



Township of Lapeer Planning Commission

Lapeer County, Michigan

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Members:

Tim Roodvoets, Chair
Ken Ewing, Vice-Chair
Deborah Cady, Secretary
John Rutzen
Phillip Thick
Daniel Gingell
Sandra Lackey-Jarvis

September 20, 2010

Chair Roodvoets called the Planning Commission regular meeting to order at 7:35 p.m.

**Commissioners
in attendance:**

Chair Roodvoets, Vice-Chair Ewing, Secretary Cady,
Commissioners Thick, Gingell, Rutzen, and Lackey-Jarvis

Other attendees:

Chris McLeod, Planning Consultant, Community Planning & Management

Public time:

Chair Roodvoets opened the meeting for public time at 7:36 p.m.
No one appeared wishing to address the Planning Commission.

**Approval of
Minutes:**

Motion by Commissioner Thick, support by Commissioner Ewing to approve the
regular meeting minutes of August 16, 2010. All in favor. Motion carried.

New Business:

None

Other Business:

Election of Officers

Motion by Commissioner Thick, support by Commissioner Rutzen to re-elect
Chair Roodvoets, Vice-Chair Ewing, Secretary Cady, and to elect Gingell as
Treasurer. All in favor. Motion carried.

Park & Recreation

Chair Roodvoets updated the Commission on the progress of the pavilion
project based upon information received from Clerk Walker.

Vo-Tech will be starting pavilion construction this week and will
also be doing the electrical work.

Commissioners discussed options for picnic tables, grills, cement pads, trash
cans, and signage recognizing the Lapeer County Community Foundation grant.

Commissioners were in agreement of the following:

Commissioner Gingell will check prices at Home Depot for picnic table
kits to compare with prices provided by RJ Thomas Mfg. Co., Inc.

Recommend the purchase of two grills from RJ Thomas Mfg. Co., Inc.
Model #Q/G-24B2G at a price of \$257 per grill.

Recommend that all cement (pavilion, picnic table & grills pads) be
poured at one time this Fall.

Recommend the type of trash cans as pictured in Clerk Walker's
handout.

Recommend that Ray Turczyn be consulted regarding signage
recognizing the Foundation's grant. The sign should be in place
in time for a ribbon cutting ceremony opening the pavilion.

Master Plan

Commissioners discussed Section One through Section Six of the Master Plan draft.

Planner McLeod addressed the following concerns presented by Chair Roodvoets:

Section One: an introduction will be added addressing why Lapeer County's Comprehensive Development Plan is included in Lapeer Township's Master Plan.

Section Two: (Demographics) Data is based upon 2000 census. Planner McLeod was not aware of the release date of the 2010 census data. He commented that the Township could move ahead with the Master Plan if the 2010 data was not available within a reasonable time. The Township has the option of amending the Master Plan after the 2010 data is available if the figures are out of line.

Section Three: A legend will be added to page 3-5. Clarification of page 3-6.

Section Four: Legend will be added to page 4-5

Section Five: Planner McLeod will clarify the definition of "major roadways".

Section Six: Page 6-5, remove red commercial dots. Page 6-12 change from "contains" to "carries".

Commissioners agreed to discuss Section 7-11 at the next regular meeting.

Cancellation of
October Study
Session:

Commissioner Rutzen recommended the cancellation of all future study sessions due to the lack of building activity within the Township.

Commissioners discussed cancelling regular meetings as needed. The Township ordinance requires the Planning Commission to meet at least once per quarter.

Motion by Commissioner Gingell, support by Commissioner Thick to cancel the October 4th study session and the November 15th regular meeting. All in favor. Motion carried.

Chair Roodvoets asked Commissioners to think about a preliminary meeting schedule for the upcoming year.

Old Business:

None

Correspondence:

None

Announcements:

Lapeer Township Board Meeting: October 12, 2010, 8:30 a.m.
Planning Commission Regular Meeting: October 18, 2010, 7:30 p.m.

Adjournment:

Motion to adjourn by Commissioner Ewing, support by Commissioner Gingell. All in favor. Motion carried. Meeting adjourned at 9:20 p.m.

Deborah R. Cady, Secretary