

# HILLSDALE COUNTY PLANNING COMMISSION

## Minutes

The **Hillsdale County Planning Commission** convened in the Intermediate School District Conference Room, 310 W. Bacon Street, Hillsdale, Michigan, on Monday, January 26, 2009.

**Members present:** Ned Bever, Fred Fowler, Deb Sikorski, Julie Kanouse, Sarah Fronczak, Ken Lautzenheiser, Reb Turner, Andy Welden

**Members absent:** Robert Henthorne

**Others present:** Charlene Page, Brad Densmore, Jasneet Sharma, Deb Coffing

**Call to Order:** Andy Welden called the meeting to order at 1:30 p.m.

**Approval of Minutes:** *K. Lautzenheiser moved to approve the Minutes of December 15, 2008. J. Kanouse supported. Motion unanimously carried.*

**Approval of Agenda:** The agenda was amended by moving 'Item 1) Election of Officers' to the end of the agenda. *K. Lautzenheiser moved to approve the amended Agenda. S. Fronczak supported. Motion unanimously carried.*

**Public Comment:** None

**Agenda Items:** A **PA-116 partial termination (1.21 acres) for Donald and Shirley Macey** was presented to the commission members for approval. *R. Turner moved to recommend approval of the partial termination. F. Fowler supported. Motion unanimously approved.*

A **PA-116 application for inclusion (78.6 acres) for Raymond and Victor Steury** was presented to the commission members for approval. *K. Lautzenheiser moved to recommend approval of the application for inclusion. D. Sikorski supported. Motion unanimously approved.*

J. Sharma spoke about the **Joint Training Session with the City of Hillsdale**. Topics 'Strategic Growth and the New Economy Infrastructure Dollars' were discussed. April 23, 2009 is the date scheduled for the session and flyers are to be sent the first week of March. The Michigan Township Association is to present their choice of topics for discussion.

J. Kanouse discussed the **Hillsdale County Website** and who she should confer with on updating the website. J. Kanouse and J. Sharma are to meet with David Holcomb, Information Technology Director, reference updating the Planning Commission info on the County Government website and also the County Info website. Brad Densmore, Bd. of Commissioner Technology Chair, also agreed to research this.

**Additional Business:** There was discussion on who should take over the administrative work and the recording of the Planning Commission minutes. *D. Sikorski moved to recommend to the Board of Commissioners to request the County Clerk's office provide a secretary/liaison to the County Planning Commission. S. Fronczak supported. Motion unanimously carried.*

The draft ordinance is to be sent to the Prosecutor for review.

**Communications:** Copies of Farmland Development Rights Agreements and the City of Hillsdale Master Land Use Plan Amendment was distributed to the commission members for their review.

**Agenda Item: Election of Officers for 2009** was as follows: *K. Lautzenheiser nominated Ned Bever, Chair and Deb Sikorski, Vice Chair. R. Turner supported. Motion unanimously carried. K. Lautzenheiser nominated Julie Kanouse, Secretary. F. Fowler supported. Motion unanimously carried.*

**Public Comment:** None

**Adjournment:** Meeting was adjourned at 3:00 p.m.

Respectfully submitted,

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Julie Kanouse, Secretary