

**MINUTES
JOINT PLANNING BOARD**

AUGUST 9, 2010

Chairperson Don Pietsch called the Joint Planning Board meeting to order at 7:00 a.m. Members present were Jeff Thompson, Jeff Bertram, Renee Eckerly, and Don Wiese.

Motion was made by Bertram to approve the minutes of the July 14, 2010 Joint Planning Board meeting. Seconded by Wiese and unanimously carried.

ORDERLY ANNEXATION

The 2010 Resolution was discussed:

- 9iii – has the reasonable amount of time
- 9ii – Pietsch noted that the Township Attorney stated the “need for City services such as” can be misconceived as something else. The Board discussed clarifying the wording and change it to “for a need for municipal sanitary sewer and municipal water” as written in 9i.
- Eckerly presented an additional paragraph to allow the resolution to be reviewed on a regular basis. The Board discussed the potential dangers to putting this paragraph into the agreement. The Board discussed other services such as police, fire, storm sewer, road maintenance, and the building code.

Motion was made by Bertram to approve Resolution 2010 Addendum to Joint Resolution For Orderly Annexation with the noted change to 9ii. Seconded by Wiese and passed 3:2 (Pietsch, yes; Bertram, yes; Wiese, yes; Thompson, no; and Eckerly, no).

The motion to set a time line for the orderly annexation agreement died for lack of a motion.

MAP

Landowner's have not been contacted yet by the Township and the City can't contact them.

Motion was made by Bertram to include the seven parcels within the City in the Orderly Annexation Agreement and the Rothstein property (by Conita Circle (old Hwy. 23)) and the Ray Lien property (abutting Hwy. 23 (3 acres)). Seconded by Wiese and unanimously carried.

The Board discussed whether the Township should receive 100% or even 50% of the tax base on the 7 parcels inside the City limits; since the City is providing all the services currently except water and sewer. Some Board members expressed that the City should immediately get 100% of the tax base and no amount should be paid to the Township upon annexation. It was agreed upon to remove 6 of the 7 parcels from the motion.

Bertram withdrew his motion. Don Wiese seconded.

Motion was made by Bertram to include the Rothstein property (by Cinota Circle (old Hwy. 23)), the Ray Lien property (abutting hwy. 23 (3 acres), and the Angeline Arends property (456 Hoffman St. E, Greenhouse on Hwy. 23) in the Orderly Annexation Map. Seconded by Wiese and unanimously carried.

Eckerly will confirm with Spooner that there needs to be a public hearing. The earliest the Township can have their public hearing is September 13, 2010. The Township inquired as to who is tracking the annexation payments, from Ferche and others, to the Township from the City. Eckerly stated that the City does and it is noted on the checks to the Township.

There being no further business, the meeting was adjourned at 8:05 a.m.