

Joyfield Township Planning Commission Minutes

February 28, 2013

- 1) Call to Order @ 7:03pm
- 2) Roll Call – Wood, present; Krueger, present; M. Evans, present; B. Evans, present; & Hayne, present. Tamara from Beckett & Raeder also present.
- 3) Approval of agenda – motion by Wood, second by Krueger – motion carried
- 4) Public participation for agenda items - None
- 5) Minutes from 1-31-13 were read. Approval of minutes – motion by M. Evans, second by Krueger – motion carried.
- 6) Unfinished business
 - a) Lakes to Land Regional Initiative with Beckett & Raeder
 - i) Master Plan Goals – continued conversation and revisions were had on the Cornerstones. Most prominent change made to the introduction on Cornerstone 4. Remainder of the revisions revolved around softening or changing some of the verbiage as well as double checking that previous revisions had been made.
 - ii) Land use map – The land use maps with the first set of revisions are not ready (as of 2-28; reported by Tamara). Matt the “map guy” is working hard on this and they should be finished by next meeting (3-28) for our review.
 - iii) Joyfield Ag Community session – Thursday March 7, 2013, 7pm. The meeting is set, notecard invitations have been sent to the target (ag) community, & Mike reported that he has extended some personal invitations. Tamara ran through the format and noted that she would take the lead. The format and questions for the meeting reflected the goal of the community session which will be to gain input on what the planning commission could do to help farms stay viable for the next 20 years without compromising other priorities in the Township. The responses given will help the commission finalize Cornerstone 7.
- 7) New Business
 - a) Tamara updated the commission on the Leadership Committee meeting in early May at Crystal Mountain. The group asks that 5 representatives from each township attend and the groups will work on outlining priorities that can be achieved with the whole regional initiative.
 - b) 2013 meeting dates schedule.- B. Evans made a motion to move the Planning Commission 2013 meeting dates to the third Thursday of each month starting in April. Wood asked to amend that motion by adding no meeting in December. M. Evans supported the motion, Krueger second. Motion carried.
 - i) 2013 Meeting dates are as follows (mark your calendars!)
 - (1) April 18, May 16, June 20, July 18, August 15, September 19, October 17 & November 21.
- 8) Public participation for non-agenda items – public comment was heard.
- 9) Adjournment @ 8:07pm. Motion by B. Evans, second by Wood. Motion carried.