Unadilla Township Planning Commission Agenda Meeting @7:00 p.m. March 28, 2017

- 1. PLEDGE OF ALLEGIANCE- Open meeting 7:03
- 2. ROLL CALL-- Topping, Blaine, Spadafore, and Constable present; Delany absent
- 3. APPROVE AGENDA—Topping motioned, Constable supported, all approved
- 4. APPROVE MINUTES-January 24, 2017 Approved as amended Topping motioned, Constable supported, all approved.
- 5. CALL TO THE PUBLIC-limit of 2 minutes per speaker No Public
- 6. PUBLIC HEARINGS- No Public Hearings
- 7. NEW BUSINESS
 - a. Elect officers
 Spadafore Chair, Bryant Co-chair, Constable Secretary
 Spadafore motioned, Constable supported, all approved.
 - b. Set 2017/2018 calendar for Planning meetings Upcoming year meetings set:

April 26, 2017	October 25, 2017
May 24, 2017	November 22, 2017
June 28,2017	December 20, 2017
July 26, 2017	January 23, 2018
August 23, 2017	February 27, 2018
September 27, 2017	March 27, 2018

Constable motioned, Topping supported, all approved.

- c. Update Commissioners contact information
 Information updated –see attached document.
- d. Discuss review of Master Plan
 Commission board to review Plan for any potential changes in language and/or content; to be discussed and reviewed across upcoming meetings.

8. UNFINISHED BUSINESS - none

9. NON-ACTION CORRESPONDENCES

a. Waterloo Township Master Plan Draft can be reviewed for thoughts/ideas online at <u>www.waterlootwpmi.com</u>

10. Reports

- Township Board Representative: Linda Topping
 The approved HRWC Overlay District will be presented to the board at the next meeting.
 Once approved it will be forwarded to Livingston County offices.
- b. Zoning Administrator-Dave Peck- Not present.
- c. Planning Consultant- John Enos Not Present
- d. Z.B.A. Representative- Diane Constable Nothing to report
- e. Planning Commission Members- Nothing to report.

11. FINAL CALL TO THE PUBLIC- No Public

12. ADJOURN MEEETING - 7:31