

Saline Township Planning Commission
Public Hearing/Regular Meeting
December 3, 2008

Members Present:

Trudy Feldkamp, Laurie Leinbach, Gary Luckhardt, Robert Prehn, Chuck Rankin, Richard Zahn.

Members Absent:

Neil Bohnett

Others Present:

None.

Call to Order 7:38 p.m. by Prehn

Roll Call: Quorum established

Pledge of Allegiance led by Zahn

Approval of Minutes, November 5, 2008: motion by Zahn; support by Prehn; vote; minutes approved.

Approval of Agenda, December 3, 2008: motion by Prehn to approve agenda; support by Luckhardt; vote; approved.

Announcements:

1. Rankin will assume the role as Planning Commission chair.
2. Bill to eliminate township consolidation. Bridgewater Township has a resolution opposing the bill. Prehn will present a similar resolution to the Township Board on December 8. The bill is HR4870.

Call to Public:

None.

New Business:

A. *Items from the Board*

None at this time.

B. *2009 Schedule.* Move meetings to first Tuesday of the month (no Fire Board conflict), every other month, beginning with February. Motion by Zahn to schedule meetings on the first Tuesday of the month, beginning February 2009. Support by Leinbach. Unanimous voice vote in favor of motion.

C. *Rental Units in Private Residence.* Decker issue. Zoning Ordinance 18.55. Page 3-1, ordinance addresses, 5.201.A, need to research what was in previous ordinance. To our knowledge, since at least 1970, there has been an apartment in the building. County also needs to inspect. Prehn will contact planners for history. Need to determine if he is a non-compliant grandfather.

Old Business:

A. *Master Plan.* Everyone received copies.

B. *Other.* Dan Cabage, Case Road culvert still not completed. Need to follow through.

Public Comments:

None

Prehn stated that he will still be able to do research, etc. for the Planning Commission.

Next regular meeting is scheduled for February 3, 2009, 7:30 p.m. Zahn moved to adjourn meeting; Leinbach support. Meeting adjourned, 8:05 p.m.

Trudy Feldkamp
Saline Township Planning Commission, Secretary