

Joyfield Township Planning Commission  
Minutes

September 27, 2012

1. Call to Order – 7:02pm by Ted Wood, support from M. Evans.
  - a. Roll Call – B. Evans, present; Krueger, present; M. Evans, present; Hayne, present; Wood, present
  - b. Pledge of Allegiance
2. Election of Chairperson, Vice-Chairperson and Secretary
  - a. Chairperson – B. Evans nominated by Krueger, M. Evans seconded, Vote – 5-0 favorable
  - b. Vice – Chairperson – Krueger nominated by Hayne, M. Evans seconded, Vote – 5-0 favorable
  - c. Secretary – Hayne nominated by Krueger, T. Wood seconded, Vote – 5-0 favorable
3. Approval of agenda- accepted, all new business.
4. Public participation for agenda items
  - a. Deb Lindgren stated her disappointment at the lack of participation on the Land to Lakes workshops/meeting to date on the part of planning commission members.
5. New Business
  - a. Planning commission by-laws – Krueger thought it would be beneficial to read through these by-laws together. Questions on particular sections are as follows:
    - i. Officers – question rose about vacancy and training hours
    - ii. Meetings – public mentioned the convenience of notifying the public of cancelled meetings through the radio or television.
    - iii. Public Hearing Procedure – question as to what constitutes a “township advisor”
    - iv. Sec. 3 – question regarding excused versus unexcused absences by members. Overall feeling was the language needed to mirror the ordinance.
    - v. Wood placed a motion on the floor to accept these by-laws. Krueger recommended that the group take some time to read through the by-laws and revisit, possibly amend and accept at a later date. Motion was removed from the floor.
6. Planning Commission Code of Conduct – Most of the agreement seemed straight forward. #14 didn't seem necessary for our interest because of the mention of an Ann Arbor group. Hayne will type up copies for all to sign at the next meeting.
7. Regular Meeting Schedule – Motion introduced by Krueger to have the meetings on the last Thursday of each month through Dec. 12, 2012. M. Evans supported. B. Evans expressed an interest in calling a special meeting in the next few weeks in order to meet with the Lakes to Land group.

8. Notice of Intent to create a Master Plan – A form letter will need to be written up and sent to surrounding businesses, surrounding counties, townships, etc. The Planning enabling act will have a detailed list of all the groups that need to be notified. Hayne will work on putting this letter together with the help of Beckett and Radar from Lakes to Land.
9. Lakes to Land Regional Initiative.
  - a. B. Evans recommended looking at their website to see progress.
  - b. Stakeholders – all stakeholders need to be contacted and considered in the township. B. Evans encouraged any audience members who knew of people to leave contact information. It was recommended that all stakeholders be included and not just a specific choosing.
  - c. A special meeting should be held sometime in Oct. with the Lakes to Land group. Planning commission members were looking at their calendars before agreeing on a time.
10. Public Participation
  - a. Deb Gatrell expressed concern with planning commission members due to heliports
  - b. Deb Lindgren expressed concern with planning commission members based on occupations and location of those positions.
11. B. Evans asked for a motion to adjourn. Krueger motioned, M. Evans second. Meeting adjourned at 8:03pm

Respectfully submitted by Marianne Hayne, Secretary