

**ROSS TOWNSHIP
PLANNING COMMISSION
MINUTES
March 23, 2009**

CALL TO ORDER/PLEDGE

Vice-Chairperson Fry called the regularly scheduled meeting of the Ross Township Planning Commission to order at approximately 7:00 P.M. at the Ross Township Hall.

ROLL CALL

Those present were: Robb Blain
 Russell Fry
 Diana Langshaw
 Jeff Price

Absent were: Jim Lauderdale
 Garry Lane
 Sandra Kiger

Also present were: Rebecca Harvey, Planning Consultant
 Bruce Dean, AGS

APPROVAL OF AGENDA

On motion by Langshaw seconded by Price the agenda was unanimously approved

APPROVAL OF PRIOR MEETING MINUTES: **February 23, 2009**

On motion by Blain seconded by Price the minutes of **02/23/2009** were unanimously approved with the following change:

1. Page 2, paragraph 4: change "BUSINIESS" to "BUSINESS"

PUBLIC COMMENTS on non-agenda items - None

NEW BUSINESS

1) Election of Officers for fiscal year 2009-2010

Langshaw moved to nominate and approve the following slate of officers:

- Chairperson: Jim Lauderdale
- Co-Vice-Chairpersons: Jeff Price and Rusty Fry
- Secretary: Rusty Fry

The motion was seconded by Blain, and unanimously approved.

UNFINISHED BUSINESS

1) **Master Plan text amendments**

Harvey reviewed the document dated March 23, 2009, which incorporated changes recommended by Attorney Craig Rolfe, based on his review of the previous draft document.

By consensus of the members present, Harvey was asked to coordinate review of the revised document by Attorney Rolfe and Chairperson Lauderdale prior to submission to the Township Board for consideration at its April 14, 2009 meeting.

2) **Draft Annual Report**

The draft document dated 03/11/2009 was reviewed. Modifications were noted for incorporation in the final draft, which will be reviewed at the 04/27/2009 PC meeting prior to submission to the Township Board at its May meeting.

REPORT FROM TOWNSHIP BOARD

Langshaw stated that based on the recent purchase of the new fire truck, two of the oldest trucks will be sold. She also stated that there was discussion by the Township Board regarding authorization of payments to PC members for attendance at meetings that are cancelled based on having no quorum present.

REPORT FROM ZONING BOARD OF APPEALS – no meeting in March 2009.

MEMBERS, CONSULTANTS AND ADVISORS TIME

Fry stated that he would be attending a seminar, *Introduction to Planning and Zoning*, in Battle Creek.

There was discussion of the general procedure for gaining approval to attend training sessions.

ADJOURN

On motion by Blain seconded by Price and unanimously approved, the meeting was adjourned.

Respectfully submitted,
Bruce Dean, AGS