

**RUTLAND CHARTER TOWNSHIP / CITY OF HASTINGS**  
**JOINT PLANNING COMMISSION**  
**DRAFT June 19, 2019 Meeting Minutes**

Members present: Graham, Hawthorne, Jarvis, and Haight.

Members absent: Wiswell and Hatfield.

Others present: Raymond and Czarnecki.

The meeting was called to order at 5:33 p.m. by Vice Chair Graham.

Graham led those present in reciting the Pledge of Allegiance.

Graham asked for comments or questions related to the minutes for the May 15, 2019 minutes meeting of the Joint Planning Commission. No comments were forwarded.

Motion by Jarvis, second by Haight to approve the minutes of the May 15, 2019 meeting of the Joint Planning Commission, and to receive and place on file minutes from May 20, 2019 Joint Planning Alliance meeting.

In favor: Graham, Hawthorne, Jarvis, and Haight

Opposed: None

Absent: Wiswell and Hatfield

Motion carried.

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

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

In favor: Graham, Hawthorne, Jarvis, and Haight

Opposed: None

Absent: Wiswell and Hatfield

Motion carried.

Graham noted that there were no public hearings scheduled for tonight's meeting.

Graham asked Raymond to present a report as the Zoning Administrator for the JPC. Raymond stated he had received an application and payment for a Temporary Event Permit for Dairy Queen to have the fireworks tent.

Graham asked for a status report regarding the non-motorized trail and sidewalk improvements for master plan area west of Industrial Park Drive/Cook Rd. Czarnecki stated that there is no new information. Will address with next round of Land Acquisition Grants.

Graham asked for a report regarding sidewalk improvements and potential SAD along West State Street. Czarnecki stated that there was no new information.

Graham asked for a report on the City's Master Plan update. Czarnecki stated that there was no new information to report.

Graham 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 there is no new information to report.

Graham introduced discussion regarding electronic billboard ordinance. Members discussed that they were in agreement that something needs to be put in place. It was suggested to model after the ordinance that was passed by Rutland Township. JPC would need to hold a public hearing and then make a recommendation to the Hastings City Council and Rutland Township Board to approve any changes to zoning ordinances in the JPC area.

Motion by Haight, second by Jarvis to set a public hearing to be held at 5:30pm on July 17, 2019 to propose electronic billboard ordinance.

All ayes.

Motion carried.

Graham asked for public comment. No comment was forwarded.

Graham asked for comments from the members of the JPC. No comment was forwarded.

Motion by Jarvis, second by Haight to adjourn the meeting at 6:09 p.m.

In favor: Graham, Hawthorne, Jarvis, and Haight

Opposed: None

Absent: Wiswell and Hatfield

Motion carried.

Submitted by:

Jerry Czarnecki  
Administrative Secretary