

Chairman Machak called the Metamora Township Planning Commission regular meeting to order at 7:02 p.m. at the Metamora Township Hall, 730 W. Dryden Road, Metamora, Michigan, with the Pledge of Allegiance.

Members Present: Timothy Machak, George Nash, Lance Gould, Phil Bellinger, Ann Derderian and Roger Hamilton

Members Absent: Kenneth Fenbert

Also Present: Township Planner Doug Piggott and Township Planning Coordinator Bud Fackler

Approval of Agenda

Motion by Member Derderian, support by Member Bellinger, to approve the agenda as presented. All ayes, one absent. Motion carried, all voting aye.

Approval of Meeting Minutes

Chairman Machak noted there were meeting minutes for approval from August 13, 2014.

Motion by Member Nash, support by Member Derderian, to approve the minutes of the regular meeting of August 13, 2014, as presented. All ayes, one absent. Motion carried.

Member Nash noted there were no meetings in September, October or November due to lack of agenda items.

Public Comments (on items not on the Agenda)

None.

New Business

A. Annual Report.

Township Planner Piggott referred to his December 4, 2014 Memo to the Board containing a draft of the 2014 Annual Report. Discussion was held on possible goals for 2015. **Motion by Member Derderian, support by Member Nash, to approve the 2014 annual report as presented. All ayes, one absent. Motion carried.**

Unfinished Business

None.

Communications and/or Committee Report

Discussion was held on the request of an individual interested in operating a "wedding barn" in the A-2 district. Another individual who had contacted Planning Coordinator Fackler was interested in putting in a convalescent or retirement home in the B-2 district located behind the McLaren building. Brief discussion. Neither of the above-mentioned individuals were present at this Board meeting. Mr. Fackler then passed out to the Board a drawing of the Papadelis property depicting 4 parcels which are not part of the Consent Agreement. Kevin Wilson has contacted Mr. Fackler interested in splitting those 4 parcels and putting in a private road coming off Baldwin Road at the south end of the parcels. Brief discussion was held on the proposed road. It is expected this issue will be placed on the next agenda.

Matters for Discussion from the Commission Members

Member Nash relayed to the Board that Member Fenbert is currently in the hospital with pneumonia and is battling cancer.

Chairman Machak announced he is resigning from the Board after 13 years. The Board thanked him for his service.

Township Planner Report - ROWE Professional Services Company

Planner Piggott filled in for Planner Sprague who was not available for this meeting.

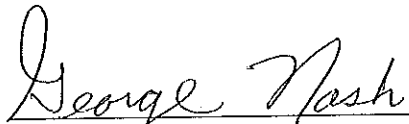
Township Planning Coordinator Report - Bud Fackler

Nothing further.

At 7:36 p.m., a Motion was made by Member Nash, support by Member Derderian, to adjourn. Motion carried, all voting aye.

Respectfully submitted,
Darlene Wise, Recording Secretary

cc: All Board Members
Persons requesting same


George Nash
Planning Commission Secretary

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