

**MINUTES
JOINT PLANNING BOARD**

APRIL 24, 2013

Chairperson Don Pietsch called the Joint Planning Board meeting to order at 8:30 a.m. Members present were Donovan Mayer, Don Pietsch, Don Wiese, and Renee Eckerly. Also present was Keith Dombrovski.

Motion was made by Wiese to approve the minutes of the November 13, 2012 Joint Planning Board meeting. Seconded by Mayer and unanimously carried.

APPOINTMENT OF AT LARGE MEMBER

Jeff Bertram formerly served in this position. The Board discussed whether or not to appoint Bertram as the At Large Member. The Township's concern is that the At Large Member be able to see both sides regarding annexation. The reason Bertram was the At Large Member was because of his experience on the County Planning Commission. The Board discussed this further and this will be tabled until the next meeting at which time the City and Township will present three nominations each.

Motion was made by Wiese to elect Jeff Bertram as the At Large Member. Seconded by Wiese and failed (Wiese, yes; Pietsch, yes; Eckerly, no; and Mayer no).

ELECTION OF OFFICERS

Motion was made by Eckerly to elect Don Pietsch as Chairperson; Mayer as Vice Chairperson; and Eckerly as Secretary. Seconded by Wiese and unanimously carried.

MEETING SCHEDULE

The Board consented to keep the meetings on an as needed basis. The next meeting will be held on Monday, May 6, 2013 at 8:30 a.m. to discuss the At Large Member position.

KEITH DOMBROVSKI – DETACHED ACCESSORY SHED

Keith Dombrovski would like to construct a detached accessory shed for agriculture use. Dombrovski already has an 8x16 shed, but this would replace that one. No variance is needed and the Township has already approved this contingent upon the Joint Planning Board's approval.

Motion was made by Mayer to approve the Dombrovski Site Permit and recommend such to the City Council. Seconded by Wiese and unanimously carried.

INDUSTRIAL AREA

There is an area in the Township zoned R-10 south of the Airport land. The Township has been contacted by a developer for 130 acres and re-zone it to industrial.

There being no further business, the meeting was adjourned at 8:53 a.m.