

MINUTES
WAVERLY TOWNSHIP
PLANNING AND ZONING COMMISSION
Regular Monthly Meeting - Waverly Township Hall
December 08, 2008

Meeting called to order at 7:02 p.m. by Co-Chairman Bernie Wilcox.

Members present: Fay Dorr, Tony Millek, Bernard Wilcox, (~~Larry Chase~~), Joe Mayo, Diane Julien and Nathan Rohr.

Members absent: M. LaPine.

Public present: 4

Agenda: Motion made by T. Millek to accept as presented. Seconded by D. Julien. Voice vote unanimous to approve.

Minutes: Motion made by T. Millek to approve the November 10, 2008 minutes as presented and reviewed. Seconded by N. Rohr. Voice vote unanimous, all yes, motion carried, minutes approved.

Resignations by L. Chase as chairperson of P&Z commission and F. Dorr as Township board liason accepted.

B. Wilcox as Co-chair of P&Z commission assumed chairmanship and then resigned as chairperson.

T. Millek made a motion to make F. Dorr chairman of P&Z board. Seconded by B. Wilcox.

A roll call vote was taken. It was unanimous in the affirmative.

T. Millek to take the position of township board representative on the P&Z board.

T. Millek made a motion to make B. Wilcox co-chairman of P&Z board. F. Dorr seconded the motion. Roll call vote was taken. It was unanimous in the affirmative.

TOWNSHIP Report – T. Millek

A yearly synopsis report of the Planning commission's actions was presented.

Appreciation was given to Jean Dahms and Fay Dorr for their service to the township.

P. Thomlinson started as the new Chairman of the township board.

NEW BUSINESS

F. Dorr brought to the P&Z board's attention a newspaper article in several newspapers, concerning His Harvest Ministries.

Discussion ensued about course of action to take. One idea that is being looked into is the publishing of a synopsis of the minutes of the board's in local publications, for the benefit of the local population.

Board discussed public hearing set for Jan. (~~09~~) 12, 2009 concerning Ordinance #6 and the re-application and time period for re-application of special use permits.

Board discussed the future meeting schedule of the P&Z board for 2009. Motion was made to keep the same schedule by Joe Mayo. Second by B. Wilcox. Vote was: Yes-5 No-1 Motion carried.

Public comment:

Dave Foerster brought up several issues that need to be discussed by the P&Z board.

a.) Low impact principles

b.) 66 ft. right of way access

Commission comment:

N. Rohr reported on the progress of installing recording system

F. Dorr declared the meeting adjourned at 8:19 p.m.