Colfax Township, Weldon Township and Village of Thompsonville Community Joint Planning Commission <u>14731 Thompson Avenue, Thompsonville, MI</u> <u>48683</u> <u>Special Meeting Minutes – December 4, 2012 - Corrected</u>

The meeting was called to order at 7:00pm by Sue Meredith followed by the Pledge of Allegiance.

Present at roll call: Jack Richter, Shelley Greene, Peggy Minster, Sue Meredith, Bryan Matthews, Don Suchocki, Debra Franke, Pat Workman and Craig Meredith. Absent: Marty Lonn (excused) and Eugene Allen.

<u>Citizen Matters.</u> None. <u>Agenda Additions/Corrections.</u> None. <u>Public Comments.</u> None.

Correction - added: Jack expressed concern about having a special meeting so close to the regular meeting.

Zoning Ordinance Proposals. Proposals were received from LANDPLAN, LIAA and NWMCOG. Copies were distributed to members for first reading. Discussion was held on content of the three proposals.

There was agreement to narrow the proposals to LANDPLAN and LIAA. Discussion on these proposals resulted in several items that require response. These were: provide at least two references the JPC may contact, preferably one a village; payment schedule; consultation with legal counsel; provision of zoning related forms; and project cost reduction. Shelley will contact both firms and request responses related to them in time for the December 6 meeting.

Adjournment. Peggy moved, seconded by Shelley to adjourn at 8:18PM.

Respectfully submitted,

Shelley Greene Secretary

Minutes are proposed until approved at the next meeting.