

HILLSDALE COUNTY PLANNING COMMISSION
Minutes

The **Hillsdale County Planning Commission** convened in the Council Chambers at City Hall in Hillsdale, 97 N. Broad Street, Hillsdale, Michigan, on Monday, January 25, 2010.

Members present: Sarah Fronczak, Ken Lautzenheiser, Deb Sikorski, Brad Densmore, Fred Fowler, Ned Bever, Gary Reppert

Members absent: Wendy Moore,

Others present: Jasneet Sharma, Nicolas Wheeler, William Bishop

Call to Order: Ned Bever called the meeting to order at 1:35 p.m.

Approval of Minutes: *K. Lautzenheiser moved to approve the Minutes of November 16, 2009. S. Fronczak supported. Motion unanimously carried.*

Approval of Agenda: *B. Densmore moved to approve the agenda S. Fronczak supported. Motion unanimously carried.*

Public Comment: *None*

Agenda Items:

Officer selection – *The following were nominated: Ned Bever – Chairperson, Deb Sikorski – Vice-Chair and Sarah Fronczak – Secretary. B. Densmore moved to elect these nominations, F. Fowler Supported. Motion unanimously carried.*

PA-116 Applications

- a. Moscow Township Enrollment – Truitt** - *A PA-116 on the applicant's property was found to be consistent with the County's Master Plan. S. Fronczak moved to recommend approval. B. Densmore supported. Motion unanimously carried.*

Budget Line Items – *The Hillsdale County Planning Commission was allocated three thousand dollars (\$3,000) by the Hillsdale County Board of Commissioners for 2010. The following are the line items for 2010:*

101.00-721-727.000	Office Supplies	\$50.00
101.00-721-729.000	Postage	\$25.00
101.00-721-861.000	Seminars & Education	\$1,000.00
101.00-721-862.000	Special Projects	\$1,625.00
101.00-721-900.000	Advetising	\$300.00

K. Lautzenheiser moved to send S. Fronczak at a cost of \$350.00 to the Citizen Planner Program, D. Sikorski supported. Motion unanimously carried.

F. Fowler moved for all planning commission members to forego the per diem for 2010, D. Sikorski supported. Motion unanimously carried.

Communications: *Gary Reppert moved to accept the resignation of Charlene Page, D. Sikorski supported. Motion unanimously carried.*

S. Fronczak will write a letter on behalf of the Hillsdale County Planning Commission in opposition of the Michindoh sole source aquifer EPA federal designation proposal. Letter Attached.

The Hillsdale Regional Planning Group meeting of April 13, 2010 was discussed. It was recommended that the Hillsdale County Planning Commission appoint a representative to this group. S. Fronczak volunteered to represent the Planning Commission at this meeting.

Public Comment: *None*

Adjournment: *K. Lautzenheiser moved to adjourn the meeting at 3:10 p.m. D. Sikorski supported. Motion unanimously carried.*

Respectfully submitted,

Sarah Fronczak, Secretary

Recorded by: Nicolas Wheeler, Equalization Director, County of Hillsdale