

RUTLAND CHARTER TOWNSHIP / CITY OF HASTINGS
JOINT PLANNING COMMISSION
DRAFT July 17, 2019 Meeting Minutes

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

Members absent: None.

Others present: Raymond, Watson, 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 asked for comments or questions related to the minutes for the June 19, 2019 minutes meeting of the Joint Planning Commission. No comments were forwarded.

No JPA meeting in June.

Motion by Jarvis, second by Graham to approve the minutes of the June 19, 2019 meeting of the Joint Planning Commission.

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

Opposed: None

Motion carried.

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

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

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

Opposed: None

Motion carried.

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

Hatfield asked Raymond to present a report as the Zoning Administrator for the JPC. Raymond stated that he would reserve comment for new business.

Hatfield 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.

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

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

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 Attorney is up to speed, and provided suggestions for the agreement. City of Hastings to review and then share with Rutland Township.

Hastings introduced discussion regarding electronic billboard ordinance. Raymond recommended that ordinances and notices related to the JPC be put together by the attorney. This will allow for legal language to be appropriate and defensible by the attorney.

Motion by Jarvis, second by Hawthorne to have all ordinances and notices related to the JPC be put together by the attorney.

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

Opposed: None

Motion carried.

Motion by Hawthorne, second by Jarvis to set a public hearing to be held at 5:30pm on August 21, 2019 to propose electronic billboard ordinance and notice in the Hastings Banner.

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

Opposed: None

Motion carried.

Hatfield asked for public comment. No comment was forwarded.

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

Motion by Wiswell, second by Haight to adjourn the meeting at 5:52 p.m.

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

Opposed: None

Motion carried.

Submitted by:

Jerry Czarnecki

Administrative Secretary