

**PUTNAM TOWNSHIP
PLANNING COMMISSION MEETING
January 10, 2007
MINUTES**

CALL TO ORDER

The meeting was called to order by Chairperson Balk at 7:07 pm. There was one citizen in attendance.

ROLL CALL

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

OTHERS PRESENT: Steven Van Steenhuyse, Planner(via video conferencing), Ingrid Weisz, Recording Secretary.

APPROVAL OF AGENDA

Item A) Lester's Meeting with Supervisor Rau was added to Other Business.

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

APPROVAL OF MINUTES

Under Roll Call Dobis was added to Members Present.

Motion by Lester & supported by Porath to approve the revised 12/27/06 minutes. MOTION CARRIED UNANIMOUSLY

CORRESPONDENCE

PLANNER'S REPORT

Rob Nesbitt will attend the next meeting via video conferencing.

ZONING BOARD REPORT None.

TOWNSHIP BOARD REPORT None.

Dobis & Lester reported on their conversations with Ron Rau whose intention was to ask questions & gain clarity on certain concerns, not to circumvent the Planning Commission or its protocol.

LAND DIVISION REPORT None.

ELECTION OF OFFICERS

1) Planning Commission Chairperson

Motion by Dobis & supported by Lester to re-elect Balk as Chairperson. MOTION CARRIED UNANIMOUSLY

2) Planning Commission Vice Chairperson

Motion by Lester & supported by Balk to re-elect Ligon as Vice Chairperson. MOTION CARRIED UNANIMOUSLY

3) Planning Commission Secretary

Motion by Dobis & supported by Balk to re-elect Gannon as Secretary. MOTION CARRIED UNANIMOUSLY

3) Planning Commission Representative to ZBA

Motion by Balk & supported by Gannon to recommend Lester as ZBA representative. MOTION CARRIED UNANIMOUSLY

PUBLIC HEARINGS None.

CALL TO THE PUBLIC

Opened Call to the Public at 7:29 pm.

Closed Call to the Public at 7:30 pm.

OLD BUSINESS

A) Ordinance Review of Chapters 25

Members discussed the elimination of the Commercial-Recreation District, adding text for a Light Industrial District, and the meaning of the Public Land District & how the Girl Scout and University of Michigan lands fit that definition. Members continued review of Chapter 25.

NEW BUSINESS

The joint meeting will be held 2/3/07 from 10:00 a.m. until 1:00 p.m.

OTHER BUSINESS

A) Lester's Meeting with Supervisor Rau

This was covered under Township Board Report.

NEXT MEETING 1/21/07

A) Review of Zoning Ordinance Chapter 25

ADJOURNMENT

**Motion by Lester and supported by Balk to adjourn at 9:49 pm. MOTION CARRIED
UNANIMOUSLY**

Ingrid Weisz

Recording Secretary