

**HASTINGS TOWNSHIP / RUTLAND TOWNSHIP / CARLTON TOWNSHIP /
CITY OF HASTINGS / BARRY COUNTY, MICHIGAN
JOINT PLANNING ALLIANCE MEETING
AGENDA**

April 18, 2022

- (1) Call to Order (5:30 p.m. at Rutland Charter Township Hall)**
- (2) Pledge of Allegiance**
- (3) Roll Call**
- (4) Approval of Agenda**
- (5) *Approval of minutes of the December 20, 2021 JPA meeting**
- (6) Public Comments**
- (7) Public Hearings (None)**
- (8) Old Business**
 - a. Brief status reports on current projects and activities in the participating jurisdictions.
 - b. Status report regarding the work of the Joint Planning Commission.
 - c. Discuss agreements under development related to continued sanitary sewer service to properties in Rutland Township currently receiving such service under the 1992 Sewer Agreement.
 - d. Discuss local housing / residential development initiative.
 - e. Discuss the Barry County Master Plan Update.
 - f. Receive report from McManus on M-37 Corridor Committee's recent activities.
 - g. Discuss opportunities for additional potential collaboration efforts.
- (9) New Business (None)**
- (10) Public Comments and Communications Concerning Items Not on the Agenda**
- (11) Committee Members Comments**
- (12) Adjournment**

* Denotes Attachment

Joint Planning Alliance
Hastings Charter Township
Barry County
Rutland Charter Township
Carlton Township
City of Hastings

Draft Meeting Minutes
December 20, 2021

Chairperson Watson called the meeting to order at 5:31 p.m. with the following members present: Brad Carpenter (Carlton Township), Jack Miner (Carlton Township), Jim Brown (Hastings Township), Stacey Graham (Rutland Township), Larry Watson (Rutland Township), Jennifer Heinzman (Barry Co. Chamber & EDA), and Jim McManus (Barry County).

Members Absent: Joe Bleam (Carlton Township), Hilby Medendorp (Hastings Township), Larry Haywood, and Therese Maupin-Moore (Hastings City).

Others present: Sarah Moyer-Cale (Hastings City)

Chairperson Watson led the JPA members in the recitation of the Pledge of Allegiance.

Approval of the Agenda: It was moved by McManus and seconded by Miner that the agenda be approved as presented. All members present voting yes; motion carried.

Approval of the Minutes: It was moved by Heinzman and seconded by McManus that the minutes of the meeting of July 19, 2021 be approved as presented. All members present voting yes; motion carried.

Public Comments: None.

Public Hearings: None.

Old Business: Carpenter discussed a potential expansion project to include the campground in the Township's sewer system. The Chamber & Community Foundation are working with Robie Analytics on a housing study. Barry County is holding a meeting on January 24th at which time they will receive a presentation from Blue Zones and will be kicking off the county's master planning process. Hastings Township is adding a four way stop to Center Rd. Rutland Township's master plan was adopted in November. They will be holding public hearings in January about marijuana. They are also working on a blight ordinance.

New Business:

Meeting Schedule for 2022: Motion by Graham with support by Carpenter to hold JPA meetings in 2022 on the 3rd Monday of even-numbered months at 5:30pm at Rutland Township Hall. All members present voting yes; motion carried.

Election of Officers: Motion by Brown with support from Miner to appoint Larry Watson as Chairperson of the JPA for 2022. All members present voting yes; motion carried.

Public Comments and Communications Concerning Items Not on the Agenda: None.

Committee Member Comments:

- McManus noted that the county mapping department is working on updating the zoning map.

Adjournment: It was moved by Miner and seconded by McManus to adjourn the meeting. Motion carried at 6:26 p.m.

Respectfully submitted,

Sarah Moyer-Cale
Recording Secretary