

**PUTNAM TOWNSHIP
PLANNING COMMISSION MEETING
July 11, 2007
MINUTES**

CALL TO ORDER

The meeting was called to order by Chairperson Ligon at 7:06pm There were five citizens in attendance.

ROLL CALL

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

MEMBERS ABSENT: Balk, Gannon.

OTHERS PRESENT: Rob Nesbitt, Planner(via videoconferencing), Damien Wetzel, Engineer, Ingrid Weisz, Recording Secretary.

APPROVAL OF AGENDA

Item C, Review of Proposed Language for Chapter 19 Section 17 Temporary Uses or Buildings was added to Old Business.

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

APPROVAL OF MINUTES

Motion by Porath & supported by Leser to approve the 06/27/07 minutes. MOTION CARRIED UNANIMOUSLY.

CORRESPONDENCE None.

PLANNER'S REPORT None.

ZONING BOARD REPORT

TOWNSHIP BOARD REPORT

LAND DIVISION REPORT

Gazdecki reported on the last meeting.

PUBLIC HEARINGS None.

CALL TO THE PUBLIC

Opened call at 7:15pm

Closed call at 7:16pm

OLD BUSINESS

A) Algonquin Road Paving.

Jim Barnwell, engineer for Scott Tobel, presented the request for approval to pave the road in order to diminish the amount of maintenance needed on the road as it is now. Damien Wetzel, the Stantek engineer, went over his evaluation of the plan in which his previous concerns were addressed. Four criteria were not met due to existing condition constraints. Members discussed the revised plan. Tobel stated 27 of the 28 residents on this section of the road were in agreement with this project after a meeting he had with those with questions about it.

**Motion by Dobis & supported by Lester to approve the Algonquin Road paving project contingent upon the Township attorney's written approval of the road maintenance agreement and with a recommendation to waive the 4 items listed under #5 in Wetzel's 6/28/07 report .
MOTION CARRIED UNANIMOUSLY .**

B) Review of Draft of Chapter 30
Members completed part 2 of Chapter 30.

C) Proposed Language for Chapter 19, Section 17, Temporary Uses or Buildings.
Members completed this review.

NEW BUSINESS None.

OTHER BUSINESS None.

NEXT MEETING 7/25/07

A) Colone's Putt Putt Golf Course Pre Site Plan.

B) Continue Review of Chapter 30.

B) Discussion of items added to the Go Back List at the 3/14/07 meeting.

ADJOURNMENT

**Motion by Lester and supported by Porath to adjourn at 9:09 pm. MOTION CARRIED
UNANIMOUSLY**

Ingrid Weisz

Recording Secretary