

BRIDGEPORT CHARTER TOWNSHIP PLANNING COMMISSION

Regular Meeting

**Monday, January 24, 2005 - 7:00 p.m.
Governmental Center - 6206 Dixie Highway**

The pledge to the U.S. Flag was led by Chairperson Tate

I. THE MEETING WAS CALLED TO ORDER at 7:00 p.m. by Chairperson Tate.

II. ROLL CALL was taken by Secretary Bennett.

Present: Chairperson M. Tate, Vice-Chairperson F. Housner, Secretary Bennett, Commissioners:
P. DeSander, W. Fairchild, T. Greyerbiehl, H. Langschwager, S. Popp, E. Stone

Absent: None

Also, present: Code Administrator King, Township Manager Dunnill, Bridget Smith of the Spicer Group.

III. APPROVAL OF MINUTES of the December 20, 2004, Regular Meeting of the Bridgeport Charter Township Planning Commission.

MOTION by Langschwager, seconded by DeSander to approve the minutes of the December 20, 2004, Regular Meeting of the Bridgeport Charter Township Planning Commission as presented.

Ayes: 9 Nays: 0 Absent: 0 Motion Carried.

IV. AGENDA

MOTION by DeSander, seconded by Greyerbiehl to approve the agenda as presented.

Ayes: 9 Nays: 0 Absent: 0 Motion Carried.

V. SPECIAL ORDERS & SCHEDULED PUBLIC HEARINGS

A. Annual Election of Officers

Chairperson Tate directed Code Administrator King to serve as chair for the nominations and election of the Planning Commission Chairperson.

King opened nominations.

Tate was nominated by DeSander.

There were no other nominations.

MOTION by Langschwager, seconded by Popp to close nominations for Chairperson.

Ayes: 9 Nays: 0 Absent: 0 Motion Carried - Nominations Closed

King called for a show of hands to elect Tate as Chairperson of the Planning Commission.

Ayes: 9 Nays: 0 Absent: 0 Motion Carried - Tate elected as Chairperson.

King relinquished the Chair to Tate.

Tate opened nominations for Vice Chair.

Housner was nominated by Fairchild for Vice Chairperson.

There were no other nominations.

MOTION by De Sander, seconded by Stone to close nominations for Vice-chairperson.

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Ayes: 9 Nays: 0 Absent: 0

Motion Carried - Nominations Closed

MOTION by Langschwager, seconded by Stone to elect Housner as Vice-chairperson.

Ayes: 9 Nays: 0 Absent: 0

Motion Carried - Housner elected as Vice-Chairperson.

Tate opened nominations for Secretary.

Langschwager nominated Bennett for Secretary.

There were no other nominations.

MOTION by DeSander, seconded by Stone to close nominations for Secretary.

Ayes: 9 Nays: 0 Absent: 0

Motion Carried - Nominations Closed

MOTION by Stone, seconded by Fairchild to close nominations for Secretary.

Ayes: 9 Nays: 0 Absent: 0

Motion Carried - Bennett elected as Secretary

B. Annual Meeting Schedule Adoption

MOTION by Fairchild, seconded by Bennett to accept the Planning Commission Meeting Schedule as follows:

DATE	TIME	REGULAR MEETINGS HELD NORMALLY ON THE 4 TH MONDAY OF THE MONTH EXCEPT AS NOTED BELOW:
Monday - January 24, 2004	7:00 p.m.	
Monday - February 28, 2004	7:00 p.m.	
Monday - March 28, 2004	7:00 p.m.	
Monday - April 25, 2004	7:00 p.m.	
Monday - May 23, 2004	7:00 p.m.	
Monday - June 27, 2004	7:00 p.m.	
Monday - July 25, 2004	7:00 p.m.	
Monday - August	No Meeting	No Regular Meeting Scheduled
Monday - September 26, 2004	7:00 p.m.	
Monday - October 24, 2004	7:00 p.m.	
Monday - November 28, 2004	7:00 p.m.	
Monday - December 19, 2004	7:00 p.m.	Meeting moved to third Monday in December due to Christmas Holiday
Monday - January 19, 2005	7:00 p.m.	
Ayes: 9 Nays: 0 Absent: 0		Motion Carried

VI. PUBLIC APPEARANCE BEFORE THE PLANNING COMMISSION - NON-AGENDA ITEMS

No one wished to address the Commission

VII. CORRESPONDENCE & COMMUNICATIONS - NONE

VIII. NEW BUSINESS - NONE

IX. COMMITTEE REPORTS - No committee reports.

X. OLD BUSINESS

A. Master Plan - Survey Update by Spicer/Plans for Public Meeting.

Bridget Smith of the Spicer Group told Commissioners that 1. The Township has complied with the notification of intent requirements and 2. They are working on a current draft of plan. Smith reviewed the results of the Master Plan Survey sent to residents of Bridgeport Township. Smith told Commissioners that more than 34% of the surveys had been returned, a very good return rate. Of significant findings were that the community wants commercial development, mainly a big box store and shopping, and a concern for blight in the community.

Smith asked the Commissioner how they wished to proceed in sharing the information with the public. Smith offered the ideas of an Open House, Special Meetings, etc. The Commissioners discussed each options and decided to have an Open House on February 28, 2004 from 4 p.m. to 7 p.m.

Smith told Commissioners that it appears that the Goals should be ready for the March meeting and the Commissioners should be in a position to work on the Future Land Uses in April and May, with a draft available in June of this year.

XI. COMMENTS

A. Public Participation - Dunnill welcomed the new Commissioners to the Planning Commission.

B. Minutes of Other Boards & Commissions - No Comments

C. Zoning Officer - No Comments

D. Planning Commissioners - New Commissioners were welcomed to the Planning Commission.

XII. ADJOURNMENT

MOTION by Langschwager, seconded by Popp to adjourn.

Ayes: 9 Nays: 0 Absent: 0 Motion Carried Meeting adjourned at 8:12 p.m.

Respectfully submitted,
Lawrence King,
Recording Secretary

Approved: _____
Jere Bennett, Secretary
Bridgeport Charter Township
Planning Commission