

Acting Chairman Gould called the Metamora Township Planning Commission regular meeting to order at 7:00 p.m. at the Metamora Township Hall, 730 W. Dryden Road, Metamora, Michigan, with the Pledge of Allegiance.

Members Present: Lance Gould, George Nash, Kenneth Fenbert, Ann Derderian and Phil Bellinger

Members Absent: Timothy Machak and Roger Hamilton

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

Approval of Agenda

Acting Chairman Gould noted the first item is approval of the agenda. **Motion by Member Nash, support by Member Derderian, to approve the agenda as presented. Motion carried, all voting aye.**

Approval of Meeting Minutes

Acting Chairman Gould noted there were meeting minutes for approval from November 13, 2013. **Motion by Member Fenbert, support by Member Derderian, to approve the minutes of the regular meeting of November 13, 2013, as presented. Motion carried, all voting aye.** Member Nash noted there were no meetings on 12/11/13, 1/8/14, 2/8/14 or 3/12/14.

Public Comments (on items not on the Agenda)

None.

New Business

A. Annual Meeting - Election of Officers.

Brief Board discussion. **Motion by Member Fenbert, support by Member Derderian, to re-elect by unanimous vote the current officers of the Board to be elected to their same positions. All ayes, two absent. Motion carried.**

B. Annual Report.

Planner Piggott prepared and presented to the Board the 2013 Annual Report of the Metamora Township Planning Commission. Goals for 2014 were discussed. Mr. Fackler relayed information to the Board regarding manure management as it relates to stockpiling of horse manure. Board added to the 2014 goals to review Township regulations involving horses and small farm animals. **Motion by Member Derderian, support by Member Nash, to accept the 2013 Annual Report of the Metamora Township Planning Commission and submit same to the Metamora Township Board. All ayes, two absent. Motion carried.**

C. Report on Michigan Marijuana Case - Planner Doug Piggott.

Planner Piggott updated the Board on the recent Opinion of the Michigan Supreme Court regarding the case of *John Ter Beek v. City of Wyoming*. Board discussion.

Township of Metamora Jennie Dagher Clerk**Unfinished Business****A. Metamora Township Planning Commission By-Laws.**

Planner Piggott reviewed and discussed the draft Planning Commission By-Laws which the Board received in their meeting packets. The proposed language regarding conflict of interest was discussed. **Motion by Member Bellinger, support by Member Fenbert, to approve the amended Metamora Township Planning Commission By-Laws as presented. All ayes, two absent. Motion carried.**

Communications and/or Committee Report

None.

Matters for Discussion from the Commission Members

None.

Township Planner Report - Doug Piggott/Rowe Professional Services Company

Nothing further.

Township Planning Coordinator Report - Bud Fackler

Mr. Fackler relayed that Township Engineer Mike Carpenter had a meeting scheduled for today with Cory Maybery of Davis Land Surveying & Engineering regarding the road situation at Merritt Lake Estates and that the Board would be receiving a report from Mr. Carpenter regarding same.

At 7:29 p.m., a Motion was made by Member Fenbert, 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