

Township of Lapeer Planning Commission

Lapeer County, Michigan

1500 Morris Road, Lapeer, MI 48446

Phone (810) 664-3700

Fax (810) 667-4101

Members:

Tim Roodvoets, Chair
Ken Ewing, Vice-Chair
Deborah Cady, Secretary
John Rutzen
Phillip Thick
Daniel Gingell
Fred Green

September 16, 2013

Chairman Roodvoets called the Planning Commission regular meeting to order at 7:00 p.m.

Attendance: Chairman Tim Roodvoets, Vice-chairman Ken Ewing, Secretary Deborah Cady and Commissioners Phil Thick, Dan Gingell, Fred Green and John Rutzen.

Absent: Absent: None.

Other attendees: Chris McLeod, Community Planning & Management, Planning Consultant
Dawn Walker, Lapeer Township Clerk and recording secretary

Everyone stood for the pledge of allegiance.
A roll call vote was taken with a quorum present.

Public Time: Chairman Roodvoets opened the meeting for public time.
No one appeared wishing to address the Planning Commission during public time.
Public time was closed at 7:03 p.m.

Approval of Minutes: *Motion by Commissioner Ewing, support by Commissioner Gingell to approve the regular meeting minutes of May 20, 2013. A vote was taken. All in favor; seven (7). Motion carried.*

New Business: Nomination and election of officers for the 2013-2014 year

Chairman Roodvoets noted that as guided by the planning commission bylaws it is time for nomination and election of officers.

Commissioner Rutzen nominated the current slate of officers be retained (Tim Roodvoets, Chairman; Ken Ewing, Vice-chairman; and Deborah Cady, Secretary), support by Commissioner Phil Thick. A vote was taken. All in favor; seven (7). Motion carried.

Old Business: JPT Acquisition LLC, PUD revision request; dated August 28, 2012

A letter dated July 24, 2013 was received from ANC Engineering, Inc. (representing JPT Acquisition LLC) and entered into record requesting the formal withdrawal of the above mentioned site plan.

Motion by Commissioner Gingell, support by Commissioner Ewing to accept the withdrawal of the site plan revision dated August 28, 2012. A vote was taken. All in favor; seven (7). Motion carried.

Other Business: Park & Recreation, revision of plan

Planning consultant, Chris McLeod presented the commission with recreation plan updates on "Goals and Objectives" and the "Action Plan ". Discussion followed in regards to usage of the outdoor facilities and the pavilion rentals.

Commissioner Thick noted the change in use to Maple Grove school.

Commissioner Rutzen noted that he would like to see a sign on the pavilion saying, "RENT ME".

Planner Chris McLeod stated that a plan to be accepted by the state needs to be submitted by March 1st. In order to apply or receive any state grants for recreation projects you must

have a State accepted plan. This requires two public input sessions consisting of: one public hearing (published in the newspaper etc.) and one other type of public input. That could be a meeting, survey etc. The plan must be available for review at the Township offices for public input.

The commission stated that the future action plan should include looking at: permanent restrooms, lighting, additional paving and maintenance of the pathways. The playground and pavilion usage should be monitored to gauge needed upgrades.

Discussion in regards to the Maple Grove road property was discussed. It was felt that concentration should be centered on the current Township hall site in regards to further development. Potentially this could be used for a variety of things; including fire sub-station, ball fields, or even sold.

The pathway maps were discussed, changes reflect work completed in the City of Lapeer and potential connections to existing pathways.

Chris will make suggested amendments to the plan. A public input session will be scheduled at the October 21st meeting. January or February will be the public hearing.

Correspondence: None received

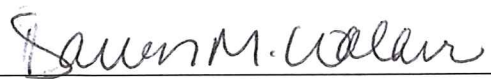
Reports: Chairman Roodvoets motioned with Commissioner Ewing supporting:

The planning commission's recognition of service given by Commissioner John Rutzen. He is always the voice of reason and keeps the commission on track. We will miss you.

Announcements: Board Meeting: Tuesday October 15, 2013 – 8:30 a.m.

Adjournment: *Motion to adjourn. Meeting adjourned at 8:30 p.m.*


Deborah R. Cady, Secretary
Planning Commission


Dawn M. Walker, CMC
Recording Secretary