

Watertown Township
Planning commission
Regular Meeting
September 15, 2016

Members Present: Al Stoutenburg, Mark Batkie, Gary Fetting, William Dixon and Sheila Coats, also present Zoning Administrator, Richard Honaman.

Members Absent: Dale Schoen

Guests: None

Meeting called to order at 6:05 pm by Al Stoutenburg, Chairman. All present rose and recited the Pledge of Allegiance.

Agenda: No additions or corrections to agenda.

Minutes: Motion to approve minutes of last meeting dated June 16, 2016 by William Dixon, support by Gary Fetting, motion carried.

1. Ed Budzinski resignation. Al Stoutenburg read letter regarding service to the Township for over 15 years. Motion to accept Ed Budzinski's resignation by William Dixon, support by Gary Fetting, motion carried. Al would like Board to acknowledge his years of service with a plaque.
 2. Discussion on Spicer Group meetings. We will have them at the December meeting. All felt we should complete Master Plan in 2016. All would like to get a meeting set up for 2nd week of November, tentatively set for 10th, or possibly the 9th. Al suggested we put something in writing in cooperation with the City, possibly a sewer grant. Discussed pictures for the Master Plan were Aldrich Farms, hops growing farm, David Heberling dairy farm, several ideas offered. Do we need to have anything ready for the next meeting with Spicer Group?
 3. Some suggestions for replacing Ed Budzinski: Al offered up the following names: Scott Campbell, Jim Cambridge, Amanda Aldrich. Some discussion, it was decided some new, young blood would be a good way to go. Bonnie Erbe may be interested, she is a retired school teacher. It was decided Al would ask Amanda Aldrich if she is interested in the position. Al will let Rich Honaman know if she is interested in serving on Planning Board.
- No other issues before the board, Gary Fetting made a motion to adjourn, support by Mark Batkie, motion carried.

Meeting adjourned at 6:40 PM.

Respectfully submitted:

Sheila Coats

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