

PARADISE TOWNSHIP
2300 East M-113
Kingsley, MI 49649

Joint Meeting
Planning Commission & Township Board of Trustee's
January 8, 2009
Meeting Minutes

Meeting called to order at 7:05 p.m. by Township Supervisor, Marie Dean.

Planning Commission Members in attendance: Phil Case, Phil Hamner, Michael Geisert, John Conroy (ZBA Rep), Tony Weber, Rob Whims (Board Rep)
Members absent: Ron Sedlacek

- A. Approval of December 4th, 2008, Minutes: **Phil Hamner moved to approve minutes, seconded by John Conroy. Motion Carried**
- B. Changes/Deletions to Agenda: None
- C. Communications: None
- D. Public Input: None
- E. Old Business:
 - 1. Planning Commission Ordinance: Our planning commission was created by resolution in 1979, therefore, it needs to be done by ordinance.
 - i. Adopt MTA Model Plan or Michigan Land Use Institute Plan (both presented to the Board)
 - ii. Representation by Planning Commission should be by community interest: Agriculture, Forestry (must), Geographic Area Report (try)
 - iii. Review Planning Commission Ordinances, which were passed out.
 - 2. Bylaws: No changes made.
- B. New Business:
 - 1. The purpose of this 'Joint Meeting' is to try and get direction from the Township Board for this year's planning commission agenda.
 - 2. Recording Secretary: Planning Commission to make recommendation to Township Board to hire a recording secretary after researching prevailing wage from other townships that are using one.
 - 3. Master Plan Discussion – Township Board approved starting the development of a Survey to be mailed to residences for aid in creating an updated Master Plan. Discussion on what survey should contain. Phil Hamner and Rob Whims will develop the format of the survey, with the help of Marv R. appointed as a sub-committee by Mike G.
 - 4. Discuss agenda for next meeting.
 - 5. Mr. Conroy resigned his position on the Planning Commission due to health reasons. John's final comments to the Board were that his belief is that minimum lot size should be 2-1/2 acres. All members in attendance thanked John for his service to Paradise Township and the community.

F. Reports:

1. Planning and Zoning: Marv
 - a. Walk through of new fire barn. Board issues are being addressed and corrected. Move by Fire Department is scheduled for January 10th and 11th, 2009.
 - b. Grant for land Information Partnership for change in trail systems; Mayfield Township Park to Civic Center South. Next scheduled Trails Meeting is scheduled for January 20th, 2009. May be chance to bring interested parties together.
2. Paradise Township: None
3. Trustee Representative (Whims): No report.
4. ZBA Representative (Conroy): No report.
5. Chair: No report.

G. Adjournment: **Motion by Rob Whims to adjourn, seconded by Phil Hamner, motion carried.**
Adjourned at ?????????? p.m.