Use Plan be sent to the Township board for direction on how they wish the P & Z commission to proceed with the matter. Motion seconded by Bernie Wilcox. Motion passed unanimously.

Discussion on fixing error on zoning map for a commercial zoning of Doug Hickcock's property. Item under further review. Larry Chase announced that Item #5 on the agenda would be rescheduled to the next meeting due to the time or lack thereof to discuss it at this meeting. No objection from other members.

Diane Julien gave update on matter of sending letter to the Lion Club. Letter was sent, to date no reply. Motion made to adjourn meeting. Meeting adjourned approx 9:30 p.m.

Nathan Rohr
Recording Secretary
Waverly Township