

**DEWITT CHARTER TOWNSHIP  
1401 W. HERBISON ROAD, DeWITT, MI  
PLANNING COMMISSION MINUTES  
MONDAY, FEBRUARY 2, 2009**

The regularly scheduled meeting of the DeWitt Charter Township Planning Commission was called to order at 7:00 p.m. by Chairman Zimmerman.

The Pledge of Allegiance to the Flag was said by those present.

ROLL CALL by Secretary Dailey.

MEMBERS PRESENT: Marsha Zimmerman, Bruce Keilen, Dale Dailey, Terrie Shively, Kim Smelker, Steve Gobbo and Jason Flower.

MEMBERS ABSENT: Trustee Ross.

VACANCY: One.

STAFF PRESENT: Rodney Taylor, Township Manager and Linda Parkinson, Recording Secretary.

APPROVAL OF AGENDA: **Gobbo moved to approve the Agenda as printed. Supported. MOTION CARRIED.**

APPROVAL OF MINUTES: **Gobbo moved to approve the minutes of the January 5, 2009 Regular Meeting as presented. MOTION CARRIED.**

CORRESPONDENCE: The following correspondence was received and noted by the Planning Commission.

1. Memorandum dated January 15, 2009 to Clinton County Site Review Committee regarding the Proposed Airport Incinerator Project.

Rod Taylor, Township Manager, advised that Planning Consultant Jim Foulds was not present at this meeting as he is attending a meeting at the Clinton County Waste Management Division related to the proposed Capital Region International Airport incinerator project.

Brief discussion followed regarding concerns discussed at the January 5, 2009 Planning Commission meeting regarding the proposed airport incinerator project.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- I. **Update the DeWitt Charter Township Comprehensive Development Plan to add the South Central Area Plan. Gobbo moved to receive the request to update the DeWitt Charter Township Comprehensive Development Plan to add the South Central Area Plan and set for a Public Hearing to be held on Monday, March 2, 2009. Supported. MOTION CARRIED.**
  
- II. **Request for Special Use Permit 09-990001 from Consumers Energy Company for property located at 13603 S. Turner Road, DeWitt, MI 48820, on the southwest side of Turner Road at the intersection of Wellman Road and Turner Road, in the southwest ¼ of Section 16 and southeast ¼ of Section 17 of DeWitt Charter Township to be allowed to construct a 1,170 sq. ft. meter/regulator building and a 144 sq. ft. ordorizer enclosure on the site. Keilen moved to receive request for Special Use Permit 09-990001 from Consumers Energy Company and set for a Public Hearing to be held on Monday, March 2, 2009. Supported. MOTION CARRIED.**

EXTENDED PUBLIC COMMENTS ON NON-AGENDA ITEMS: None.

REPORTS:

I. Trustee:

No report due to Trustee Ross being absent.

II. Zoning Board of Appeals:

Gobbo advised there was no Zoning Board of Appeals meeting held in the month of January.

III. Committees: None.

IV. Staff:

Rodney Taylor, Township Manager, advised that candidate Rich Trent has accepted the position of Director of Planning and Community Development. He will begin his employment with DeWitt Charter Township on Monday, March 9, 2009. Mr. Trent will be concentrating on various special projects and Planning Consultant Jim Foulds will continue to provide his planning services to the Township for an undetermined amount of time.

Manager Taylor distributed a draft copy of the Township's Strategic Plan. He asked that Planning Commission members review the Plan and provide comments prior to the Board of Trustees considering adoption of the document.

DISCUSSION:       None.

ADJOURNMENT:    **Gobbo moved to adjourn the meeting at 7:15 p.m. Supported. MOTION CARRIED.**

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Linda K. Parkinson, Recording Secretary

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Dale Dailey, Secretary