

**MINUTES  
JOINT PLANNING BOARD**

**SEPTEMBER 13, 2010**

Chairperson Don Pietsch called the Joint Planning Board meeting to order at 7:10 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 August 9, 2010 Joint Planning Board meeting, with one correction. Seconded by Wiese and unanimously carried.**

**FUTURE LAND USE MAP**

Pietsch reported that the Township is having a public hearing tonight; September 13, 2010. Wiese has contacted the owners of the parcels that are proposed to be added to the Joint Orderly Annexation Map which include the seven parcels inside the City limits. There is a Preliminary Plat public hearing tonight at the Township meeting on the Dave Voss parcel. Two parcels inside the City limits have expressed a strong desire not to be annexed. The Rothstein property is located in the section between the new and old Hwy. 23 and alongside Bob Bauers and Conita Circle. This is the property Meagher has for sale. Rothstein is land locked and is driving across the airport land to harvest, which has to stop for safety reasons. This parcel is not included in the orderly annexation.

Eckerly reviewed the data on the spreadsheet showing the Township taxes for the seven parcels are inside the City limits as of this current tax statement.

The Agreement was opened to make a correction to the omissions; that were made in error. It was discussed that the sense of the Council at the Joint Budget & Finance Committee was that since these seven parcels are in the City; the taxes should go to the City.

Bertram stated this is about planning and then the money. It is a smart planning move to include the seven parcels in the orderly annexation which totals \$864.00 per year.

**Motion was made by Eckerly to not include these seven parcels in the City limits in the Orderly Annexation Map. Seconded by Thompson and passed 4:1 (Thompson, yes; Wiese, yes; Pietsch, yes; and Bertram, no).**

**Motion was made by Thompson to include the Rothstein and Lien property in the Orderly Annexation Map. Seconded by Eckerly and unanimously carried.**

**ORDERLY ANNEXATION RESOLUTION**

The Board discussed Resolution 2010 Addendum To Joint Resolution For Orderly Annexation motion. Pietsch is requesting a unanimous decision on the changes to the resolution. It was discussed if someone wanted to be annexed other than water/sewer they can't, per the agreement. Even though past history shows that the property has been allowed to be annexed for other reasons besides water and sewer. Pietsch does not want to debate disagreements on camera regarding annexation. That doesn't look good to the public and makes residents upset in regards to annexation. Thompson stated that he had personal issues with the

agreement. Eckerly stated she can support it because it still has to go through the City Council and those same issues will come up.

**Motion was made by Thompson to support the language in the Resolution 2010 Orderly Annexation Agreement and Orderly Annexation Map. Seconded by Wiese and unanimously carried.**

There being no further business, the meeting was adjourned at 8:03 a.m.