

**PUTNAM TOWNSHIP
PLANNING COMMISSION MEETING
November 22, 2006
MINUTES**

CALL TO ORDER

The meeting was called to order by Chairperson Balk at 7:05 pm. There were two citizens in attendance.

ROLL CALL

MEMBERS PRESENT: Balk, Dobis, Porath, Ligon, Gannon, Gazdecki, Lester.

OTHERS PRESENT: Rob Nesbitt, Planner(via video conferencing), Ingrid Weisz, Recording Secretary.

APPROVAL OF AGENDA

Item B) Formation of Wetlands Board was added to Old Business.

Item A) Joint Meeting was added to New Business.

Motion by Lester & supported by Balk to approve the revised agenda. MOTION CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

In the last sentence on page 1, '(LR)' was added after the word 'area'.

Motion by Ligon & supported by Balk to approve the revised 11/8/06 minutes. MOTION CARRIED UNANIMOUSLY

CORRESPONDENCE None.

PLANNER'S REPORT None.

ZONING BOARD REPORT

Lester reported on the last ZBA meeting where three requests were reviewed: one was denied; two were tabled.

TOWNSHIP BOARD REPORT

Dobis reported on the 11/1/06 special meeting & the 11/15/06 regular meeting.

LAND DIVISION REPORT None.

PUBLIC HEARINGS None.

CALL TO THE PUBLIC

Opened Call to the Public at 7:50 pm.

Closed Call to the Public at 7:51 pm.

OLD BUSINESS

A) Chapters 20 & 22 Review

Members reviewed these 2 chapters noting that they will need to be revisited after the joint meeting on the Lake Residential district regulations.

B) Formation of Wetlands Board

Balk volunteered to be the Planning Commission representative for this board.

**Motion by Lester & supported by Ligon to have Balk serve on the Wetlands Review Board.
MOTION CARRIED UNANIMOUSLY**

Lester will participate on an interview committee now forming to review the wetland consultant candidates, of which there are currently four. Any others interested in serving on this committee should contact Pat Carney or Ron Rau.

NEW BUSINESS

A) Joint Meeting

Organizing a joint meeting involving the Planning Commission, the ZBA, & the Township Board to review the regulations for the Lake Residential district was discussed. Since this is a complex & possibly emotional issue, the members felt it important to have a non-partial facilitator who is educated & experienced in ordinance language. Steve Langworthy was suggested as a possibility and he will be contacted. Ligon also suggested someone.

OTHER BUSINESS None.

NEXT MEETING 12/13/06

A) Community Waste Water Utility System Zoning Regulations.

B) Ordinance Review.

ADJOURNMENT

Motion by Porath and supported by Gannon to adjourn at 9:53 pm. MOTION CARRIED UNANIMOUSLY

Ingrid Weisz

Recording Secretary