

RUTLAND CHARTER TOWNSHIP / CITY OF HASTINGS
JOINT PLANNING COMMISSION

November 20, 2019 Draft Meeting Minutes

5:30 p.m.

Rutland Charter Township Hall

1. Call to Order

Chair Hatfield called the meeting to order at 5:34 p.m.

2. Roll Call and Introductions

Present: Hatfield, Graham, Wiswell, and Haight. Absent: Jarvis and Hawthorne. Other present: Raymond, Watson and P Jarvis.

3. Pledge of Allegiance

4. *Approval of Agenda Moved by Graham, second by Haight to approve the agenda as written. All ayes, motion carried.

5. *Approval of Minutes – August 21, 2019 JPC Meeting Moved by Wiswell seconded by Graham to approve the minutes as written. All ayes, motion carried.

- a. Receive and place on file the draft minutes of the September 16, 2019 meeting of the Joint Planning Alliance.

6. Public Hearings: None

7. Staff Report (Zoning Administrator): Nothing new to report.

8. Old Business

- a. Receive status report regarding non-motorized trail and sidewalk improvements and master plan for areas west of Industrial Park Drive / Cook Road: Watson reported that the improvements are starting over with the biggest issue on whether a bridge will be allowed by MDOT.
- b. Receive status report regarding sidewalk improvements and potential SAD along West State Street. Graham reported that Matt Gergen is working on this.
- c. Receive status report on City's Master Plan update. Hatfield reported that the city is making progress.
- d. Receive brief report regarding progress of updating the 1992 Sewer Agreement. Hatfield reported that he understands there are issues, but the matter is in discussions between Watson and Czarnecki.

9. New Business

- a. Set meeting dates for 2020. Plan for Resolution to act on next meeting.*

Moved by Haight, seconded by Wiswell to adopt the Resolution for the meeting dates for the year 2020. Roll Call Vote: Ayes: Graham, Haight, Wiswell, Hatfield. Nays: none. Absent: Hawthorne and Jarvis.

- b. Impact of May 2019 Right to Farm Act. Determine future action.*

Raymond commented on the text and memorandum. Discussion on properties within the JPC district. Hatfield indicated there was consensus to take the matter under advisement until the next meeting in January with a public hearing to occur.

10. Public Comments and Communications Concerning Items not on the Agenda

None.

11. Commissioner's Comments

Graham asked if there was any interest in Sav-A-Lot property. Watson indicated there was some interest; discussion occurred. Raymond commented on the legal marijuana issue and discussion occurred.

12. Adjournment Moved by Graham, seconded by Haight to adjourn. Motion carried. Meeting adjourned at 6:06 p.m.

Pam Jarvis
Acting Secretary