

**ONEKAMA COMMUNITY PLANNING COMMISSION  
REGULAR MEETING  
THURSDAY, DECEMBER 17, 2009, 5 P.M.**

**DRAFT**

The meeting was called to order at 5 p. m. by Chairman Dan Behring.

The Pledge of Allegiance was said.

Members present: Vice Chairman Susan Barnard, Secretary Jon Phillips, Roger Cody, Evie McNeil, Nancy Story, Rudy Gross, Doug Mortenson and Zoning Administrator Dana Schindler. Absent: Ken Bauer and Recording Secretary Mary Lou Millard.

**CONSENT AGENDA: Motion** by Cody, second by Gross to approve minutes of the Nov. 19, 2009 meeting as presented. Motion carried.

**ITEMS TO BE ADDED TO THE AGENDA:** Add Informal Sewer Discussion to New Business and move Complete Discussion of Master Plan to follow Zoning Administrator's Report.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:**

---Manthey Property: Behring, Supervisor David Meister and Attorney Chris Bzdok to meet after Jan. 1, 2010.

---M-22 Project: Community Development Committee has been formed and approved by the Village Council and the Township Board. The committee will take inventory of the businesses on M-22 and assess the needs of that corridor.

**DISCUSSION OF MASTER PLAN PROCESS FOR HEARING, NOTIFICATION OF RESIDENTS AND CONSULTANT'S ROLE:** Public hearing will be Jan. 21, 2010 at the Farr Center at 6 p. m. The regular monthly meeting will follow immediately after the public hearing. The public will be notified by the PLA Newsletter, Township website, school sign, News Advocate newspaper, township and Village bulletin boards.

**NEW BUSINESS:**

---Review of the Year 2009 was postponed until a future meeting.

**INFORMAL SEWER DISCUSSION:** There was a discussion of a meeting for the possibility of expanding the sewer system around the Portage Point, using the funding of stimulus money.

Ken Bauer arrived at 6:50 p.m.

**CIP COMMITTEE:** Phillips reported that the committee met on two occasions during December and has a very rough draft at this time. The committee will meet one or two times in February to hopefully complete the project.

**ORDINANCE REVIEW COMMITTEE:** No report, next meeting will be Feb. 12, 2010.

**PPI COMMITTEE:** Bauer reported that he, Behring and Story will meet with Mike DeVoe in January, 2010.

**MASTER PLAN/BROCHURE:** There will be a tri-fold brochure completed before the public hearing which will be distributed throughout the community, and will be available at Farr Center on the night of the hearing.

**ZONING ADMINISTRATOR'S REPORT:** Received and placed on file.

**COMPLETE DISCUSSION OF MASTER PLAN-BEHRING:** Last portion of Master Plan was

discussed. There was also a discussion of additional land use projects.

**PUBLIC COMMENT:** None.

**CORRESPONDENCE:** Letter from Portage Point Inn received regarding final inspection and approval for Marina pump out facility; placed on file.

**ADJOURN:** 7:12 p.m.

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Dan Behring, Chairman

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Jon Phillips, Secretary