

These are the minutes of the December 3, 2009 Planning Commission meeting.

Meeting called to order at 7:30 p.m. by Chairman Shields.

Present: Boyles, Myers, Heasley, Shields, Oosterink Berens. Mark Sisson and Bob Jones of PCI were also present.

Absent: Blakeslee

Myers made a motion to approve the November 5, 2009 minutes, Oosterink seconded, motion carried.

Public comment: none

Conflict of interest: none

Township Board update – Boyles

Zoning Map – Bob Jones handed out a copy of the existing township zoning map dated April 30, 2004. He is working on updating this map to be current. (This was a planned priority budget item approved by the PC for this fiscal year) Bob will present a draft copy at the January meeting with all updates.

Mark Sisson presented the PC with a review of A-2 and R-1 District comparisons for possible consolidation. (This also was a planned priority budget item approved by the PC for this fiscal year). The PC is considering deleting one of those districts since they are so similar in nature. A-2 requires 2-acre minimum and R-1 requires 1-acre minimum and just a few other differences. Discussion of the PC listing pros and cons. Will continue with this issue at the next regular meeting.

2010 meeting dates. The meetings are to be held at **7:00 p.m.** going forward. (This is a change from 7:30)

JANUARY 7, 2010	JULY 8, 2010
FEBRUARY 4, 2010	AUGUST 5, 2010
MARCH 4, 2010	SEPTEMBER 9, 2010
APRIL 1, 2010	OCTOBER 7, 2010
MAY 6, 2010	NOVEMBER 4, 2010
JUNE 3, 2010	DECEMBER 2, 2010

Cris Heasley turned in her resignation to the PC effective December 31, 2009.

Shields noted to hold off on elections for 2010 until there is a full board. The PC members agreed.

Myers made a motion to adjourn, Berens seconded, motion carried. Meeting adjourned at 8:55 p.m.

Submitted by,

Cris Heasley, Secretary
Salem Twp. Planning Commission