

RUTLAND CHARTER TOWNSHIP / CITY OF HASTINGS
JOINT PLANNING COMMISSION
DRAFT January 15, 2020 Meeting Minutes

Members present: Hatfield, Wiswell (arrived at 5:38pm), Graham, Haight, Hawthorne, and Jarvis.

Members absent: None.

Others present: Raymond, Watson, Tossava, and Czarnecki.

The meeting was called to order at 5:30 p.m. by Chairperson Hatfield.

Hatfield led those present in reciting the Pledge of Allegiance.

Hatfield introduced discussion regarding the agenda for tonight's meeting. No comments were forwarded.

Motion by Jarvis, second by Graham to approve the agenda for tonight's meeting as amended.

In favor: Hatfield, Graham, Hawthorne, Haight, and Jarvis

Opposed: None

Absent: Wiswell

Hatfield asked for comments or questions related to the minutes for the November 20, 2019 meeting of the Joint Planning Commission. Hatfield also thanked Pam Jarvis for sitting in and taking minutes that this meeting.

Hatfield also asked to receive and place on file draft minutes of the November 18, 2019 meeting of the Joint Planning Alliance.

Motion by Haight, second by Graham to approve the minutes of the November 20, 2019 meeting of the Joint Planning Commission as amended, receive and place on file draft minutes of the November 18, 2019 meeting of the Joint Planning Alliance.

In favor: Hatfield, Graham, Hawthorne, Haight, and Jarvis

Opposed: None

Absent: Wiswell

Motion carried.

Hatfield asked Raymond to present a report as the Zoning Administrator for the JPC. Raymond stated that he had nothing for the commission.

Hatfield asked for a status report regarding the non-motorized trail for master plan area west of Industrial Park Drive/Cook Rd. Czarnecki stated that now into the new year, will begin the plan of re-applying for a Land Acquisition Grant with the State.

Hatfield asked for a report regarding sidewalk improvements and potential SAD along West State Street. Czarnecki stated that RFP's had been collected for design of the sidewalk and crossing of creek. The hope is that using a design firm will provide a viable plan for completing the sidewalk.

Hatfield asked for a report on the City's Master Plan update. Czarnecki stated that the update is on schedule and planned to be completed in April.

Hatfield introduced discussion regarding possible options to address the coming expiration of the 1992 agreement between the City and Rutland Township for the provision of sanitary sewer service to certain properties. Czarnecki stated that he had attended a meeting of the Rutland Charter Township Board to discuss issues with the agreement. He felt it was a very productive discussion. Hawthorne agreed.

Hatfield introduced setting a public hearing for the February 19, 2020 meeting to hear comment on proposed text amendments to the zoning ordinance that address changes to the 2019 Right to Farm Act livestock siting GAAMPS.

Motion by Wiswell, second by Jarvis to set the public hearing for February 19, 2020 at 5:30pm.

In favor: Hatfield, Graham, Hawthorne, Haight, Wiswell, and Jarvis

Opposed: None

Absent: None

Motion carried.

Hatfield asked for public comment. No comment was forwarded.

Hatfield asked for comments from the members of the JPC. Hawthorne noted that interest is being shown in the "Save-A-Lot" property.

Motion by Graham, second by Haight to adjourn the meeting at 5:44 p.m.

In favor: Hatfield, Graham, Wiswell, Hawthorne, Haight, and Jarvis

Opposed: None

Absent: None

Motion carried.

Submitted by:

Jerry Czarnecki

Administrative Secretary