

**CHIPPEWA TOWNSHIP
PLANNING COMMISSION MINUTES
FEBRUARY 16, 2010**

ATTENDANCE

Dave Smilek
Kraig Diehl
Doug Loughner
Mike Arbogast
Denise Zachewicz

ABSENT

Mark Taylor
Larry McCowin

STAFF

Dawna Pella

VISITORS

Chairperson Dave Smilek brought the meeting to order with the Pledge of Allegiance.

MINUTES

Mr. Smilek had the minutes of the December 8, 2009 meeting for review. (THE PLANNING COMMISSION DID NOT HAVE A MEETING IN JANUARY, 2010.)

***MR. LOUGHNER MOVED TO** accept the minutes of the December 8, 2009 as submitted. Seconded by Mr. Arbogast and with no further discussion, the motion carried.

REORGANIZATION

Mr. Smilek then turned the meeting over to Dawna Pella for reorganization.

Ms. Pella asked for a nomination for Chairperson of the Planning Commission.

***MS. ZACHEWICZ MOVED TO NOMINATE** Dave Smilek for Chairperson of the Planning Commission. Mr. Loughner seconded the motion, there being no other nominations, Mr. Smilek was elected unanimously.

Ms. Pella then turned the nominations over to Mr. Smilek.

Mr. Smilek asked for a nomination for Vice-Chairperson of the Planning Commission.

***MR. ARBOGAST MOVED TO NOMINATE** Denise Zachewicz for Vice-Chairperson of the Planning Commission. Mr. Diehl seconded the motion, there being no other nominations, Ms. Zachewicz was elected unanimously.

Mr. Smilek asked for a nomination for Secretary of the Planning Commission.

***MR. DIEHL MOVED TO NOMINATE** Larry McCowin for Secretary of the Planning Commission. Mr. Loughner seconded the motion, there being no other nominations, Mr. McCowin was elected unanimously.

NEW BUSINESS

**GOODVIEW DEVELOPMENT, LLC. - PLAN OF LOT REVISION LOTS 16 AND 17 IN THE
WATERSIDE ESTATES PLAN**

This is a side lot subdivision. Parcel "A" is being separated from Lot 16 and is being added to Lot 17. Lot 16 revised meets or exceeds the minimum lot area, lot frontage and front yard requirements of the Zoning Ordinance for Permitted Uses. There were some items that needed to be addressed: sanitary sewer manhole numbers to be identified, access to public sanitary sewer line, new manhole needs to be installed at the new dividing line, sidewalk needs to be extended and the location of all utilities need to be shown.

***MS. ZACHEWICZ MOVED TO** recommend to the Supervisors approval of Lot Revision 16 and 17 in the Waterside Estates Plan, contingent upon the Engineers comments being addressed. Seconded by Mr. Loughner, the motion carried.

With nothing further to come before the board, the meeting was adjourned.

The next meeting will be March 9, 2010.

Secretary

Chairman